

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

March 14, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
5. Clerk's Report
 - Presentation of previous meetings minutes, February 28, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
 - Treasurer Haney's Monthly Budget Comparison Report
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
 - Chief Barclay Harris's Monthly Police Report
10. Sewer and Parks: Committee Chair, Trustee Thompson
11. Zoning: Committee Chair, Trustee Murphy
12. Bargaining: Committee Chair, President Clarke
13. Energy: Committee Chair, President Clarke
14. Infrastructure: Committee Chair, Trustee Whitlow
15. New Business
 - Fireworks
 - An Ordinance Approving Pay Raise for Village Employees
 - An Ordinance Approving Collective Bargaining for Pawnee Police
 - An Ordinance Creating a Permit for UTV Use in Pawnee, Illinois
16. Old Business
 - An Ordinance Amending Outdoor Tavern Area Permit
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 14, 2022**

Call to Order:

- President Clarke called the meeting to order to 7:00pm.

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Brian Whitlow, Phillip Thompson, Steve Gudgel, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Patrick Murphy
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Jeff Schober, Jason Martin, Kevin Rollins, Devon Nance, Jay Smith

Visitor's Recognition/Comments:

- Jay Smith with Locals appeared before the Board. He advised that Greg and Andrea Bandy would like to have a UTV fundraiser for April 9, 2022. Registration will start at 9am. There will be music starting at 6:30pm. President Clarke advised the UTVs will need off the square or loaded by dusk. He also advised Locals will host Bike Night May 9th. They will close down in front of Locals at 3pm to set up the stage. They will request the rest be shut down at 4pm.
- Discussed Ordinance 22-03 – An Ordinance Amending Title 5 of the Village of Pawnee Code of Ordinances to Include Chapter 6: Utility- Terrain Vehicles. This will be a zero tolerance. Effective date of May 1, 2022. They can make an appointment with the police department beginning April 1, 2022. There will only be 2 registered drivers per UTV and drivers must be 18yrs or older. They will each have to take a safety class on-line at no charge and print out the certificate.
Motion made by Trustee Gudgel to approve Ordinance 22-03 – An Ordinance Amending Title 5 of the Village of Pawnee Code of Ordinances to Include Chapter 6: Utility- Terrain Vehicles
Second made b y Trustee Skinner
Roll Call Vote Taken: Whitlow-no, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (4-1)

Clerk's Report:

- Minutes of February 28, 2022 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of February 28, 2022 as presented
Second made b y Trustee Gudgel
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Gudgel-yes, Skinner-yes, Squires-present
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending March 14, 2022 in the amount of \$195,090.65
Motion made by Trustee Skinner presented the bills payable for the week ending March 14, 2022 in the amount of \$195,090.65.
Second made b y Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

- Treasurer Haney presented the Monthly Budget Comparison Report for the Month Ending February 2022.

Motion made by Trustee Skinner to approve Treasurer Haney's Monthly Budget Comparison Report for the month ending February 2022.

Second made by Trustee Squires

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the Board that there were 110 red letters sent out the 15th of February. There were 12 shut off.
- Trustee Squires advised the Board that Andy is working on a new EPA Survey. He won't really do anything until December. They are currently gathering data.
- Trustee Squires advised hydrants will be flushed April 4 – April 29th.
- Trustee Skinner advised the Board that Otter Lake had their meeting 2 weeks ago. The general manager and supervisor went to Effingham for the Rural Water Association meeting. At that meeting, Otter Lake was voted the best tasting rural water in Illinois.

Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Whitlow

- No Report

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented his monthly police report.

Motion made by Trustee Skinner to approve Chief Barclay Harris's Monthly Police Report

Second made by Trustee Squires

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised the Board that there will likely be line items on his budget for 2023 for the AstroTurf at North Park as well as the 13th Street lift station.
- Trustee Squires asked about the Frisbee golf at North Park. Trustee Skinner advised that cost was between \$5,000 - \$6,000 for just a few hole course. He has not yet back from the guy.
- President Clarke asked about our odds of doing the overlay given the price of oil. We still have Brenda, Margaret and Doc Norris. Jeff Schober will get bids. He will include the overlay and seal of the walk track.
- President Clarke discussed fireworks. There are 2 options: \$10,700 which is the same as last year or \$9,700 which would be a trim down on the finale. Agreed Labor Day was not a good fit as the crops will likely be in the fields. Consensus was to keep it July 3rd. Trustee Thompson advised he believes the fireworks bring the community together.

Motion made by Trustee Thompson to approve fireworks for \$10,700 on July 3rd

Second made by Trustee Squires

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Zoning Committee Report: Committee Chair, Trustee Murphy

- No Report

Bargaining Committee: Committee Chair, President Clarke

- Trustee Skinner advised the Board they had a meeting with the police union. They had a list of things in the new contract. They agreed to a \$2/hr raise and a one year contract. The raise will be effective May 1, 2022
Motion made by Trustee Skinner to approve Ordinance 22-04 – An Ordinance Approving A Collective Bargaining Unit for Pawnee Police
Second made b y Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes,Skinner-yes, Squires-yes
Motion Carried: (5-0)

Energy: Committee Chair, President Clarke

- No Report

Infrastructure: Committee Chair, President Clarke

- No Report

Unfinished Business:

- An Ordinance Amending Outdoor Tavern Area Permit - Tabled

New Business:

- Trustee Squires presented Ordinance 22-05 – An Ordinance Approving Pay Raises for Pawnee Village Employees. This is for the non-police employees effective May 1, 2022.
Motion made by Trustee Squires to approve Ordinance 22-05 – An Ordinance Approving Pay Raises for Pawnee Village Employees
Second made b y Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Haney advised she received an email from someone inquiring into a Café Gaming Room. She advised we needed more information and to attend a board meeting. She provided them with board meeting dates/times. Trustee Squires advised that gaming is tied to liquor licenses and currently we do not have any open liquor licenses.

Exit Regular Session: 7:39pm

- **Motion** made by Trustee Thompson to exit regular session
Second made b y Trustee Skinner
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Enter Executive Session: 7:40pm

- **Motion** made by Trustee Thompson to enter executive session for potential personnel
Second made b y Trustee Squires

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Exit Executive Session: 7:56pm

- **Motion** made by Trustee Thompson to exit executive session
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Re-Enter Regular Session:7:56pm

- **Motion** made by Trustee Thompson to re-enter regular session
Second made by Trustee Whitlow
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn
Second made by Trustee Gudgel
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 7:57pm on Monday, March 14, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 28, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk