

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

April 11, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
 - Jessica Leach
 - Pawnee Sports Boosters
5. Clerk's Report
 - Presentation of previous meetings minutes, March 28, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
 - Chief 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
16. Old Business
 - An Ordinance Amending Outdoor Tavern Area Permit
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 11, 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:
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Steve Haney, Kristi McTaggart with Pawnee Sports Boosters, Don and Anita Kern, Dominic Campo, Jessica Leach, Mark Selhime

Visitor's Recognition/Comments:

- Kristi McTaggart with the Pawnee Sports Boosters appeared before the Board. They are wanting to utilize the square for a bags tournament on Saturday, August 20, 2022. They will be partnering with Locals. They would like to block off part of the square, like they do for poker runs and would like to have alcohol. President Clarke advised Locals would need to come up for a special events license. Consensus was to allow.
- Mark Selhime appeared before the Board. There are now water issues since they added the 3rd plex there by his house. It used to run diagonally across the vacant lot but now it runs to his property. He has raised his egress window to keep water from running into his basement and also did some landscaping to divert the water. Now, it is starting to wash out the sidewalk. They guys did bring some gravel. Consensus was for him to talk to Jeff Schober and see if there is anything else they can do.
- Jessica Leach appeared before the Board. She is looking to purchase the 104 Store and move Copperheads license there. There are 2 separate buildings with a breezeway between. Copperheads would be in the back building and the front business would operate the same as the 104 Store does now. She will have a Company A and a Company B. She wanted to make sure she can keep both the liquor licenses before she purchases the business. Copperheads license will just transfer to the new location. She can't take over the 104 Store liquor license. She will have to apply but consensus was we would give her the liquor license. She would be planning on building a beer garden off the south end of the building. She went and talked to the people that own trailers in the trailer park. There are a lot of vacant homes. She has talked to 4-5 residents and so far, everyone is OK with it. She has left multiple messages for the manager; the manager will not give the owners telephone number and won't call her back. Attorney Cravens recommended she send a certified letter to the property owner's address in Downs, IL and also mail a letter advising the owner of her intentions and that the Village will be considering this and making a decision the next board meeting. If they have concerns, they will need to contact the village. President Clarke reminded her that 10pm is the cut off for outside music. Steve Haney advised there is sewer main out. She will get with him so she knows exactly where it is located.

Clerk's Report:

- Minutes of March 28, 2022 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of March 28, 2022 as presented
 Second made by Trustee Murphy
 Roll Call Vote Taken: Whitlow-yes, Thompson-present, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending April 11, 2022 in the amount of \$185,653.82. \$102,000 was gas and water and \$35,000 to transfer to infrastructure from general
Motion made by Trustee Skinner presented the bills payable for the week ending April 11, 2022 in the amount of \$185,653.82.
 Second made by Trustee Squires
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on March 21, 54 red letters were sent out. He advised they had 1 broken water agreement in April. It has since been resolved.
- Trustee Squires advised they are still doing fire hydrant flushing. They are maybe ¼ of the way through.

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

- Trustee Whitlow advised they have been working on routine maintenance.

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 Murphy
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (6-0)
- Chief Harris advised there was an accident in the UTV event that occurred on Saturday. The gentleman was given a DUI.
- Treasurer Haney advised we have a gas credit cards for all the officers. The company is WEX. They are charging us per month for each card and then a service charge for each card. Last month, our billing crossed with our meeting and we were charged a \$200+ late fee. She wanted to know why we no longer use the gas at the village. The expedition needs premium gas but that is the only vehicle that needs it. She talked with all the guys and they are fine with using the pump at the village. Consensus was to go back to the tank.

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised he heard we were locking the gate to the burn pile again. Steve Haney advised we had dumping out there again. It included plywood, cinder blocks, tractor tires, etc. Candy Kramer will put a note in the paper about the dumping.

Zoning Committee Report: Committee Chair, Trustee Murphy

- none

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, President Clarke

- none

Exit Regular Session: 7:34pm

Motion made by Trustee Squires to exit regular session

Second made by Trustee Thompson

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

Motion Carried: (6-0)

Enter Executive Session: 7:37pm

Motion made by Trustee Squires to enter executive session for personnel

Second made by Trustee Skinner

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

Motion Carried: (6-0)

Exit Executive Session: 7:37pm

Motion made by Trustee Squires to exit executive session

Second made by Trustee Murphy

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

Motion Carried: (6-0)

Re-Enter Regular Session: 7:38

Motion made by Trustee Squires to re-enter regular

Second made by Trustee Skinner

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

Motion Carried: (6-0)

Unfinished Business:

- none

New Business:

- Attorney Cravens provided an update on the power plant.

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes,
Squires-yes
Motion Carried: (6-0)

Meeting adjourned at 7:54pm on Monday, April 11 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 25, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Devona L. Martin". The signature is written in a cursive style with a horizontal line extending to the right.

Devona L. Martin
Village Clerk