

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 23, 2018**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Josh Leach
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Andy Lee, Terry Thompson

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of April 9, 2018 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Thompson-present, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes, Clarke-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending April 26, 2018 in the amount of \$26,646.56
Motion made by Trustee Skinner to approve the bills payable in the amount of \$26,646.56 for the week ending April 26, 2018
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending March 31, 2018
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison report for the Month Ending March 31, 2018
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that for March, there were 8 shut offs and all are back on.
- Trustee Squires advised that on April 20, 114 red letters were mailed out.
- Trustee Squires advised that from the last Board meeting, Andy obtained 3 additional bids on the trench box. They were able to purchase it for under \$8,000 from Altorfer.

- Andy Lee asked if he should look into selling the other shoring equipment. It is shoring equipment as opposed to a box. President Clarke asked if they would ever have a need for it. He said no. We will do sealed bids. We'll put an ad in South County newspaper.
- Discussed the valving on 4th street. He will discuss with Joe Greene

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

- Trustee Murphy advised they are working on budget and have included \$349,000 for Sherman Street draining problems.
- Trustee Murphy is coordinating with the overlay with Andy.
- Trustee Murphy advised that are targeting oil and chip for late July.
- Trustee Murphy advised that he is still waiting on information from Joe Greene on the core samples for 13th street. Depending on what it shows is what we will take to Ameren.
- Discussed Ordinance 18-03 – An Ordinance Approving an Agreement with P.H. Broughton in the amount of \$250,000. Trustee Murphy advised that once they complete the stripping, they might have to patch the sub-layer. If so, the price could go up slightly. If we approved up to \$250,000 Joe Greene is sure that will cover everything.

Motion made by Trustee Murphy to approve Ordinance 18-03 – An Ordinance Approving an Agreement with P.H. Broughton in the amount of \$250,000

Second made by Trustee Thompson

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

Motion Carried: (5-0)

Police Committee Report: Committee Chair, President Clarke

- none

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley asked a question about a resident at the edge of town wanting to build a Chevrolet Corvair museum on his property. According to our ordinances, it is allowed and she wanted to double check. It is on the property owner's property. She confirmed it would not need a zoning change. She'll discuss further with Attorney Cravens.
- Trustee Burnley presented Ordinance 18-05 – An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois. This is the Cobb property located at 7 Brenda Drive.

Motion made by Trustee Burnley to approve Ordinance 18-05 – An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois.

Second made by Trustee Thompson

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

Motion Carried: (5-0)

- Trustee Burnley presented Ordinance 18-04 – An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois. This is the Manning rezoning ordinance. The property is located at 40 Marianne Dr. They are putting up a garage that is bigger than the zoning ordinance allows. The lot is a bigger lot and the zoning committee feels it will be ok.

Motion made by Trustee Burnley to approve Ordinance 18-04 – An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois

Second made by Trustee Thompson

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

Motion Carried: (5-0)

- Attorney Cravens advised that he and Attorney Myers reviewed our current zoning ordinance. They believe our current ordinance would allow a power plant but this will make is very clear. We should pass this resolution requesting a change to the zoning ordinance. There will be a public notice for changing the zoning ordinance for May 14 at 6pm. Then an ordinance to approve if they approve
Resolution 18-06 – A Resolution Suggesting Amendments to the Zoning Code
Motion made by Trustee Burnley to adopt Resolution 18-06 – A Resolution Suggesting Amendments to the Zoning Code
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- President Clarke has a Proclamation for April 21, 2018 for Comcast Cares Day. They have completed 5 million total number of hours donated.
Motion made by Trustee Squires for a proclamation for Comcast Care Day for the community service they completed
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Unfinished Business:

- Trustee Skinner asked what we decided on unpaid bills trickling to the landlord. Attorney Cravens advised it is state law that the landlord is responsible. Treasurer Thein advised there is one property that is contract for deed that we did not know. There is a \$2500 outstanding bill on the property that just burned. This is for stolen water and we will put a lien on the property. The other property she was talking about with a broken pipe, the landlord paid that loss of water. There is another where a renter is behind and she told them they need to pay it. Treasurer Thein advised deposit is \$500 for gas and water. She advised the problem is the landlords need to pay more attention to their property. We send a copy of the red letter to the landlord. We do not charge interest on past due. Attorney Cravens will check to see if we can charge interest. Anytime anyone comes in, they always run the property and make sure there is not an outstanding balance. They do not hookup until the outstanding bill is paid. She advised that what she has been doing is putting liens on the property. Confirmed state law indicates it is the landlord's responsibility.
- Trustee Skinner discussed our properties. Discussed accepting sealed bids and if we don't like the bids, we don't accept them. No action taken.

New Business:

- **Motion** made by Trustee Skinner to allow Chief Bowsher to hire additional part-time officers to replace the part-timers that have left.
Second by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Motion** by Trustee Skinner to start the process to hire summer help
Second by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- President Clarke advised the Board that he heard from the developer of EmberClear. They have accepted our terms prior to the town vote. He passed out the copies of the agreement for review. President Clarke advised that he received a call from them asking what we

would sell them water for. We can sell it less than Springfield but Springfield is willing to undercut us even at a loss. We cannot lose money. We will tell them, we already gave them the price and that's it.

Executive Session:

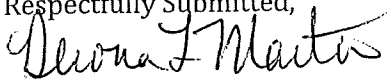
- **Exit Regular Session : 7:32pm**
Motion made by Trustee Burnley to exit regular meeting to go into executive session
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Enter Executive Session: 7:37pm**
Motion made by Trustee Squires to enter Executive Session to discuss personnel
Second made by Trustee Skinner
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Exit Executive Session: 7:40pm**
Motion made by Trustee Thompson
Second made by Trustee Burnley
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Re-enter Regular Session: 7:42pm**
Motion made by Trustee Squires
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Adjourn:

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

Meeting adjourned at 8:15pm on Monday, April 23, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 14, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk