

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 12, 2021**

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, Jan Bowsher, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent:
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Jeff Jarrett, Beau Donahue, Dominic Campo, Sarah Clipper, Deborah Higgason, Andy Lee

Visitor's Recognition/Comments:

- Beau Donahue appeared before the Board. He indicated that he has spoken with Chief Harris about non-running vehicles. They have a couple at his grandpa's house on Washington Street. A couple of those are derby cars and his brother has a mud truck there. The ones that it didn't run and drive, he got out of there by July 1st. He wanted to know if this was for the entire town and Chief Harris advised yes. He provided 29 address and 49 vehicles with makes, models, colors and descriptions. He also has addresses for all the vehicles do not run. Chief Harris will take the list and run with it. Mr. Donahue advised that if it goes for him, it should go for everyone. Officer Ross was in charge of serving notices, but since he's been out, they've gotten behind.

Clerk's Report:

- Minutes of June 28, 2021 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of June 28, 2021 as presented
Second made b y Trustee Skinner
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- **Motion** by Trustee Skinner to allow Treasurer Thein to pay the bills and we'll read in the amount at the next meeting.
Second made b y Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
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Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised they have been maintaining and working on a couple gas leaks. They are looking at replacing the 20yrs old truck. Andy Lee advised he called Bob Ridings as they have the state bid for Ford. He was told it is the worst time to be buying vehicles as they have no idea when the 2022 will be available. If they order in September, they may get it April or May of next

year. Andy was asking for suggestions on how to proceed. Trustee Skinner suggested looking for something a couple years old but nothing new. Trustee Bowsher suggested reaching out to Morrow Brothers in Greenville. Trustee Skinner also suggested GMC in Collinsville. Andy Lee said he check with GMC in Collinsville but they don't have utility type trucks. He is looking for a short bed because they don't have room for a full size in the shed. Trustee Murphy indicated that Thomas Dodge in Chicago has 37 Dodge work trucks on order and they are selling below \$30,000 for 4 wheel drive. He will provide the information to Andy Lee.

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

- Trustee Whitlow advised they are continuing to do regular maintenance in preparation for the overlay.
- Trustee Whitlow advised they did purchase the backhoe that was approved.

Police Committee Report: Committee Chair, Trustee Bowsher

- Chief Barclay Harris presented his monthly police report.
Motion made by Trustee Bowsher to approve Chief Barclay Harris's Monthly Police Report
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Squires talked to Steve. The 2 temporary pumps showed up today. They also got a bid for the sidewalk at North Park. They are waiting on a 2nd bid. He is also going to get mulch for playground area to get them covered. The slides and swing are on order.
- President Clarke thanked PAG, the Royal Rangers and the Police Dept for the work they did on the Fireworks. Everything ran smoothly at the church and it was a great show. Also thanks to the guys for the extra toilets.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy presented Ordinance 21-15 - An Ordinance Granting Zoning Change for 1110 Carroll. This property is presently owned by Don Kern. The request was heard at the prior meeting and was unanimously approved from business to industrial. Attorney will have Kevin will update the map
Motion made by Trustee Murphy to approve Ordinance 21-15 - An Ordinance Granting Zoning Change for 1110 Carroll
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Trustee Murphy advised there was another topic at the zoning board meeting which had to do with the Sherman façade. Dominic Campo appeared at the zoning board meeting and gave his opinion on Sherman's ordinance as a real estate agent and how it fits with Pawnee. They are going to table it until August as there are about 10-12 things that need additional clarification or tweaking.
- Trustee Murphy advised that year to date, there have only been 21 permits and none of them are houses.

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, President Clarke

- none

Unfinished Business:

- none

New Business:

- Ordinance 21-16 – Simplified Municipal Telecommunications Tax Ordinance. It was at 1% originally. We can leave it at 1% or raise it to 6% or in .25% increments anywhere in between. It can be adjusted at any time. Attorney said if we do it now, it needs to get to revenue by September to be effective by the 1st of the year. Consensus was to leave it at 1%.
Motion made by Trustee Skinner to approve Ordinance 21-16 Simplified Municipal Telecommunications Tax Ordinance and leave it at 1%
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsheer-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Deborah Higgason appeared before the Board. There is a side by side run on August 14 out of Morrisonville. They would like to stop at Higgies. They will be here at about 1:30pm and stay for about 1.5hrs. They liability waivers will be made by Morrisonville and signed there. Consensus was yes to allow but that she should get with Chief Harris to work out the specifics.

Motion to Adjourn:

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

Meeting adjourned at 7:22pm on Monday, August 26, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 9, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk