

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 11, 2016**

Call to Order:

- President Clarke called the meeting to order at 7:03pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post, Gary Eby, Brad Cole with the Illinois Municipal League, Larry Baer representing Divernon, Illinois

Visitor's Recognition/Comments:

- Brad Cole with the Illinois Municipal League appeared before the Board. He began his career with the Illinois Municipal League 1.5yrs ago. Prior to that, he was the Mayor of Carbondale. He grew up in Macon. He is currently out visiting communities and believes that it is important to talk about current issues. He's been to 75 or 80 total. He advised that the League is not the same as the insurance. They are our chief lobbyist. He provided membership information and wants us to consider joining again. Currently he is working on issues for municipalities. He advised the Board of past ways that they help to represent municipalities. The cost is \$325/year. President Clarke asked if they would ever have the IML conference in Springfield and the answer was no. He advised of other trainings that they do offer and their locations.
- President Clarke advised the Board that Gary Eby received 2 calls from CWLP indicating that they need to start obtaining samples from our lagoons. Gary advised them that they would need to talk with President Clarke. We telephoned Attorney Myers. Attorney Myers advised that the questions are: 1) Are we going to let them on our property and 2) Are we going to supervise the operation if we do allow them to take the samples. Gary Eby advised that they can get this same information from the EPA as he is required to complete these same tests and submit them to the EPA on a monthly basis. Gary further advised that we hire an outside company to complete the testing on our behalf. Attorney Myers suggested writing a letter to CWLP providing them access to the reports but not our lagoons. They could FOIA request the results from the EPA. Attorney Myers would rather we provide them with a copy of our results. Gary Eby will send a sample EPA report to Attorney Myers for review. Larry Baer from Divernon attended our meeting. He advised that they will meet on Wednesday. Attorney Myers will wait to respond until he talks with Divernon's attorney. President Clarke will follow up with Attorney Myers on Thursday. Joe Greene sent an email and appeared to be more focused on Chatham. Attorney Myers will talk to Joe Greene to obtain more information. President Clarke advised that they have a lot of questions to answer prior to us moving forward. Larry advised that Divernon will probably give the same response as Pawnee.

Clerk's Report:

- Minutes of March 28, 2016 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of March 28, 2016 as presented

Second made by Trustee Burnley

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

Motion Carried: (6-0)

- Minutes of April 6, 2016 were presented for review and approval.

Motion made by Trustee Skinner to approve minutes of April 6, 2016 as presented

Second made by Trustee Murphy

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

Motion Carried: (7-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending April 11, 2016 totaled \$98,717.71

Motion made by Trustee Skinner to approve bills payable for the week ending April 11, 2016 in the amount of \$98,717.71

Second made by Trustee Squires

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

Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- No report

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

- Trustee Squires advised that they are currently fixing culverts and completing alley maintenance.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her Monthly Police Report. During her presentation, she advised that the 911 call box is no longer available. Therefore, if there is a disaster that interrupts service to 911, 911 cannot be accessed by a landline phone.

Motion made by Trustee Murphy approve Police Bowsher's Monthly Police Report

Second made by Trustee Skinner

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

Motion Carried: (6-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised the Board that they are waiting to open the parks until the weather is above freezing. Chief Bowsher advised that the police department has been dumping their debris at the Village plants dumpster. She obtained an estimate from Blackhawk for \$19,000 on the roof and this includes closing in the top. Someone did get hurt from climbing on the soccer goals. Gary Eby suggested plastic goals. The little girl ended up with approximately 45 stitches. We will check prices on plastic goals. Thank you to Steve Haney and Andy Lee for removing the broken goal on a Saturday.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- Ordinance 16-04 – Golf Cart Ordinance – tabled

New Business:

- none

Motion to Adjourn:

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

Meeting adjourned at 7:40pm on Monday, April 11, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 25 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk