

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 15, 2015**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, David Skinner (arrived at 7:05pm) Troy Squires
- Trustees absent: Steve Condon
- Also in attendance: Treasurer Kelly Thein, Jeff Myers and Christina Kibel with Ameren.

Visitors:

- Jeff Myers and Christina Kibel appeared before the Board representing Ameren. They are permit agents. They appeared before the board to discuss the Illinois Rivers Project which deals with connecting new transmission lines to stations. They are currently working on Academy Roads. They want to make sure that if they need a permit, they get one. They supplied the plans and maps for review. They believe the existing permits are sufficient but want to make sure. President Clarke with discuss with Attorney Myers and let them know.

Unfinished Business:

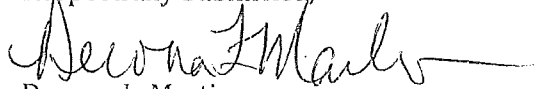
- Ordinance 15-01 – An Ordinance Regulating Billboards In The Village Of Pawnee and Amending The Village Of Pawnee Code Of Ordinances
- **Motion** made by Trustee Burnley to accept Ordinance 15-01 – An Ordinance Regulating Billboards In The Village Of Pawnee and Amending The Village Of Pawnee Code Of Ordinances
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Squires-yes
Motion Carried: (4-0)
- Trustee Burnley advised that there was a Zoning hearing to rezone the grocery store. Zoning board would like you to approve from B1 to B2
Ordinance 15-03 – An Ordinance Rezoning Certain Property In The Village Of Pawnee, Illinois (Skelton Property)
Motion made by Trustee Burnley to accept Ordinance 15-03 – An Ordinance Rezoning Certain Property In The Village Of Pawnee, Illinois (Skelton Property)
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Squires-yes
Motion Carried: (4-0)

Motion to Adjourn:

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

Meeting adjourned at 7:07pm on Monday, April 15, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 28, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Devona L. Martin", with a long horizontal flourish extending to the right.

Devona L. Martin

Village Clerk