

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 24, 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, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post, Gary Eby, Jeff Schober, Andy Lee, Marilyn Fitzpatrick with the Food Pantry

Visitor's Recognition/Comments:

- Marilyn Fitzpatrick advised that September is Community Month for the food pantry. Marilyn is requesting assistance on the first Monday in September and the 2nd Monday on the month for unloading food.

Clerk's Report:

- Minutes of August 10, 2015 were presented for review and approval.
Motion made by Trustee Squires to approve minutes of August 10, 2015 with deletion of visitor recognition from record as it relates directly to a recent police case.
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Burnley-present, Murphy-yes, Skinner-present, Squires-yes, Clarke-present
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Treasurer Thein advised that she was unable to complete the bills payable and treasurer report due to computer problems.
Motion made by Trustee Skinner to approve Treasurer Thein to pay the bills for the week. We will make note of the amount paid at the next scheduled meeting
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Report – tabled
- Trustee Skinner advised that Treasurer Thein had a question regarding the water/sewer sweep account. She would like to remove the “sweep” portion of the account. The bank would like approval from the Board.
Motion made by Trustee Skinner to modify the account to remove the “sweep” from water/sewer account.
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 66 red letters went out on the August 20th.

- Trustee Whitson advised that gas rates remain the same at \$1/therm.

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

- Trustee Squires advised that they ground down a few streets today. Oil and chipping is scheduled for Monday. They will request vehicles be moved.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report. Chief Bowsher briefly discussed the camera

Motion made by Trustee Murphy to accept Chief Bowsher's monthly police report

Second made by Trustee Skinner

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

Motion Carried: (5-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that they are beginning to seal. Discussed the lift station. He advised that the last time he spoke with Joe Greene, we had received the permit from the State for the road. He will follow up with Joe Greene by the end of the week. Oiling will begin Monday at the park. He would like to close North Park parking lot for a couple days due to oiling Monday or Tuesday. Due to soccer practices, this may not be feasible. He also advised that they are not going to put the parking curbs back.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that there is a hearing on Sept 10th for 406 Carroll Street.

Unfinished Business:

- Discussed Ordinance 15-15 – An Ordinance Adopting A Drug and Alcohol Abuse Policy , Alcohol Misuse Plan and Anti-Drug Plan

Chief Bowsher advised that she is not sure if the Union has seen a copy of it. We will proceed with passing for Village employees pending collective bargaining for the police department

Motion made by Trustee Skinner to adopt Ordinance 15-15 – An Ordinance Adopting A Drug and Alcohol Abuse Policy, Alcohol Misuse Plan and Anti-Drug Plan for the Village employees and the police department pending union agreement on the police side only.

Second made by Trustee Burnley

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

Motion Carried: (5-0)

- President Clarke advised that October 26, 27, 28 are the dates set for the railroad trial.
- President Clarke advised that Pawnee Prairie Days has requested use of the square on June 23, 24, 25, 2016. They are requesting set up begin at 1:30pm on June 22. They are also expanding the parade, requesting waiving the liquor license and paying for the portable bathrooms. It was also noted that the Village wide garage sales Sept 26, 2015 is being sponsored by Pawnee Prairie Days. Consensus on all was acceptance.

New Business:

- Mini-excavator discussed by Andy Lee. He received an estimate in the amount of \$45,557.27 as the final cost. This included a deduction of \$20,000 for the municipality discount. The cost will be divided by all 3 budgets as all departments will use. They did not like the John Deere and felt that the CAT was too big. They were all satisfied with the

Bobcat. The dealer is Bobcat of Springfield. Trustee Murphy advised that he has checked and there are no other avenues available for purchasing. Trustee Skinner asked about renting as opposed to purchasing. Andy Lee advised that his concern is when a need arises at 5pm and being unable to rent it. He further indicated that this will in turn make the backhoe last longer.

Motion made by Trustee Whitson to purchase the Bobcat for \$45,557.27 from Bobcat of Springfield to be divided among the 3 accounts.

Second made by Trustee Squires

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

Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn meeting.

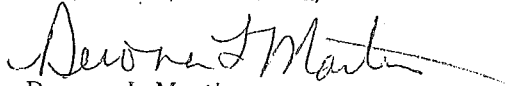
Second made by Trustee Squires

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

Motion Carried: (5-0)

Meeting adjourned at 7:35pm on Monday, August 24, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 14, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk