

VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of August 8, 2016

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, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Kevin Rollins

Visitor's Recognition/Comments:

- Kevin Rollins appeared before the Board. He wanted to know the status of the School Resource Officer. President Clarke advised that they met with the school. They decided that Chief Bowsher would remain at the school 3 days per week and then Officer Burnley would be there the remaining 2 days per week. They will re-evaluate after the first of the year. He also asked about the discussion regarding gas powered utilities when we passed the golf cart ordinance. President Clarke advised that we are going to give it 2 years and see how it goes. Kevin Rollins advised that he has an ATV and would like to get a permit like the electric golf carts. He said he had heard the noise was an issue however, he disagrees. Treasurer Thein advised it was not about the noise but more about the speed and inexperienced drivers. Kevin Rollins advised that he understands and we stop them and give them a ticket. Mr. Rollins further advised that he has a side by side utility vehicle. He also advised that he stopped at McClean up in McClean County and they allow the utility vehicles. He asked if this was a mute issue. President Clarke asked how the Board feels about it and Trustee Thompson advised that we should talk to Chief Bowsher. Trustee Skinner advised that he does not see a problem. Kevin Rollins advised that we are looking at worst case scenario with the speed and running from the police. Trustee Murphy asked if the municipality has the power to license these types of vehicles. Attorney Myers will look into the current law. Kevin Rollins advised that he thought it says gas or electric. Trustee Squires advised that he feels if we authorize UTVs, then when do we stop? People with 4wheelers will show up wanting them licensed. He was asked the engine size of his and he did not know.

Clerk's Report:

- Minutes of July 25, 2016 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of July 25, 2016 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitson-yes, Thompson-present, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending August 8, 2016 in the amount of \$68,107.73

Motion made by Trustee Skinner to accept the bills payable for the week ending August 8, 2016 in the amount of \$ 68,107.73

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 the Board that they are going to rent a roller before they oil and chip. They have been digging out ditches for drainage issues. He also advised that 2 summer employees have gone and the remaining 2 are scheduled to leave at the end of the week. He commented on the great job they did during the summer.

Police Committee Report: Committee Chair, President Clarke

- Officer Clyde Ross presented Chief Bowsheer's Monthly Police Report

Motion made by Trustee Murphy to accept Chief Bowsheer's Monthly Police Report as presented by Officer Clyde Ross

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)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that she has been working on the problem properties.

Unfinished Business:

- Attorney Myers advised that he has sent the final agreement to the railroad and is waiting to hear back. Joe Greene has obtained the temporary easements.
- Discussed Hunter Lake. Attorney Myers advised that he sent a letter to Treasurer Thein for President Clarke to sign. President Clarke advised that it was signed and mailed.
- Treasurer Thein advised that Board that the soccer goals are up.
- Treasurer Thein advised that someone is going around to the businesses soliciting for donations. She is not sure what this is and wonders if it is someone representing the flea market that was approved at the prior meeting. Trustee Thompson advised that he was approached by Micky Tate asking for donation to put his business information on an advertising flyer. Treasurer Thein just wanted to make sure this was on the up and up.
- Treasurer Thein advised that she has scheduled the guy to take old electronics on the same day as the area garage sales and flea market, September 24, from 2pm – 5pm. They will take all electronics that plug in. They will also take paint at \$3/gallon.
- Trustee Burnley advised that she was approached by someone that is likely leasing the car lot inquiring as to how the permit will be affected. She advised them that as long as Carter's

still own it, the same rules will apply. She will take a copy of the ordinance to them directly so there is no question.

**New Business:**

- Trustee Murphy presented Ordinance 16-10 – An Ordinance Relating to the Possession of Cannabis and Drug Paraphernalia. He advised that a small amount of cannabis has been decriminalized. This ordinance will state that possession of 10g or less has a \$250 fine for possession; 10g -30g is a \$500 fine and over 30g mimics State Law. The Village will get the fine money since it is civil authority.  
**Motion** made by Trustee Murphy to adopt Ordinance 16-10 – An Ordinance Relating to the Possession of Cannabis and Drug Paraphernalia  
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)
- President Clarke read a letter from Joy Steidel-Zentz. She made a \$500 fireworks donation in honor of her husband, Brian Zentz that passed away.
- President Clarke advised that he received a letter from Citizen X. If Citizen X would like to call the village, he will be happy to speak with them.
- Trustee Squires asked if Candy Kramer will put in The Post requesting citizens with road signs in their yards to please trim their trees and bushes so that they can be seen. If they are not trimmed within the next few weeks, the Village will trim them for them.
- Trustee Burnley asked about using the park late at night for the meteor shower next week. It peaks the 11<sup>th</sup> or 12<sup>th</sup>. Consensus was to reserve the park.

**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, August 8, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 22, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk