

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 9, 2017**

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, Chief Jan Bowsher, Gary Eby, Jeff Schober, Shawn Burnley

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of December 12, 2016 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of December 12, 2016 with noted changes
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-present, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised that the bills payable for the first half of December totaled \$126,886.10. This was approved at the prior board meeting.
- Trustee Skinner advised that the bills payable for the 2nd half of December totaled \$23,100.99. This was approved at the prior board meeting.
- Trustee Skinner presented the bills payable for the week ending January 9, 2017 in the amount of \$334,515.90
Motion made by Trustee Skinner to approve the bills payable in the amount of \$334,515.90 for the week ending January 9, 2017.
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)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that of the 80 red letters sent out, 7 were shut off. All have been turned back on.
- Trustee Whitson advised that there is a new contract with Otter Lake. The last contract was a 40yr contract and it has expired. The new contract is set to expire in December 2056. Attorney Myers will put together an ordinance for the next board meeting.
- Trustee Whitson advised that Petersburg Plumbing has completed the fire hydrant replacement and tapping into the new water line. He stated that Andy and the guys did a

great job of identifying which lines to get off the old water line as we've had a couple of cold spells and there have been no broken water lines.

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

- Trustee Squires advised that the railroad project is complete.
- Trustee Squires advised that one of the dump trucks is being serviced. It is a '99. The newest one is a '01. He advised that both will need to have the beds addressed in the near future. They talked about relining the bed because the beds are showing significant signs of deterioration due to age and the salt over the years. The trucks themselves are in good shape but the beds will need to be addressed. President Clarke thought we may need to discuss replacing the '99. Jeff Schober will price a truck and bed.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report.
Motion made by Trustee Murphy to accept the police report
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)
- Ordinance 17-01 – An Ordinance Authorizing An Exchange of Vehicles With the Pawnee Fire Protection District. The title of our 2005 Ford Expedition is lost. Chief Bowsher will file for lost title. This is the EZDA truck. We will be trading for the Fire Departments '95 Ford F450 rescue truck. It has low miles and is a diesel. They would like to trade even up. They are planning to take our vehicle and trade it in on a new fire truck vehicle.
Motion made by Trustee Thompson to approve Ordinance 17-01 – An Ordinance Authorizing an Exchange of Vehicles with the Pawnee Fire Protection District to trade our 2005 Ford Expedition with the Fire Department's 1995 Ford F450 Diesel as an even trade.
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised everything is running as planned.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- Ordinance 17-02 – An Ordinance Prohibiting the Deposit of Limbs, Grass Clipping and Other Yard Waste in Village Rights-of-Way. The ordinance has fines not less than \$250 and not to exceed \$750 for the first occurrence.
Motion made by Trustee Squires to accept Ordinance 17-02 – An Ordinance Prohibiting the Deposit of Limbs, Grass Clipping and Other Yard Waste in Village Rights-of-Way .
Second made by Trustee Murphy

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

Motion Carried: (6-0)

- Ordinance 17 – 03 – An Ordinance Approving An Agreement With Ameren Transmission Company of Illinois. Ameren damaged some of our streets during their sub-station project. This is repairing the roads they damaged.

Motion made by Trustee Thompson to accept Ordinance 17 – 03 – An Ordinance Approving An Agreement With Ameren Transmission Company of Illinois

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)

- Trustee Skinner asked about accepting credit cards. He went into a business and they used a card reader square attached an I-Pad to accept credit cards. He wondered if we could do something like that. Treasurer Thein advised that she can give them a number where they can call in and make a payment using their credit card. The customer gets charged a fee. She also stated that the problem with us accepting them directly is that the system has to be compatible with Locus.
- President Clarke advised that we received a letter from FEMA that the Sangamon County's Multi-Jurisdictional plan has been approved. Trustee Skinner advised that in this program, they are trying to plan for any natural disaster. The federal government has decided that each entity would need to approve the plan before they can share in any funds that may be available. It would need unanimous approval from each entity or it could be unavailable. A resolution will be made for the next meeting.
- President Clarke asked about ISP. Treasurer Thein advised that they have until January 12, 2017 to bring their bill current. She has received calls and emails. They have not made a payment in 3 months.

Motion to Adjourn:

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

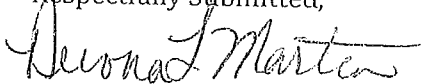
Second made by Trustee Thompson

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, January 9, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 23, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk