

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of July 13, 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: Attorney John Myers, Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post, Gary Eby, Mike Bolash with Bolash Roofing and Construction, Jim Skelton with the Pit Stop

**Visitor's Recognition/Comments:**

- Mike Bolash with Bolash Roofing and Construction appeared before the Board. He has inspected the roof. The current rubber roof is pulling away from the parapet wall. He recommends cutting it to relieve the shrinkage and then patch it. He also recommends inspecting and re-gluing the seams. He will also clean the roof with an aggressive cleaner to remove the carbon. He will also repair a few other noted areas. He will provide a 10yr material warranty and 5 yr labor warranty. His total estimate is \$6,917. He indicated that in 10yrs, he can re-coat the roof again and get another 10yr warranty.

**Motion** made by Trustee Skinner to accept the estimate from Mike Bolash with Bolash Roofing and Construction in the amount of \$6,917.00.

Second made by Trustee Squires

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

Motion Carried: (5-0)

- Jim Skelton with the Pit Stop appeared before the Board. He is trying to get the Pit Stop ready at the new location. Bill Dickey is doing his plumbing work and will have to tap into the sewer line in the middle of 5<sup>th</sup> Street. He is fine with paying the tap fee but questioned his responsibility for the street repair. Street repairs would consist of sand and rock and asphalt from the middle of 5<sup>th</sup> Street to his property line. Consensus was that he will pay the tap fee and the Village will pay the street repairs. He will touch base with Jeff Schober and to set a date. He will also make sure United Community Bank is aware and will try to complete the repairs over the weekend when the bank is closed.

**Clerk's Report:**

- Minutes of June 22, 2015 were presented for review and approval.

**Motion** made by Trustee Burnley to approve minutes of June 22, 2015 as presented

Second made by Trustee Murphy

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

Motion Carried: (5-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Trustee Skinner advised the Board that the bills payable for the week ending July 13, 2015 totaled \$94,013.43

Motion made by Trustee Skinner to approve bills payable for the week ending July 13, 2015 in the amount of \$94,013.43

Second made by Trustee Squires

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 of the 69 red letters that went out only 3 were shut off. All 3 were turned back on immediately
- Trustee Whitson indicated that Andy Lee advised him that the ICC will be down inspecting for a few days. Trustee Whitson advised that he was provided with a letter that indicates that an ordinance is needed. Attorney Myers will devise the needed ordinance for the next scheduled Board meeting.

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

- Trustee Squires advised that they are doing some patching and getting ready to rock and chip.

**Police Committee Report: Committee Chair, President Clarke**

- Chief Bowsher presented her monthly police report
  - 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)
- Chief Bowsher is requesting an extension for Danny Marx residency requirement. He is supposed to move within the city limits within a year. He is trying to sell his house. Consensus was to extend the residency requirement for another 6 months.

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Gary Eby advised that the dumpster at North Park is getting full. He doesn't think it will last until the vacation bible school is over.

**Zoning Committee Report: Committee Chair, Trustee Burnley**

- Trustee Burnley presented Ordinance 15-11 –An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois
  - Motion made by Trustee Burnley to pass Ordinance 15-11 – An Ordinance Rezoning Certain Property in the Village of Pawnee, Illinois
  - Second made by Trustee Murphy
  - Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
  - Motion Carried: (5-0)
- President Clarke advised that he received a letter of condemnation on the garage on Nelson Street.
- Trustee Burnley advised that there has been some progress on the house on Washington Street. The sewage issue has been resolved.
- 8 Brenda Drive no report.

**Unfinished Business:**

- none

**New Business:**

- **Motion** made by Trustee Burnley to purchase the empty lot at the NE corner of 8<sup>th</sup> and Jefferson, the Boone property, in the amount of \$600 plus \$39 for the recording fee  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)
- President Clarke advised that we have locked in with Stone River Group at a price of \$.058/kilowatt. Ameren is currently at \$.062/kilowatt.
- This Saturday, there is a Poker Run benefit that is stopping at Locals. Jessica is requesting a special event license for the event.  
Resolution 15-03 – A Resolution Granting A Special Event Liquor License  
Treasurer Thein asked if we can waive the \$50 fee since this is a Poker Run fundraiser event.  
**Motion** made by Trustee Burnley to accept Resolution 15-03 – A Resolution Granting A Special Event Liquor License including the fee waiver  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)
- Sangamon County Animal Control – tabled to the next meeting
- Don Gray Sangamon County Clerk – November 18 – 11am – 1pm for copy of birth certificates, etc. County will do all advertising.
- Ordinance 15-12 – An Ordinance Making Appropriation for All Corporate Purposes for the Village of Pawnee, Illinois, for the Fiscal Year Commencing on the 1<sup>st</sup> Day of May, 2015, and Ending on the 30<sup>th</sup> Day of April, 2016.  
**Motion** made by Trustee Skinner to approve Ordinance 15-12 – An Ordinance Making Appropriation for All Corporate Purposes for the Village of Pawnee, Illinois, for the Fiscal Year Commencing on the 1<sup>st</sup> Day of May, 2015, and Ending on the 30<sup>th</sup> Day of April, 2016.  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Exit Regular Session: 7:45pm**

- **Motion** made by Trustee Murphy to exit regular session pending litigation  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Enter Executive Session: 7:47pm**

- **Motion** made by Trustee Squires to go into executive session to discuss pending litigation  
Second made by Trustee Burnley  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Exit Executive Session: 7:52pm**

- **Motion** made by Trustee Skinner to exit executive session  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Re-Enter Regular Session: 7:54pm**

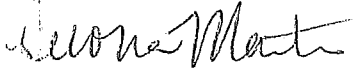
- **Motion** made by Trustee Squires to go back into regular session  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Motion to Adjourn:**

- **Motion** made by Trustee Squires to adjourn meeting.  
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)

Meeting adjourned at 7:54pm on Monday, July 13, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 27, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk