

VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of July 25, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson, Cara Burnley
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsheer, Micky Tate, Brad Cole with the Illinois Municipal League, Gary Eby

**Visitor's Recognition/Comments:**

- Micky Tate appeared before the Board. He has been doing flea markets for about the past year. He would like to host a flea market on the square. He wanted to know if he could use the square and if a permit was required. He has 4 people already interested. He would not make any money from the event. His plans are to promote the town and area businesses as well as try to bring in revenue. He would like have the event on Oct 1<sup>st</sup> or Oct 8 from 8am – 4pm or 5pm. Due to Homecoming, September 24 would be a better date. Trustee Squires suggested talking to the Masonic Lodge also. Consensus was to allow him to use the square on September 24, 2016 for a flea market. He will talk to Chief Bowsheer regarding which roads need to be closed. He stated that any money he does make will be donated back to the Village for the fireworks fund.
- Brad Cole with the Illinois Municipal League attended the meeting.

**Clerk's Report:**

- Minutes of July 11, 2016 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of July 11, 2016 as presented  
Second made by Trustee Whitson  
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Skinner-present, Squires-yes  
Motion Carried: (4-0)

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

- Trustee Skinner advised the Board that the bills payable for the July 11 meeting totaled \$95,679.20. The Board approved Treasurer Thein to pay the bills at that meeting.
- Trustee Skinner advised the Board that the bills payable for July 26, 2016 totaled \$21,714.28.  
**Motion** made by Trustee Skinner to accept bills payable through July 26, 2016 in the amount of \$21,714.28  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending June 30, 2016  
**Motion** made by Trustee Skinner accept Treasurer Thein's Monthly Budget Comparison Report for the Month Ending June 30, 2016  
Second made by Trustee Squires

Roll Call Vote Taken: Whitson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)

**Gas and Water Committee Report: Committee Chair, Trustee Whitson**

- Trustee Whitson advised the Board that 82 red letters went out in July. Of this, 4 were shut off and all 4 have been turned back on.
- Trustee Whitson advised the Board that Andy would like to buy a new trailer to haul the excavator and bobcat. What they have now cannot be taken out of town. If they have to take equipment to be serviced, they have to hire someone to haul it. They obtained a quote from PJ Equipment in Litchfield for \$4650 with a \$750 trade in value for a total cost of \$3900.

**Motion** made by Trustee Whitson to purchase a trailer for \$3900 from JP Equipment in Litchfield

Second made by Trustee Squires

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

Motion Carried: (4-0)

- Trustee Whitson advised the Board that while the summer help was cleaning and painting fire hydrants, they found 3 that are broken and unrepairable. Of these, 2 are in Comanche Village and 1 is in Clareshire. The cost of the materials totals \$8,695.50. The cost of labor from Petersburg Plumbing \$1,817 each or \$5,451 for all 3. The total cost to replace all 3 hydrants is \$14,146.50.

**Motion** made by Trustee Whitson to replace the 3 fire hydrants for a total cost of \$14,146.50.

Second made by Trustee Murphy

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

Motion Carried: (4-0)

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

- Trustee Squires advised the Board that they are still looking at prices for a roller. The one they borrowed from the township did not work out like they hoped it would. They are going to keep looking and just rent a roller as needed until they find one they like.
- Trustee Squires that the oil and chip probably won't start until late August.
- Discussed Ordinance 16-09 – An Ordinance Pertaining to Speed Limits On Certain Streets and Amending The Code of Ordinances of the Village of Pawnee

**Motion** made by Trustee Squires to accept Ordinance 16-09 - Ordinance Pertaining to Speed Limits On Certain Streets and Amending The Code of Ordinances of the Village of Pawnee

Second made by Trustee Skinner

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

Motion Carried: (4-0)

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

- Chief Bowsher advised they are changing the cannabis act from criminal to civil. With an ordinance, we can charge a fine for what we think seems like a fair amount for 10 grams and under. Springfield charges \$500 where \$100 goes into a marijuana fund and the rest goes to their general fund. She will discuss with Attorney Myers and work to get an ordinance together.

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

- Gary Eby advised the Board that he spoke with Joe Greene. We had a permit from the State of Illinois to put a road in at the lift station across from the 104 Store. That permit has

expired. He is getting us a 6 month extension to get it finished. Consensus was to proceed with bids.

- Trustee Squires advised the Board that the test results came back on the 3 dirt piles. This is the dirt that came out of the holes where the fuel tanks were at Dollar General. All 3 piles have to be hauled to a specific landfill for contaminated dirt. He received a quote from Crown Trucking for \$125/hour.

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

- none

**Unfinished Business:**

- President Clarke advised that there will be no fall festival.

**New Business:**

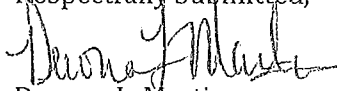
- none

**Motion to Adjourn:**

- **Motion** made by Trustee Murphy to adjourn meeting.  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)

Meeting adjourned at 7:35pm on Monday, July 25, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 8, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk