

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 13, 2015**

Call to Order:

- President Clarke called the meeting to order at 7:03pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Cara Burnley, Steve Condon, 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, Patrick Murphy, Gary Eby, Erik Woehrman, Andy Lee, Joe Greene with Greene and Bradford, Inc.

Visitor's Recognition/Comments:

- Joe Greene with Greene & Bradford, Inc. appeared before the Board to discuss the easement at the property address of Amy and Marian Devaisher. The easement is necessary to repair the lift station across from The 104 Store.

Motion made by Trustee Burnley to approve the easement on the Devaisher property on Rt 104

Second made by Trustee Skinner

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

Motion Carried: (5-0)

Clerk's Report:

- Minutes of April 27, 2015 were presented for review and approval.

Motion made by Trustee Skinner to approve minutes of April 27 2015 as presented

Second made by Trustee Condon

Roll Call Vote Taken: Whitson-present, Burnley-present, Condon-yes, Skinner-present, Squires-yes, President Clarke-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 May 13, 2015 totaled \$115,437.72

Motion made by Trustee Skinner to approve bills payable for the week ending May 13, 2015 in the amount of \$115,437.72

Second made by Trustee Squires

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

Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson discussed Ordinance 15-07 - An Ordinance Approving an Agreement with Prairie State Plumbing & Heating, Inc. for \$12,450.00

Motion made by Trustee Whitson to accept Ordinance 15-07 - An Ordinance Approving an Agreement with Prairie State Plumbing & Heating, Inc. for \$12,450.00 and for Andy Lee to contact Prairie State and proceed.

Second made by Trustee Condon

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

Motion Carried: (5-0)

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

- Trustee Condon advised that he spoke with Scott Day and all 4 sirens are working.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report

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

Second made by Trustee Skinner

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

Motion Carried: (5-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that there was water entering at the Police Department and the Village Office. There is a rubber roof above the Police Department that is leaking. There are damaged ceiling tiles. Treasurer Thein advised that she found an old file and there was a 20yr warranty on the roof. We have until June of next year. If the rubber failed, the warranty will cover the materials of the rubber. Chief Bowsher advised that several years ago, we had Bolash put a coating over the top. Treasurer Thein advised indicated that should not affect the warranty. Gary Eby indicated that Roto-Rooter cleaned out the line behind the office. There is swag in the line. He received an estimate of \$1200 to repair with line with a 5yr warranty. Consensus was to proceed with the repairs. He will have the line behind the police department checked also. Treasurer Thein will go ahead and obtain an estimate for the replacement of the carpet due to water damage.
- Gary Eby advised that he still is not having any vandalism problems at North Park.
- Gary Eby advised that the walking path at North Park is completed.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that there is a lot on 8th street where the property owner would like to put a garage in the back of the property prior to erecting the house. They agreed he could build the garage with the stipulation that the house must be built within a year and a half.
- Trustee Burnley advised that she had a call yesterday regarding a fence on the property line. Currently, someone can put a fence up on the property line unless there is an easement. The caller was not happy and feels that she is going to have to do extra lawn care on her side of the fence. The resident said that in Chatham they have to have the fence 6" off the property line and then the owner of the fence maintains both sides. Trustee Burnley just wanted to bring up to the board. No action will be taken at this time.
- Trustee Burnley advised that Pat Murphy is stepping down from the zoning board and Erik Woehrman has agreed to step on. President Clarke would like to appointment Erik Woehrman to the Zoning Board
Motion made by Trustee Burnley to approve President Clarke's appointment of Erik Woehrman to the Zoning Board
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Unfinished Business:

- Ordinance 15-06 - An Ordinance Pertaining to Liquor Control and Amending the Code of Ordinances of the Village of Pawnee. Attorney Myers reviewed the changes to the ordinance. We would still have to adopt a resolution for a special event license. That will be prepared for the next scheduled board meeting. Chief Bowsher will deliver a copy to each patron that has a liquor license in Pawnee.
Motion made by Trustee Whitson to approve Ordinance 15-06 - An Ordinance Pertaining to Liquor Control and Amending the Code of Ordinances of the Village of Pawnee.
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-present, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Ordinance 15-08 - An Ordinance Raising the ESDA Director Pay
Motion made by Trustee Skinner to approve Ordinance 15-08 - An Ordinance Raising the ESDA Director Pay
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

President's Comments:

- President Clarke would like to thank Steve Condon for his 5 years of service. Trustee Condon thanked the Village and all the employees for their hard work.

Adjournment:

- **Motion** made by Trustee Condon to adjourn meeting
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Call to Order:

- President Clarke called the meeting to order at 7:53pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Cara Burnley, 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, Patrick Murphy, Gary Eby, Erik Woehrman

Swear in New Board Members:

- President Clarke swore in Cara Burnley, Patrick Murphy, David Skinner and Troy Squires as the new Trustees for the Village of Pawnee

New Business:

- President Clarke handed out the new committee assignments.
- Attorney Myers advised that there is an inspection scheduled for Friday at 8:00am on 8 Brenda Drive. Gina Furman with Furman Engineering was hired by the Village as our mold expert. Cara Burnley will also attend.
- Ordinance 15-09 - An Ordinance Approving Expenditures Pending Appropriation

Motion made by Trustee Skinner to approve Ordinance 15-09 – An Ordinance Approving Expenditures Pending Appropriation
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 Murphy to adjourn meeting.
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 8:03pm on Monday, May 13, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 25, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk