

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 25, 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, Phillip Thompson (arrived after roll call), Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Treasurer Kelly Thein

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of May 13, 2015 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of May 13, 2015 as presented
Second made by Trustee Whitson
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

- **Motion** made by Trustee Skinner to give Treasurer Thein the ability to pay bills payable for the past 2 weeks
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)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending April 30, 2015
Motion made by Trustee Skinner approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending April 30, 2015
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 94 red letters were sent out and shut off will be tomorrow.
- Trustee Whitson advised that there were no changes in gas prices.

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

- Trustee Squires advised that they have been cleaning ditches and waiting for rock and chipping.

Police Committee Report: Committee Chair, President Clarke

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that we had a wonderful Memorial Day Ceremony this morning.
- Trustee Thompson advised that the park vandalism seems to have been resolved by Chief Bowsher.
- President Clarke advised that Jerry Curry picked up the park bench badges. Special thanks to him.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that they inspected the house at 8 Brenda Drive on Friday. They met with the bank's representatives and they all agreed the house needs to come down. She and Attorney Myers then drove around Pawnee and identified other properties of concern.

Unfinished Business:

- none

New Business:

- President Clarke discussed the Resolution 15-02 - A Resolution Granting a Special Event Liquor License. He advised that the times are not specified but should be 5pm – 8pm for Bike Night and then 8pm – 11pm for the human roulette. He would like permission to adjust the times once he speaks to Locals.

Motion made by Trustee Burnley to accept Resolution 15-02 – A Resolution Granting a Special Event Liquor License conditional upon payment of the license fee, accompanied by proof of temporary dramshop insurance naming the Village as an additional insured and upon approval by the Chief of Police of reasonable practices to prevent the sale to or consumption by minors.

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)

Motion to Adjourn:

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

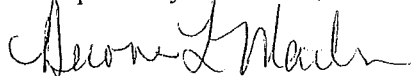
Second made by Trustee Thompson

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

Motion Carried: (6-0)

Meeting adjourned at 7:15pm on Monday, May 25, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 8, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk