

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of November 23, 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: Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Garry Whitson
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post, Terry Thompson, Gary Eby

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of November 9, 2015 were presented for review and approval.
Motion made by Trustee Squires to approve minutes of November 9, 2015 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-present, 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 November 23, 2015 totaled \$36,478.28
Motion made by Trustee Skinner to approve bills payable for the week ending November 23, 2015 in the amount of \$36,478.28
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Murphy advised we have received the bills for the water tower cleaning in the amount of \$911.26. This represents the engineer's inspection following the cleaning. The final bill on the cleaning of the exterior of the water tower totaled \$12,188.

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

- Trustee Squires advised that they are getting the snowplows and salt ready for the snow.
- Trustee Squires presented Resolution 15-05 – 2016 Motor Fuel Tax \$35,012
Motion made by Trustee Squires to approve Resolution 15-05 - 2016 Motor Fuel Program in the amount of \$35,012 as set forth by Greene & Bradford
Second made by Trustee Skinner
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report.
Motion made by Trustee Skinner to accept Chief Bowsher's monthly police report
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Chief Bowsher requested that the Village Police Officer be allowed to put a tombstone in the park.
- Chief Bowsher advised that Josh Hayes part-time officer resigned.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that after the last meeting, EPA called and raised the standards on the lagoons. They usually come to the plant twice a month and now they are going to come more often. EPA advised it has nothing to do with Lake II/Hunter Lake. Trustee Thompson asked for a list of the 680 lagoons in Illinois. Gary Eby will try to get this list to Trustee Thompson.
- Trustee Thompson advised that Gary Eby is working on obtaining prices on the playground equipment.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- President Clarke gave kudos to the Village employees on setting the Santa House and to the Pawnee Chamber of Commerce on the annual Santa on the Square event. It was the largest to date.
- Treasurer Thein passed out the information on the municipal insurance.
Motion made by Trustee Skinner to approve the recommended package of insurance for the Village of Pawnee for the upcoming year. The recommended package includes Argonaut Great Central insurance, Liberty and Hanover
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Railroad issue should be completed by February or March.

Motion to Exit Regular Session: 7:25pm

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

Motion to Enter Executive Session to discuss personnel: 7:30pm

- **Motion** made by Trustee Burnley to enter executive session to discuss personnel issues
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Exit Executive Session: 7:34pm

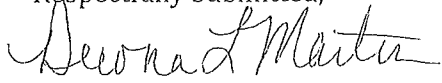
- **Motion** made by Trustee Skinner to exit executive session and re-enter regular session
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Adjourn:

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

Meeting adjourned at 7:35pm on Monday, November 23, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, December 14, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk