

**Village of Pawnee  
Board of Trustees  
Minutes of November 28, 2016**

**Call to Order**

- President Clarke called the meeting to order at 7:00 p.m.

**Roll Call**

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, Pat Murphy, David Skinner and Troy Squires
- Absent: Clerk Devona Martin
- Also in attendance: Treasurer Kelly Thein, Chief Bowsher, Village employee Andy Lee, Adena Rivas-Elevate Energy

**Recognition/Comment/s of Visitor/s**

- Adena Rivas, Elevate Energy She had numerous handouts for trustees and gave information on issues regarding developing the future electricity grid, advanced technology that would provide consumer, environmental and community benefits. She also spoke about the replacement of old analog meters with smart or digital meters, energy efficiency services for building owners, and the Municipal Street Lighting Program.

**Clerk's Comments**

- The minutes of November 28, 2016 were reviewed for approval.  
**Motion** made by Trustee Pat Murphy to approve as presented the minutes of November 28, 2016.  
Second by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (6-0)

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

- Bills Payable of \$15,682.04 were presented for review and approval.  
**Motion** made by Trustee Skinner to approve bills payable of \$15,682.04  
Second by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (6-0)
- The amount for bills payable for the November 14 Village Board Meeting was not available due to a computer glitch. However, trustees at that time, authorized Treasurer Kelly Thein to pay all bills due for the period of November 1 through November 14. Trustee Skinner informed trustees bills payable for that period amounted to \$111,458.31.

**Budget Comparison Report: Treasurer Kelly Thein**

- Six months into the fiscal year, the village is doing very well. There is plenty to work with and everyone is staying within their budgets. The Village did receive \$181,000 from the railroad and that will be reflected in the next budget report.  
**Motion** made by Trustee Skinner to approve the monthly budget report as presented.  
Second by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (6-0)
- Trustees received the Tax Levy for review. They noted that trustees will vote the first meeting in December. Mayor Clarke noted that it was imperative that at least four (4) trustees be present for the December 12 Village Board Meeting.

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

- Sixty-nine (69) red letters were sent out on the 21<sup>st</sup> of this month.

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

- New street light is in. The railroad was a no-show today to begin work on the collapsed tile area, immediately west of 8<sup>th</sup> Street. The village will get bids for finishing the south approach to Dollar General as it is still gravel and employees are gearing up for winter road conditions. In addition, the Village requests that residents trimming trees and waiting for pick-up, not to pile tree limbs in roadways as it causes problems for motorists. He also requested that residents refrain from blowing or dumping leaves or grass clippings in roadways to keep storm sewer gates clear of debris.

**Police Committee Report: Interim Committee Chair, Mayor Jeff Clarke**

- No report

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

- No report for either Sewer or Parks. However, Trustee Thompson noted that the Angel Tree Christmas Project really needed people to pick-up Angel Tree ornaments. Approximately 70 families applied for holiday assistance to provide Christmas gifts to children and as of this date, 21 ornaments remain on the tree. The deadline to return wrapped gifts is Dec. 5.

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

- No report

**Unfinished Business/Correspondence**

- None

**New Business**

- None

**Mayor's Report/Comments**

- The recycle bin is emptied twice a month, however, with the approaching Christmas holiday, the Village would like to have the bin emptied a third time, as close to the Christmas holiday as possible. If that is not feasible, (Mayor Clarke) requested Kelly Thein to get a bid for an extra dumpster for Christmas usage.

**Motion to Adjourn**

**Motion** made by Trustee Skinner to adjourn the meeting.

Second by Trustee Thompson

Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes and Gleason –yes.

Motioned Carried (6-0)

Meeting adjourned at 7:42 p.m. on Monday, November 28, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is December 12, 2016 at 7:00 p.m. at the Pawnee Village Hall.

Respectfully Submitted

Cynthia S. Kramer  
Deputy Clerk