

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of July 9, 2018**

**Call to Order:**

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

**Roll Call:**

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Patrick Murphy, Troy Squires, President Clarke
- Trustees absent: Phillip Thompson, David Skinner
- Also in attendance: Chief Jan Bowsher, Jeff Schober, Lisa Badger with the Illinois Treasurer's Office

**Visitor's Recognition/Comments:**

- Lisa Badger with the Illinois Treasurer's Office appeared before the Board to introduce herself and to introduce us to some of the services they offer. She discussed Unclaimed Property as well as Charitable Trust programs which gives grants up to \$25,000 for non-for-profit organizations. Another program is Financial Literacy Story Time for children ages 3, 4, 5, and 6. She also discussed the Bright Start College savings program and Able which is for those with disabilities. She will leave the information with us. She also advised they are having an event at the Illinois State Fair for local officials.

**Clerk's Report:**

- Minutes of June 25, 2018 were presented for review and approval. President Clarke discussed the motion made by Trustee Burnley to allow side by sides. President Clarke advised his intent was for a motion to discuss allowing side by sides further. Trustee Burnley could not say whether she thought the motion was to allow side by sides as written in the minutes or to discuss further. Consensus was to leave minutes as written.  
**Motion** made by Trustee Murphy to approve minutes as written  
Second made by Trustee Burnley  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-present, Clarke-yes  
Motion Carried: (4-0)

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

- Treasurer Thein is currently out of the office.  
**Motion** made by Trustee Squires to approve the bills to be paid with the amount to be read at the next board meeting.  
Second made by Trustee Murphy  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)

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

- Trustee Squires advised there were 102 red letters that went out for June. Of these, 18 were shut off. 15 are back on and the others moved out of town. We will be pursuing payment.
- Trustee Squires advised there is a gas leak on 8<sup>th</sup> street and Andy has notified all the residents by letter.
- Trustee Squires advised the new radios have shown up for the water tower and Andy is setting a schedule to have them installed.

- Trustee Squires advised Andy's new truck will be here by the end of July and then it will go to Drake and Scruggs for the bed.

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

- No report

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

- No report

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

- President Clarke advised the fireworks. He thanked the police department, fire department and boy scouts for all of their work.
- Chief Bowsher advised that Bike Night at Locals went well.

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

- No report.

**Unfinished Business:**

- Water tower flag tabled.
- Aramark bill tabled.

**New Business:**


- President Clarke advised our next Board Meeting will be moved from July 23, 2018 to July 18, 2018 at 7:00pm.

**Motion to Adjourn:**

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

Meeting adjourned at 7:13pm on Monday, July 9, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Wednesday, July 18, at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk