

**Village of Pawnee
Board of Trustees
Minutes of June 26, 2017**

Call to Order

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

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Josh Leach, Cara Burney, Pat Murphy and David Skinner
- Absent: Trustees Phillip Thompson, Troy Squires and Clerk Devona Martin
- Also in attendance: Treasurer Kelly Thein, Chief of Police Jan Bowsler, Gas and Water Supervisor Andy Lee and guests Tom Tindell, Rick Maxey-Pawnee Lions Club; Jason Yoakum-No. 10 Tavern on the Square, Shon Doyle-1854 Wine Pub; Gail Chevalier Zini and Dan Cobb-Pawnee Prairie Day Association

Recognition/Comment/s of Visitor/s

- Lions Tom Tindell and Rick Maxey. They requested permission to install a Lions sign at the west edge of the village, like the sign installed at the east end of the village. Trustees agreed to the request noting that the Lions should check with Gary Eby about location, height, electrical (if needed) JULIE and any IDOT regulation.
- Jason Yoakum (No. 10 Tavern) and Shon Doyle (1854 Wine Pub) stated they would like to discuss Prairie Days and the effect it has on their businesses with Yoakum especially noting that he does support the community, gives to various local organizations, and that he employs 21 people, while seeing restrictions for alcohol sales, operating capital stuck in the stock room and the loss of several thousand dollars in food sales. He was reminded that the local bars are open during Prairie Days by grace of the Prairie Days Committee, the only entity granted a special events liquor license. Prairie Days Association members Gail Zini and Dan Cobb noted that as an organization, the Prairie Days Association also provides numerous other community activities and events. Newly elected Trustee Josh Leach spoke, noting that alcohol sales are where the money is made for both the Prairie Days Association and local businesses and both should have prospered, maybe it is time to think collectively. In conclusion, it was suggested that both Yoakum and Doyle join the Prairie Days Committee to offer knowledge, exchange ideas, and to avoid any miscommunication in the future.

Clerk's Comments

- Minutes of June 12, 2017 board meeting were presented for review and approval.
Motion made by Trustee Murphy to approve the June 12, 2017 minutes as presented.
Second by Trustee Leach
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-present and Clarke-yes
Motion Carried (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable presented for review and approval.
Motion made by Trustee Skinner to approve Bills Payable of \$97,940.05.
Second by Trustee Murphy
Roll Call Vote Taken: Leach-yes, Burley-yes, Murphy-yes and Skinner-yes
Motion Carried (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending May 31, 2017. She noted completion of the first month of the new fiscal year with nothing major to report and that the village has started to receive real estate tax money.
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the month ending May 31, 2017
Second by Trustee Murphy
Roll Call Vote Taken: Leach-yes, Burley-yes, Murphy-yes and Skinner-yes
Motion Carried (4-0)

- Approval of Motor Fuel Tax Program Set-Up in the amount of \$110,000.
Motion made by Trustee Skinner to approve Motor Fuel Tax Program Set-Up in the amount of \$110,000.
Second by Trustee Leach
Roll Call Vote Taken: Leach-yes, Burley-yes, Murphy-yes and Skinner-yes
Motion Carried (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Otter Lake Contract Renewal
This item was not listed on the agenda, as such, discussion was tabled, and will be addressed at the next regularly scheduled board meeting.

Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Leach

- Everything is fine.

Police Committee Report: Committee Chair, Mayor Clarke

- No report given, however, Chief Bowsher requested that the Village of Pawnee approve an expenditure of \$11,000 to purchase a 2008 Ford Expedition from the Pawnee Fire Department. The vehicle will be used by the Chief of Police.
Motion made by Trustee Murphy to purchase the 2008 Ford Expedition for \$11,000 from the Pawnee Fire Department for the Chief's use.
Second by Trustee Skinner
Roll Call Vote Taken: Leach-yes, Burnley-abstained, Murphy-yes, Skinner-yes and Clarke-yes
Motion Carried (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Sewers – No report
- Parks – Fireworks are a go for Monday, July 3. Rain date is July 5.

Zoning Committee Report: Committee Chair, Trustee Burnley

- None

Unfinished Business/Correspondence

- None

New Business

- Trustee Cara Burnley presented Ordinance 17-09, An Ordinance Establishing a Prevailing Wage for the Village of Pawnee, Illinois.
Motion made by Trustee Burnley to accept Ordinance 1-09, An Ordinance Establishing a Prevailing Wage for the Village of Pawnee, Illinois.
Second by Trustee Murphy
Roll Call Vote Taken: Leach-yes, Burley-yes, Murphy-yes and Skinner-yes
Motion Carried (4-0)
- Mayor Clarke presented the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Pawnee, Illinois.
Motion made by Trustee Murphy to adopt the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Pawnee, Illinois.
Second by Trustee Burnley
Roll Call Vote Taken: Leach-yes, Burley-yes, Murphy-yes and Skinner-yes
Motion Carried (4-0)

Mayor's Report/Comments

- IDOT notifies village no grant money this year.
- Commends police for fine job during the annual three-day Pawnee Prairie Days event.
- Trustee Cara Burnley commends Mayor Jeff Clarke or his tireless attention to Prairie Days, noting that he worked throughout all three days of the event.

Motion to Adjourn

Motion made by Trustee Leach to adjourn the meeting

Second by Trustee Murphy

Voice Vote Taken: Ayes-4, Nays-0

Motion Carried (4-0)

Meeting adjourned at 8:26 p.m. on Monday, June 26, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 10, 2017 at the Pawnee Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Deputy Clerk