

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 26 2019**

Call to Order:

- President Clarke called the meeting to order at 7:30pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Patrick Murphy, Troy Squires, President Clarke
- Trustees absent: Todd Richeson, Phillip Thompson, David Skinner,
- Also in attendance: Treasurer Kelly Thein, Deputy Chief Barclay Harris, Candy Kramer with the Pawnee Post, Jeff Schober, Matt Birks

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of June 10, 2019 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of as presented
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-present, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending June 24, 2019 in the amount of \$95,216.14
Motion made by Trustee Squires to approve the bills payable in the amount of \$95,216.14 for the week ending June 24, 2019
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending May 31, 2019. This is the first month of our fiscal year. Everything should be at 9%. We are under on everything including revenues. We ended the last fiscal year positively and haven't had to borrow money from account to account. She is moving money to be able to do some of the big projects we have planned. We are starting to receive real estate taxes.
Motion made by Trustee Squires to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending May 31, 2019
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 that on June 20, 2019, 89 red letters were mailed out.
- Trustee Squires advised that the guys took care of the gas leak on 13th Street.

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

- Trustee Murphy advised we recently talked about Ameren's request to use Rt 104 to Cotton Hill Road, to Washington Street to 1st Street and out Black Diamond. Since that time, Ameren has re-approached Jeff about using 13th Street instead. He doesn't think we should allow it to be torn up again. President Clarke advised it took them 5 years to present the check for the last repairs. Consensus was we will allow the original agreement.
- Discussed the 4th Street drainage issue on Mr. Ingram. They are going to check into it. The address is 1301 4th Street.
- Discussed the summer help and raking ditches. The guys are going great.

Police Committee Report: Committee Chair, President Clarke

- No report.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised he talked to Gary. A 3rd pump went down in one of the lift stations. The other 2 had been repaired. The pump down is original equipment to that lift station and is 23yrs old. It will be replacement value on that one. The cost to repair the other 2 was \$10,000 than estimated.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Mr. Castleman came in Monday and Jeff Schober talked to the homeowner at 1213 7th Street and discussed his options with him. He will continue to follow up on this.
- Trustee Burnley advised they had 2 zoning meetings Monday night. Kevin and Tamara Roberts have requested a variance for 58 Neala Drive in order to install a fence. REA has basically said the same thing as the Village in that if they need to access the easement, the fence will be removed at the owner's expense. The homeowners are in agreement. They are basically just connecting everything together and closing in what is there. It was approved by the zoning board.

Motion made by Trustee Burnley to approve Ordinance 19-12 A Variance at 58 Neala Drive for a fence

Second made by Trustee Squires

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

- Trustee Burnley presented a second variance request for Bill and Kristine Manning for a building in excess of square footage and they would also like to go to the property line. There is an easement but at some time it has been changed and all the utilities are west of the property line by a lot.

Motion made by Trustee Burnley to approve Ordinance 19-13 – A Variance at 1223 Frisina

Second made by Trustee Murphy

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

Bargaining: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, Trustee Burnley

- No Report

Infrastructure: Committee Chair, Trustee Richeson

- No Report

Unfinished Business:

- Treasurer Thein advised she looked into what insurance we offer retirees. In the police contract, it states it but on the village side, there is nothing. We have practiced 30% on retirees throughout the years. We matched the police. Police union is going to have a meeting July 8 to review the new verbiage.
- An Ordinance Amending PBPA Contract - tabled

New Business:

- Fireworks are set for July 3, 2019 at dusk. The boy scouts help out and do the flag presentation.
- SRO agreement with the School. It is our agreement with the police dept and the school saying we will provide an SRO for them. They love having Officer Burnley and they want to continue this. There is nothing changed in the contract other than the name change on the superintendent and the school year dates. There is also a clause on 2 weeks summer school. She has a verbal about payment reimbursement. There is a new understanding they will submit the payroll as is. She'll just submit the whole thing and they will reimburse the payroll. Trustee Burnley advised she does have issues that Officer Burnley is not getting compensated for the work he puts in before and after school. Treasurer Thein advised she feels it's between the school and Officer Burnley. Already we are getting reimbursed way less than what we have down there. #2 we would have never hired another guy. She understands what Trustee Burnley is saying, but does not know how to fix it. We are getting reimbursed a lower amount. President Clarke advised maybe Officer Burnley could go to the school board and ask that they reimburse those additional hours.

Motion made by Trustee Murphy to enter into an SRO agreement with the school for the upcoming 2019-2020 school year.

Second made by Trustee Squires

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

- President Clarke received a letter from the Retirement Community. He as federal backing and he is looking for funding on his side. They are in a competition to get funding. If we waive utility fees in over \$500, he will get points. Consensus was we would not waive any fees.
- President Clarke advised we have a Resolution Memorandum of Understanding. Originally we were told Seimens were going to own 60% and now they are going to own 100%. They are going to put in a 1000 megawatt power plant. That is 2 buildings, 500 megawatts each. Right now, they are going to build at least 1. They won't put in the 2nd until they get the agreement that Springfield will buy from them.

Motion made by Trustee Burnley to approve Resolution 19-09 – Memorandum of Understanding

Second made by Trustee Murphy

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

Motion to Adjourn:

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

Meeting adjourned at 8:30pm on Wednesday, June 26, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 8, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk