

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 12, 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 (arrived at 7:20pm), David Skinner, Troy Squires, President Clarke
- Trustees absent: Josh Leach, Phillip Thompson
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Jeff Thomas, Kenton Manning, Steve Gudgel, Jarrod Smith and Jay Smith with Locals, Andy Lee, Attorney John Myers and Attorney Don Cravens, Scott Jenkins, Joe Aiello, Bill McCartney running for County Treasurer

Visitor's Recognition/Comments:

- Joe Aiello appeared before the Board. He is running for Sangamon County Treasurer. He shared his background. He wants to service communities better by saving money and indicated that he will be here for us just like he has been here for the last 22yrs.
- Scott Jenkins appeared before the Board. He would like us to open the streets April 21, 2018 for a 5K starting at 8am. It is the same route as the Prairie Days route. He has EMS on standby. Chief Bowsher will be there at 8am. It is for "In His Hands Orphan Outreach." Consensus was to allow.
- Jarrod and Jay Smith appeared to discuss poker runs and bike night. The poker run dates are May 5 noon – 1pm, July 22 (Freedom Run noon – 1 pm) and July 28 2pm – 3pm. Local's is the 1st stop on May 5 and July 22 and the 3rd stop on July 28. They will also host the Halls Harley Davidson Bike Night on June 29. He would like to sell alcohol outside at all four events and have the same layouts as last year. Chief Bowsher will talk with our attorney to have resolutions completed.
- Recognition to Attorney Myers for his years of service. He has been the Village of Pawnee Attorney since 1986. President Clarke presented him with a Go-Pro as a gift from the Village. He and Trustee Skinner presented him with a knife. Happy Retirement to Attorney Myers. Attorney Myers gave a brief speech thanking the Village of Pawnee.

brief pause to enjoy cake

Clerk's Report:

- Minutes of February 26, 2018 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of as presented
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending in the amount of \$187,319.01

Motion made by Trustee Skinner to approve the bills payable in the amount of \$187,319.01 for the week ending.

Second made by Trustee Squires

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

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised everything is running smooth
- Trustee Squires advised that for the month of February, there were 10 shut offs and 9 have been turned back on.

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

- Trustee Murphy advised that the Fresina project will begin this spring.
- President Clarke advised that kids are flying down the alleys near the school. He would like to slow the traffic in the alleys near the school. John Myers suggests speed humps. Trustee Squires advised that these will be a problem during the snow pushing. Treasurer Thein asked about garbage trucks. Attorney Myers advised you could change the ordinance so they have to pick up garbage in front of your house and not in an alley. No decision was made.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her Monthly Police Report

Motion made by Trustee Murphy to accept Chief Bowsher's Monthly Police Report

Second made by Trustee Skinner

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

Motion Carried: (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that the garage is down.
- Trustee Burnley advised that the plumbing/fence issue has been resolved. She spoke with both homeowners and encouraged them to work together and figure out what they were going to do.
- Chief Bowsher advised she touched base with Trustee Burnley regarding a resident that has chickens. They are within the city limit. Chief Bowsher will take care of it.

Unfinished Business:

- none

New Business:

- Attorney Myers discussed Aramak uniforms. They have a contract with the Village for uniforms and mats. It was a 5yr contract. Treasurer Thein went to terminate and it has an automatic renewal if not cancelled within 60days of expiration. Attorney Myers advised that the general rule is that the Village cannot contract for more than 1yr without an ordinance. He has drafted a letter whereas he offered a compromise. Treasurer Thein advised this was something that Glen had originally set up. When it came up again for renewal, she advised them that she cannot sign anything over 1 year. She advised they bantered back and forth

and changed it to a 2 year contract. She advised that we do not want their service and we would like to get out of the contract. The cost is \$339/mo. Attorney Myers advised we could cancel but if they sue it might be cheaper to pay the 2 years. They are offering 2 years at \$159/mo and we are done. This is for mats and towels. The consensus was to cancel it. We are going to terminate the contract and say it is terminated because there was no ordinance approving it in the first place.

- President Clarke discussed the recycle bin. We approved \$12,000/year. With the bill Treasurer Thein just paid, we are over the \$12,000 and we will have 3 dumps to the end of our fiscal year. When this was started, the weight of the commodity helped to pay for some of the cost. That is not the case now. We will have to pay for March still. Treasurer Thein advised it fills up just as quickly as it is dumped and then people come in and are upset. President Clarke asked if we just lock for the remainder of the year and re-evaluate in May or do we get rid of it altogether. Consensus was to dump it and lock it in the fence until May. Treasurer Thein will log all complaints until May 1st and we will re-evaluate.
- Treasurer Thein advised that the Village wide garage sales are May 12. The electronics guy will also be here from 1-4pm on May 12. He starts at 1 but will be done when he's full.
- Treasurer Thein obtained a price from Shred Event to also come in on May 12 and offer shredding services for residents. The cost is \$300/hour with a minimum of 3hrs. Consensus was we would not do this. Candy Kramer advised this could be something the Library could do for the citizens. She will check into this.

Executive Session:

- **Exit Regular Session : 8:05pm**

Motion made by Trustee Murphy to exit regular meeting to go into executive session to discuss personnel

Second made by Trustee Squires

Roll Call Vote Taken: Burnley=yes, Murphy=yes, Skinner=yes, Squires=yes

Motion Carried: (4-0)

- **Enter Executive Session: 8:10pm**

Motion made by Trustee Burnley to discuss personnel

Second made by Trustee Skinner

Roll Call Vote Taken: Burnley=yes, Murphy=yes, Skinner=yes, Squires=yes

Motion Carried: (4-0)

- **Exit Executive Session: 8:31pm**

Motion made by Trustee Murphy to exit executive

Second made by Trustee Burnley

Roll Call Vote Taken: Burnley=yes, Murphy=yes, Skinner=yes, Squires=yes, Clarke=yes

Motion Carried: (4-0)

- **Re-enter Regular Session: 8:32pm**

Motion made by Trustee Squires

Second made by Trustee Burnley

Roll Call Vote Taken: Burnley=yes, Murphy=yes, Skinner=yes, Squires=yes

Motion Carried: (4-0)

Motion to Adjourn:

- **Motion** made by Trustee Burnley to adjourn meeting.

Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Meeting adjourned at 8:32pm on Monday, March 26, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk