

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 13, 2019**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Todd Richeson, Cara Burnley, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson, Patrick Murphy
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Don Kern, Steve Gudgel, Bob Patton, Shon Doyle, Savannah Murphy, Sarah Clipper, Gary Eby, Jarrad Smith, Jeff Jarrett, Jay Smith, Jason Yoakum

Visitor's Recognition/Comments:

- President Clarke swore in Trustee Richeson, Trustee Burnley and Trustee Squires
- Sarah Clipper appeared before the Board to ask to ask the Village to create a new liquor license for a new bar on the northeast corner of the square. There would be no food served. It would be liquor only and machines. Currently, our liquor licenses are full. We would have to create a new liquor license. Sarah advised she is trying to bring people in and is not trying to run anyone out or hurt the other bars. She advised she loves Pawnee and believes she will bring additional people into Pawnee which would in turn increase revenue for the town. President Clarke asked the other bar owners what they thought. Jay Smith with Locals feels like there are already 3 bars on the square and parking is already hard. He does not think we need another bar on the square. Shon Doyle, owner of the Wine Bar also is not interested in another bar on the square. Jason Yoakum with No. 10 agrees. Don Kern is not on the square and he doesn't think there is room for any more bars. Trustee Burnley advised she is all about business. She stated she would like to bring in a variety of businesses and feels the market is already fun on bars. Trustee Skinner advised he would like to see businesses build but when he started, there was a number of liquor licenses and that was it. Consensus was there would not be any additional liquor licenses created.
- Shon Doyle with the Wine Bar has a birthday party on Friday, May 31. They have booked the pavilion and would like to be able to have beer. The party is from 7pm - 10pm. There are no other events that night. Chief Bowsher will put together a special event liquor license. It has to have a resolution. It will be on the next agenda.
- President Clarke advised that since the next scheduled board meeting falls on Memorial Day, it will be moved to Tuesday, May 28, 2019.
- Steve Gudgel and Bob Patton appeared before the Board to discuss the culvert next their homes. The culvert and tube have eroded. There are also animals and such. They feel it is a safety issue and they would like to see it repaired. Agreed to have Joe Greene with Greene & Bradford take a look at it.

Clerk's Report:

- Minutes of April 22, 2019 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of as presented
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Burnley-present, Skinner-yes, Squires-yes, President-yes

Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending May 13, 2019 in the amount of \$114,320.46
Motion made by Trustee Skinner to approve the bills payable in the amount of \$114,320.46 for the week ending May 13, 2019
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Motion Trustee Skinner made a motion to continue to use Fleming & Tawfall & Co for another year as our auditor
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Motion made by Trustee Skinner to approve Ordinance 19-07 – An Ordinance Approving An Agreement with Louis Marsch, Inc. and Dunn Company for the Repair of Village Streets
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the Board that for the month of April, there were 12 shut offs and all but 1 are back on.
- Trustee Squires advised the Board that the 5th Street and Sherman project is completed.
- Trustee Squires advised the Board that there is a known leak on 13th Street. Towards the end of the month, they are going to locate and repair it. He further advised that this year, they are going to do a gas leak survey for the entire Village.
- Trustee Squires advised that he has talked to Andy about the warehouse. It is a 35-45yr old building and is in need of repairs. Andy has gotten prices for sandblasting the rusted areas, and then sealing/painting the building. The cost of repairs would be split 3 ways since all 3 departments use the building. Trustee Skinner advised we talked about adding onto the north side since some of the equipment we have purchased is just sitting outside. That saves painting and repairs to the north side. President Clarke advised if the other deal comes through, we won't need to add on. No action taken.

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

- **Motion** made by Trustee Squires to approve the bid from Dunn Company in the amount of \$136,364 and the 2 bids from Marsh in the amount of \$28,555 and \$27,144. This is for the rock and chip on K Layne and then part of Monroe Street.
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- **Motion** made by Trustee Squires to accept Resolution 19-07 – A Resolution for Maintenance Under the Illinois Highway Code in the amount of \$206,000
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report.
Motion made by Trustee Skinner to accept Chief Bowsher's Monthly Police Report
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Burnley-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 Mr. Alexander approached her about fireworks. President Clarke will go to a school board meeting to discuss.
- Trustee Burnley advised all of the items she has been working on have been resolved.
- Chief Bowsher asked about our agreement with the school. The school has asked that the resource officer be there for summer school. Consensus was to allow. She will have that written in the contract for next year.
- Discussed the Langheim pit. There is no new information.
- Trustee Richeson advised the food pantry roof is out for bid.

Exit Regular Session: 7:47pm

- **Motion** made by Trustee Richeson to exit regular session
Second made by Trustee Burnley
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Enter Executive Session: 7:52pm

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

Exit Executive Session: 8:18pm

- **Motion** made by Trustee Richeson to exit executive session
Second made by Trustee Burnley
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Re-enter Regular Session: 8:19 pm

- **Motion** made by Trustee Richeson to re-enter regular session
Second made by Trustee Burnley
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-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:

- President Clarke advised the retirement community called today and they received the federal funding. President Clarke advised they would like to know our position on the drainage problem within 9 months. President Clarke is supposed to touch base with him after May. Currently, we have changed the zoning to give him the ability to get funding. He still has to go through the zoning board to get permits.

New Business:


- Discussed Ordinance 19-08 – An Ordinance Amending Title 10 of the Village Code of Ordinances Pertaining to Subdivisions. Attorney Cravens advised this will change our subdivision ordinance to make sure we specifically state a creation of a large scale development is a subdivision. This ordinance just cleans up what we think is already in our ordinances which would forbid someone from creating a subdivision without Village involvement. This new language protects the Village.
Motion made by Trustee Burnley to accept Ordinance 19-08 – An Ordinance Amending Title 10 of the Village Code of Ordinances Pertaining to Subdivisions
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Discussed summer help. Currently, there are 2 applicants. The deadline is Friday.
- President Clarke again advised the last meeting of May has been changed to Tuesday, May 28, 2019.

Motion to Adjourn:

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

Meeting adjourned at 8:19pm on Monday, May 13, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 28, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk