

**Village of Pawnee
Board of Trustees
Minutes of May 12, 2014**

Call to Order

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

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Gary Whitson, Cara Burnley and David Skinner
- Absent: Trustee Phillip Thompson, Trustee Steve Condon, Trustee Mark Gleason and Clerk Devona Martin
- Also in attendance: Treasurer Kelly Thein, Chief of Police Jan Bowsher, Pawnee Police Officer Eric Bertoni, attorney John Myers, village employees Gary Eby, Andy Lee, Jeff Schober, Pawnee Water Commissioner Fredde Whitson, Derek Heinz, Danny Marx and Rich Grooms

Recognition/Comment/s of Visitor/s

- Rich Grooms, Pawnee Boy Scouts, Troop Master, made a brief appearance noting that curbs and parking space markings would be painted the Sunday before Memorial Day. The Memorial Day service, coordinated by the Boy Scouts will begin at 10 a.m. on the village square Monday, May 26.
- Pawnee Water Commissioner Fredde Whitson also made a brief appearance, submitting the monthly water commission report.

Clerk's Comments

- Minutes of April 28, 2014 board meeting were presented for review and approval.
Motion made by Trustee Burnley to approve the April 28, 2014 minutes as presented.
Second by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes
Motion Carried (4-0)

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 \$87,557.46
Second by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes
Motion Carried (4-0)
- Chairman Skinner noted that the village needed to and did move \$75,000 from the Gas Fund to the General Fund

Budget Comparison and Investment Report: Village Treasurer Kelly Thein

- Treasurer Kelly Thein did not give a report as it was the first meeting of the month, however, she did note that finances were tight, and that she would be glad to see real estate tax revenue begin arriving.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- No report

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

- No report

Police Committee Report: Committee Chair, Trustee Gleason

- No report. Chief Bowsher stated that she would like to hire Danny Marx as a full-time PPD officer, noting that the union did not have an issue with the hiring. That statement was backed-up by union rep Eric Bertoni. Trustee Skinner asked if everything was in order and was told yes.

Motion made by Trustee Skinner to approve the hiring of Danny Marx as a full time police officer.

Second by Trustee Whitson

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes

Motion Carried (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Sewers – No report
- Parks – No report. Mayor Clarke asked if items were being put into the recycle bin that did not belong and was told yes by village employees. He noted that the recycle bin was completely full by May 5. He again asked for community cooperation, for residents to tear down or crush items to be recycled. He also requested that residents not leave items when the bin is full, to return when the bin is empty. He noted the bin will be emptied on the 1st and the 15th of each month.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Chairman Burnley stated that it is difficult to find people to fill vacancies on the Zoning Board which explains why there are currently two vacancies. However, she did have a recommendation to fill one of the openings, Derek Heinz, noting that he was fairly new to the community and has expressed interest in becoming more involved in the community.

Motion made by Trustee Burnley to appoint Derek Heinz to the Pawnee Zoning Board

Second by Trustee Skinner

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes

Motion Carried (4-0)

- Ordinance 14-08

Motion made by Trustee Burnley to approve Ordinance 14-08, an ordinance amending the Village Code of Ordinances by deleting all referenced sections pertaining to the metal pile.

Second by Trustee Whitson

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes

Motion Carried (4-0)

Unfinished Business/Correspondence

- None

New Business

- None

Motion to Enter Executive Session

Motion made by Trustee Skinner to enter an executive session to discuss personnel and litigation

Second by Trustee Burnley

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes and Mayor Clarke-yes

Motion Carried (4-0)

Trustees enter executive session at 7:20 p.m.

Return to Regular Session

- Trustees return to regular session at 7:38 p.m. No

Mayor's Report/Comments

- Mayor Clarke stated that since the next regularly scheduled meeting fell on May 26, Memorial Day,

that he would like to change the meeting date to Tuesday, May 27 at 7 p.m. Trustees were not opposed.

- Channel 3 has expressed interest in visiting Pawnee next month as part of its Hometown series.

Motion to Adjourn

Motion made by Trustee Skinner to adjourn the meeting

Second by Trustee Burnley

Voice Vote Taken: Ayes-4, Nays-0

Motion Carried (4-0)

Meeting adjourned at 8:47 p.m. on Monday, May 12, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Tuesday, May 27, 2014, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted



Cynthia S. Kramer
Deputy Clerk