

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 9, 2014**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, President Clarke
- Trustees absent: Steve Condon, David Skinner, Mark Gleason
- Also in attendance: Attorney John Meyers, Chief Bowsher, Treasurer Kelly Thein, Gary Eby, Andy Lee

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of May 27, 2014 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of May 27, 2014 as presented
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-present, Thompson-yes, Burnley-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Treasurer Thein is currently on vacation and does not have the updated bills payable totals.
Motion made by Trustee Thompson to allow Treasurer Thein to pay the current bills payable.
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised the Board that there were 83 red letters sent out last month. Of those, there were 5 shut offs. All 5 are back on.
- Andy Lee advised the Board that they are currently having trouble with their meter reading devices. Michelle had to upgrade her computer to Windows 8 and their handhelds are not compatible with Windows 8. He suggested that the Village buy a laptop with Windows 7 on it. Treasurer Thein asked how they would transfer the information to Locus? Also, most computers no longer come with Windows 7. Discussed our current devices. They are out of date and you cannot even buy parts for them, including batteries. The consensus was for the Andy Lee to price 3 new handheld devices.
- Treasurer Thein advised that the Prairie Days Committee has asked that all the Village Board members be in the parade.

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

- No report

Police Committee Report: Committee Chair, Trustee Gleason

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that he is waiting on quotes for the awnings.
- Trustee Thompson complimented the guys on the parks.
- Trustee Thompson advised that he has quotes from Ace Sign and LED Craft. He is waiting to get a little more information from LED Craft.
- Trustee Thompson advised that we are having problems with the lift stations. Only 1 is up and running. Gary Eby stated that the lift station across from the 104 Store is in terrible shape. It is on Lake 2 property and he thinks that we will have to raise it up. It is a single phase pump. President Clarke advised Gary to go ahead and contact Greene & Bradford and have them give us a quote on replacement. Treasurer Thein suggested entertaining a loan if we are considering it this year.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley asked that Candy Kramer put in the paper that fences and decks need building permits as well.
- Trustee Burnley advised that there is a fence that has been started without a permit and it doesn't look like it can stay where it is. Also, there is a deck that has been completed without a permit.
- Trustee Burnley asked about a meter inside the fence. There is a home on 13th Street where the homeowner is putting up a fence, without a permit, and they are fencing in the sewer main and gas meter. Trustee Thompson advised that we have an ordinance prohibiting. Attorney Meyers advised that easements and rights of way are for mains and not for service meters. There is a \$25 up to \$500 fee for building without a permit. Trustee Burnley will meet with the homeowner tomorrow.
- Trustee Burnley advised that there is a hearing on the 19th regarding a fence.

Motion to Exit Regular Session: 7:48pm

- **Motion** made by Trustee Thompson exit regular session to enter executive session for pending litigation.
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Clarke - yes
Motion Carried: (4-0)

Motion to Enter Executive Session: 7:51pm

- **Motion** made by Trustee Thompson to enter executive session for pending litigation
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Re-enter Regular Session: 8:02pm

- **Motion** made by Trustee Thompson to re-enter regular session
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Clarke-yes
Motion Carried: (4-0)

Unfinished Business:

- none

New Business:

- President Clarke advised that he received a request to close the square in front of Locals on Sunday, July 20th from 3:30 – 4:30 for the Law Enforcement Poker Run. Consensus was that this was OK.
- President Clarke advised that there were items left outside the recycle bin. They will put the recycle bin back inside the fence and have access only when the burn pile is open. Gary Eby advised that he was able to find the information on who dumped the items and returned them to responsible party.
- Tabled Ordinance 14-11 – An Ordinance Making Appropriation For All Corporate Purposes For The Village Of Pawnee, Illinois, For The Fiscal Year Commencing On The 1st Day of May, 2014, and Ending On The 30th Day of April, 2015

Motion to Adjourn:

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

Meeting adjourned at 8:03pm on Monday, June 9, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 23, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk
