

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of July 28, 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, David Skinner, Mark Gleason
- Trustees absent: Steve Condon
- Also in attendance: Chief Bowsher, Treasurer Kelly Thein, Gary Eby, Candy Kramer with the Pawnee Post

**Visitor's Recognition/Comments:**

- none

**Clerk's Report:**

- Minutes of July 14, 2014 were presented for review and approval.  
**Motion** made by Trustee Skinner to approve minutes of July 14, 2014 as presented  
Second made by Trustee Gleason  
Roll Call Vote Taken: Whitson-yes, Thompson-present, Burnley-present, Skinner-yes, Gleason-yes, President Clarke-yes  
Motion Carried: (5-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Trustee Skinner advised the Board that the bills payable for the week ending July 28, 2014 totaled \$40,365.29  
**Motion** made by Trustee Skinner to approve bills payable for the week ending July 28, 2014 in the amount of \$40,365.29  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending June 30, 2014.  
**Motion** made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the month ending June 30, 2014  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)

**Gas and Water Committee Report: Committee Chair, Trustee Whitson**

- Trustee Whitson advised that there were 70 red letters sent out for July. Of those, 8 were shut off and all are turned back on.
- Trustee Whitson advised that they will start in early September replacing the gas heads. They can do approx 13-15 per day.

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

- Trustee Skinner advised that at the north end of 5<sup>th</sup> street, Langheim Concrete replaced gutters. There is now approx 6" difference between the road and the gutter. We have discussed it with Langheim Concrete and Reese Langheim is willing to do whatever needs done. Consensus was that Jeff Schober should call Reese Langheim and tell him how to fix it.

**Police Committee Report: Committee Chair, Trustee Gleason**

- No report

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Trustee Thompson advised that they are working on the lift station proposal by Joe Greene. We have approved the engineering piece to have them complete a design. We will need to obtain an easement for the property next to the lift station. Joe Greene is working on it.
- Gary Eby advised that the maintenance on the generators has been completed. There are more problems with the generator behind the police dept. He will get an estimate prior to completing the work.
- President Clarke advised that he received an email from Scott Day. They were able to repair the siren at the school.
- Trustee Thompson advised that the fireworks went off without a hitch. He wanted to thank the school.
- Gary Eby advised that repairs are needed around the playground equipment. Broughton's seals the walk path every year. He will have them seal around the playground as well.
- Trustee Thompson advised that AB Bennett and PAG are trying to grow a park behind the church. It will be community based. He will be meeting with AB to discuss further.
- Trustee Thompson discussed the awnings. He thinks we should wait until spring. He wants to look further into it before we commit. Gary Eby will get further estimates on either metal or framed.
- Trustee Thompson discussed the digital sign at the edge of town. He would like to take the money from Ameren this year and next year and put it towards a new sign. He would like us to budget it for next year. Treasurer Thein advised that it is budgeted this year, however, she is not sure how much was budgeted. Trustee Gleason asked about checking with all area business owners to see if they would donate and then possibly advertise. This will be considered.
- President Clarke advised that Pawnee Prairie Days will be changing their date next year. They would like use of the square June 24 for set up and then June 25, 26, 27 and tear down on the June 28. They also asked that the Village donate the cost of the liquor license and port-a-potties. This will be the weekend before fireworks. Consensus was to allow them the use of the square, and donate the cost of the liquor license and port-a-potties.

**Zoning Committee Report: Committee Chair, Trustee Burnley**

- No report

**Unfinished Business:**

- none

**New Business:**

- Two poker runs will be coming to Locals on September 13, 2014. Locals has asked that they be allowed to have alcohol outside the bar during the poker runs. Choose your Charity is scheduled for 12:30pm - 1:30pm and the Firefighters is scheduled from 1:30pm - 2:30pm.

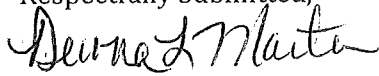
Consensus was that they not be allowed to block off the square due to area businesses; however, they will be allowed to have alcohol outside.

**Motion to Adjourn:**

- **Motion** made by Trustee Gleason to adjourn meeting.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Skinner-yes, Gleason-yes  
Motion Carried: (5-0)

Meeting adjourned at 7:40pm on Monday, July 28, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 11, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk