

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of November 10, 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, Troy Squires, President Clarke
- Trustees absent: Cara Burnley, Steve Condon, David Skinner
- Also in attendance: Chief Bowsher, Treasurer Kelly Thein, Byron Givons with Arthur J. Gallagher and Co., Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

- Byron Givons with Arthur J. Gallagher and Co. presented the renewal proposal for our Village insurance. He advised that there is a slight overall increase mostly due to worker's compensation and that most of the other pricing was similar to last year. He indicated that through worker's compensation, we are able eligible for \$1722 in grant money due to our loss history for risk management. He further advised that currently our unemployment tax is paid through the State. First Non-Profit offers a product in lieu of the state fund that could save us up to 40%. December 31, 2014 is the deadline to opt-out of the state funded program. Consensus was that we will complete an application to see what could be offered. Village insurance selection was tabled to the next Board meeting.

Clerk's Report:

- Minutes of September 8, 2014 were presented for review and approval.
Motion made by Trustee Whitson to approve minutes of September 8, 2014 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-present, Squires-yes, President Clarke-yes
Motion Carried: (4-0)
- Minutes of October 27, 2014 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of October 27, 2014 as presented
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Thompson advised the Board that the bills payable for the week ending November 10, 2014 totaled \$67,355.12
Motion made by Trustee Thompson to approve bills payable for the week ending November 10, 2014 in the amount of \$67,355.12
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein passed out information on the tax levy. It will need to be passed in December.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised the Board that gas rates remained the same.

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

- Discussed the Gary White project. Due to the weather, it has not yet begun.
- Trustee Thompson has a list of area low spots which indicate drainage tile problems for Trustee Condon. There are 6 known places. Gary White makes 7.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that Officer Ross went to juvenile class and is a certified Juvenile Officer.
- Chief Bowsher advised that when it rains really hard, water runs into the building. The carpet is getting wet and ruined. She is not sure who to call. It's coming in through the wall. Trustee Thompson suggested Mark Iverson. She will advise Trustee Condon and have him take a look at it also.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that the motherboard on one of the lift stations will be inspected for repair. The cost to replace a pump is \$5,000-\$8,000. He advised that they have approximately \$35,000 in the budget.
- Trustee Thompson advised that the walking path repairs should be completed in the next couple of weeks.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- none

Motion to Adjourn:

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

Meeting adjourned at 7:40pm on Monday, November 10, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 24, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk