

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

October 10, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
 - Brock Read with MCC
5. Clerk's Report
 - Presentation of previous meetings minutes, September 26, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
 - Chief Barclay Harris's Monthly Police Report
10. Sewer and Parks: Committee Chair, Trustee Thompson
11. Zoning: Committee Chair, Trustee Murphy
12. Bargaining: Committee Chair, President Clarke
13. Energy: Committee Chair, President Clarke
14. Infrastructure: Committee Chair, Trustee Whitlow
15. New Business
 - Possible purchase of tornado siren
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 10, 2022**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Brian Whitlow, Phillip Thompson, Patrick Murphy, Troy Squires
- Trustees Absent: Steve Gudgel, David Skinner
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Office Manager Brent Wise, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Steve Haney, Brock Read with MCC

Visitor's Recognition/Comments:

- Brock Read with MCC Network Services appeared before the Board. They are bringing fiberoptic to town for all homes and businesses. They are looking to get started in the next 4 weeks if possible. It is very invasive, and people will make complaints. They do work in the utility easements, but most think it is their property since they mow it. They normally see how many are interested and then set pricing from there. There is no contract or hidden fees. They have built 9 towns this year. They are anticipating being completed by March 2023. If they damage utilities, they will repair them. There is no time limit on making claim. He stated the only issue with setting them in the easement between streets is getting their equipment back there. There will only be one drill crew. They seed and straw as they go. They tamp it down so there should be no settling. If the homeowner calls a year later, they will come back out. He provided dig maps as well.

Clerk's Report:

- Minutes of September 26, 2022 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of September 26, 2022 as presented
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending October 10, 2022 in the amount of \$172,622.96
Motion made by Trustee Squires to approve the bills payable for the week ending October 10, 2022 in the amount of \$172,622.96
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Squires-yes,
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on September 27, there were 7 shut offs. He stated they have been getting caught back up with shop stuff.

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

- Trustee Whitlow advised rock and chip is completed. Total cost was \$56,034.50. He stated they are hoping to get the concrete poured on Groom Street later in the week.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented his monthly police report.
Motion made by Trustee Murphy to approve Chief Barclay Harris's Monthly Police Report
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Squires-yes,
Motion Carried: (4-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Steve Haney advised the Board this is the year to trade one of the Kubota mowers. The cost will be \$9,825 with our discount and trade. The mower is 10 years old. We are only paying \$900 more from 2012. It currently has about 1000 hours.
Motion made by Trustee Thompson to purchase the new mower not to exceed \$10,000. It is in the budget.
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Squires-yes,
Motion Carried: (4-0)
- Trustee Thompson advised the guys have been doing renovations at the park. They got the trees planted and are getting everything filled back in preparation for the winter months. The park will close the first week of November.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised the Board that the Zoning Board has a meeting scheduled for October 22, 2022 at 8:45am. This meeting is regarding pre-annexation. He has also been working with the Sangamon County Health Department on 3 problem properties. Unfortunately, the county has transferred handling to a different department in a different location. The people we were dealing with are no longer handling it. There has been a learning curve but we are making progress.

Bargaining Committee: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, President Clarke

- No Report

Infrastructure: Committee Chair, President Clarke

- No Report

Unfinished Business:

- None

New Business:

- President Clarke advised the Board that the tornado siren at San Terra is no longer operational. Scott Day obtained a quote from GTSI. The siren alone is over \$19,000 and then you have to purchase the batteries, brackets, pole, etc. GTSI is out of Jacksonville. To be effective, we need a 50' pole. Currently, we have a 30' pole. He also obtained a quote from Reagans out of Washington, IL. The price for 2 sirens would be \$57,582 total. GTSI quoted \$32,485 each including poles. President Clarke advised he spoke with REA and they stated they would plant the poles free of charge. President Clarke is waiting on the price of poles. The cost of tornado sirens has gone up 225% over the last 2 years. Tabled to the next meeting.
- President Clarke advised the Board that Wednesday night is the town meeting. It is at 6pm at the school. This is an informational meeting only. An advisory vote will take place Wed after the meeting, Thurs and Friday during business hours, and Saturday and Sunday 2pm – 6pm.

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Squires-yes,
Motion Carried: (4-0)

Meeting adjourned at 7:34 pm on Monday, August 8, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 22 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk