

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 10, 2021**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Jan Bowsher, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: none
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Gary Eby, Steve Haney, Andy Lee, Jeff Schober, Travis Simpson, Robbie Boorman, Brian Whitlow, Josh McElroy, Sonja Skinner and Mia Skinner, Jay Smith, Tim Vidmar

Visitor's Recognition/Comments:

- Jay Smith appeared before the Board. He has re-routed the parking for this Friday Night's Bike Night. They are taking the east, north and south. Chief Harris will review.

Clerk's Report:

- Minutes of April 26, 2021 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of April 26, 2021 as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending May 10, 2021 in the amount of \$90,911.54
Motion made by Trustee Skinner presented the bills payable for the week ending May 10, 2021 in the amount of \$90,911.54.
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on April 27th, they had 12 shut offs. On May 6th, there was 1 single shut off for a broken agreement.
- Trustee Squires advised that Andy Lee is working on a gas leak on Washington Street. The welder will be here this week.

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

- President Clarke advised that he talked to our engineer. He doesn't think we should rock and chip Grooms Street. Jeff Schober advised it was on the request. Our engineer recommends concrete, especially where they are twisting and turning. He also advised the drain needs to run to 104. Jeff Schober said he did say something about re-profiling the road and adding some 7 to that. Attorney has located easements and sent to President Clarke.

Police Committee Report: Committee Chair, President Clarke

- 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 Skinner
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (6-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised that Steve Haney has received quotes on the North Park walk path and they will roll the asphalt project into this year's budget. They are still waiting on one more bid. It will not be a patch and fill like in the past but more of a resurface refill. Trustee Squires asked if they could put a sidewalk along side the road to Horse Creek Drive. It would extend west where the sidewalk ends. They will see about getting quotes.
- Trustee Thompson announced the retirement of Gary Eby whom has been here for 36 years. We appreciate everything he's done and we hate to see him go. Trustee Thompson advised him that the Village thanks him for his years of service. Job well done and congratulations. President Clarke presented Gary Eby with a candy basket and plaque for the Sewer Plant of the Year. Gary thanked the guys he works with. He also thanked the board members.
- Trustee Thompson advised that Steve Haney is the new supervisor of sewers and parks.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised Sangamon County Public Health Dept has declined to continue on 915 Lincoln St. They indicated there are not enough serious violations to warrant their involvement. Trustee Murphy talked to a supervisor and requested that they re-evaluate their decision. They did re-evaluate but still declined as it does not yet meet their requirement on dangerous a building. They did not bill us. This is now our problem.
- Discussed Ordinance 21-10 – An Ordinance Approving An Agreement with Sangamon County Pertaining to Enforcement of the International Building Code
Motion made by Trustee Murphy to approve Ordinance 21-10 - An Ordinance Approving An Agreement with Sangamon County Pertaining to Enforcement of the International Building Code
 Second made by Trustee Thompson
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (6-0)

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, Trustee Richeson

- none

Unfinished Business:

- none

New Business:

- President Clarke thanked Todd Richeson for his service the last 2 years as Trustee.

Motion to Adjourn: 7:15pm

- **Motion** made by Trustee Murphy to adjourn
Second made b y Trustee Bowsher
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Reconvene: 7:25pm

- **Motion** made by Trustee Thompson to reconvene
Second made b y Trustee Squires
Roll Call Vote Taken: Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Swear In of New Board Members

- Trustee Squires swore in Jeff Clarke as Village of Pawnee President.
- President Clarke swore in David Skinner as Village of Pawnee Trustee.
- President Clarke swore in Jan Bowsher as Village of Pawnee Trustee.
- President Clarke swore in Phillip Thompson as Village of Pawnee Trustee.
- President Clarke swore in Brian Whitlow as Village of Pawnee Trustee.

New Business:

- **Motion** made by Trustee Murphy to reappoint Treasurer Kelly Thein, Clerk Devona Martin, Attorney Don Cravens, Scott Day ESDA, Josh McElroy as Zoning Administrator
Second made b y Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Committee assignments were made

Motion to Adjourn: 7:32pm

- **Motion** made by Trustee Whitlow to adjourn
Second made b y Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Reconvene: 7:34pm

- **Motion** made by Trustee Thompson to reconvene
Second made b y Trustee Skinner
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,
Squires-yes
Motion Carried: (6-0)

New Business:

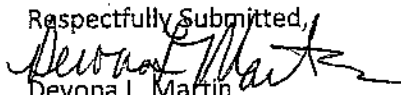
- **Motion** made by Trustee Skinner to approve Ordinance 21-11 – An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
Second made b y Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,
Squires-yes
Motion Carried: (6-0)

Motion to Adjourn: 7:35pm

- **Motion** made by Trustee Skinner to adjourn
Second made b y Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,
Squires-yes
Motion Carried: (6-0)

Meeting adjourned at 7:35pm on Monday, May 10, 2021. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 24, 2021 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk