

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

December 5, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
 - Fleming & Tawfall – Annual Audit
 - Josh Leach and Jessica Leach
5. Clerk's Report
 - Presentation of previous meetings minutes, November 28, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
 - Treasurer Haney's Monthly Budget Comparison Report
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
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
 - Ordinance Authorizing the Solicitation of Proposals for the Sale of Certain Property of the Village of Pawnee
 - Tax Levy
16. Old Business
17. Mayor's Comments
18. Adjournment

**Village of Pawnee
Board of Trustees Meeting
December 5, 2022**

Call to Order

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

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Brian Whitlow, Phillip Thompson, Patrick Murphy, and Troy Squires
- Absent: Trustee Steve Gudgel, Trustee David Skinner, and Clerk Devona Martin
- Also, in attendance: Treasurer Kelly Haney, Brent Wise, Police Chief Barclay Harris, Village attorney Don Craven, Streets Supervisor Jeff Schober
- Others attending: Alexis Desteria, and Angela Verticchio-Fleming, Tawfall and Company, P.C., Josh Leach, Jessica Leach, and observer Shelly Craigmiles.

Recognition/Comment/s of Visitor/s

- Annual Audit Report- Alexia DeShierlia gave a verbal summary of the audit noting that Gas Fund expenditures turned downward, cash balance is up. Motor Fuel revenue is down, however, the Village received less from the Build Illinois Fund. One area the Village shows strength is making the required contributions to the pension funds.
Motion made by Trustee Squires to approve audit report as presented.
Second by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, and Squires-yes
Motion Carried (4-0)
- Josh Leach and Jessica Leach. While Village attorney Don Craven was not present, Village President Jeff Clarke permitted Leach's attorney to speak to the board by phone. However, after a short time, Clarke had to end the call as it became apparent that issues still needed to be worked out between the attorneys prior to any action to be taken by the board.

Clerk's Report

- Minutes of November 8, 2022, were presented for review and approval.
Motion made by Trustee Murphy to approve presented the minutes of November 8, 2022.
Second by Trustee Whitlow
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Murphy-yes, Squires-yes, and Clarke-yes
Motion Carried (5-0):

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented bills payable of \$124,370.26 for review and approval.
Motion made by Trustee Skinner to approve bills payable in the amount of \$124,370.26 while noting that \$78,000 was for December gas purchase.
Second by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, and Squires-yes
Motion Carried (4-0)
- Pre-approval of bills payable
Motion made by Trustee Squires to allow Kelly Haney or Brent Wise to pay all December bills as the next scheduled board meeting is January 9, 2023.
Second by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, and Squires-yes
Motion Carried (4-0)
Motion made by Trustee Squires to accept the Treasurer's report for November 2022.
Second by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, and Squires-yes
Motion Carried (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Not much has changed since last Monday. The 2016 Ford F150 truck handed down from the police department is experiencing multiple maintenance and repair issues. The water pump has been replaced twice within the year. Trustee Pat Murphy suggests it may be time for a preliminary discussion about leasing vehicles.

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

- Routine maintenance continues.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Harris submitted a monthly police report for review and approval.
Motion made by Trustee Murphy to accept the monthly police report as presented.
Second by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, and Squires-es
Motion Carried (4-0)
Chief Harris added that Officers Ross and Peddycoart attended class on Solo Officer Response Raped Deployment and that he attended the Sangamon County Law Enforcement Executive breakfast meeting on Nov. 17. Guest speakers were from Enterprise Fleet Management discussing vehicle leasing programs.

Sewers and Parks: Committee Chair, Phillip Thompson

- No formal report given.

Zoning Committee Report: Committee Chair, Trustee Murphy

- 110 Third Street. Ads for the sale of the property will run for three weeks beginning with the next issue of the paper. Bids will be opened at the January 9 Village Board meeting.

Unfinished Business

- A special meeting is scheduled for Saturday, December 10 for the purpose of approving the tax levy. It will be held at 9 a.m. at the Village Hall.

New Business

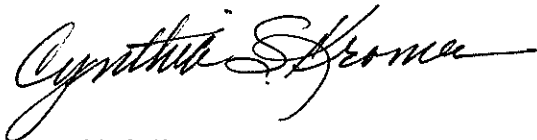
- None

Motion to Adjourn:

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

The meeting adjourned at 7:35 p.m. on Monday, December 5, 2022. The next regularly scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 9, 2023, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted,



Cynthia S. Kramer
Deputy Clerk