

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 22, 2024

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Dale Walters, Troy Grant, Patrick Murphy, David Skinner
- Trustees Absent: Phillip Thompson, Brian Whitlow
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Andy Lee

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of April 8, 2024 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of April 8, 2024 as presented
Second made by Trustee Walters
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending April 8, 2024 in the amount of \$128,017.96
Motion made by Trustee Skinner to approve the bills payable for the week ending April 8, 2024 in the amount of \$128,017.96
Second made by Trustee Murphy
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending March 31, 2024
Motion made by Trustee Skinner to approve Treasurer Brent Wise's Monthly Budget Comparison Report for the Month Ending March 31, 2024
Second made by Trustee Murphy
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)
- **Motion** made by Trustee Skinner to appoint Brent Wise as our authorized representative for USDAS Rural Utility Services Programs and the RD-APPLY Portal
Second made by Trustee Walters
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)
- President Clarke advised we have been named in a lawsuit along with many other municipalities, manufacturers, suppliers, etc. Many have gone together and hired a firm out of Chicago. We are waiting to see if our insurance company is going to provide coverage. If they do, they will cover all the expenses of the suit. Until that time, we do need representation. This is basically a stop

gap measure. Attorney Cravens suggests we have the same law firm Tressler LLP out of Bolingbrook represent us.

Motion made by Trustee Murphy to authorize Tressler LLP law firm to represent the Village of Pawnee in the lawsuit

Second made by Trustee Walters

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes

Motion Carried: (4-0)

Motion made by trustee Skinner to authorize Attorney Cravens to be out authorized representative to sign the documentation.

Second made by Trustee Murphy

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitlow

- Andy Lee advised they are flushing hydrants and installing the odorizer.

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

- Trustee Walters advised they have patched in front of the school and hope to start patching on 5th and Carroll Street where they fixed the water main break.

Police Committee Report: Committee Chair, Trustee Skinner

- No report

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised they will be having a Zoning Board meeting prior to the next scheduled Board Meeting. He advised there are now 3 nuisance properties: 900 block of Lincoln, 4th Street by trestle and on Tamaroa. Sangamon County deemed them not to be nuisance properties. Trustee Murphy is working with Attorney Cravens to start the process.
- Trustee Murphy advised he had not heard back from Locals regarding a permit where KC Hall was located.

Bargaining Committee Report: Committee Chair, President Clarke

- No report

Energy Committee Report: Committee Chair, President Clarke

- No report

Infrastructure Committee Report: Committee Chair, President Clarke

- No report

Unfinished Business:

- None

New Business:

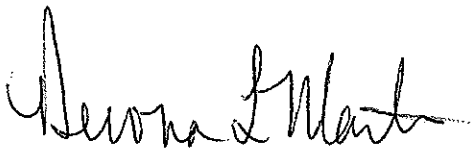
- None

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn
Second made by Trustee Grant
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)

Meeting adjourned at 7:15pm on Monday, April 22, 2024. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 13, 2024 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Devona L Martin". The signature is fluid and cursive, with the first name being the most prominent.

Devona L Martin
Village Clerk