

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 28, 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, Phillip Thompson (7:25pm), Troy Grant, Patrick Murphy, David Skinner, Brian Whitlow
- Trustees Absent: none
- Also in attendance: Attorney Joseph Cravens, Treasurer Brent Wise, Chief Barclay Harris, Jeff Schober, Jeff Jarrett, Greg and Andrea Bandy, Jay and Tricia Smith and Jarrad Smith and Cathy Baulos all with Locals, Steve and Joan with Lincoln Land Honor Flight, Bridgit Williams

Visitor's Recognition/Comments:

- Greg Bandy appeared before the Board. He advised they had their SXS fundraiser on April 20th. They had a record turnout with over 240 people and 130 vehicles. They raised \$12,000 and donated to the Land of Lincoln Honor Flight. They presented the \$12,000 check to Steve and Joan with the Land of Lincoln Honor Flight. Greg Bandy wanted to thank the Village Board for continuing to allow them to do this and to thank Locals. Steve with Lincoln Land Honor Flight thanked the Bandy's and Locals for the tremendous job and that without these guys, they wouldn't be flying. Greg advised when they presented the check a few 3 weeks ago, they had the privilege of meeting a WWII veteran. Currently, the cost is about \$630 per vet and \$600 for the guardian fee. The entire flight costs over \$100K.
- Bridgit Williams appeared before the Board for the discussion on the food truck ordinance proposal. Currently, we do not have an ordinance to regulate food trucks. Attorney Cravens provided a sample ordinance. He advised that the ordinance has lots to do with safety and insurance and a little bit to do with zoning. Trustee Murphy has spoken with Ms. Williams and invited her to the meeting. He further advised the ordinance proposal might be a minor inconvenience but thinks it will benefit her in the future. She stated she had called several area towns for their ordinances and she was surprised that Pawnee did not have an ordinance that specifically addresses food trucks. Discussion on if we should give preferential treatment to residents of the Village. There was no decision made regarding this. President Clarke asked if we wanted to limit the number of food trucks allowed to operate per day. No decision was made regarding this. Ms. Williams stated she is currently experimenting with her menus and times of operations. President Clarke has concerns regarding the south end of the square as when the elevators are running, semis will pull in backwards. She has spoken with Centric and they are going to allow her to park at their business from time to time. Her trailer is 8' x 23' plus the hitch. Based on the ordinance, food trucks would be prohibited on the square. Discussion allowing it occasionally such as Lions Fair, Prairie Days and 4th of July. Discussed the permit fees. Treasurer Wise asked about North Park and the School. Trustee Whitlow advised that Springfield allows them with the window facing the sidewalk. Consensus was to adopt what we could tonight and then discuss location restrictions at a later date. Ms. Williams advised she is having a Grand Opening on June 7th on the square. If she parks facing the pavilion, people will be off the

Police Committee Report: Committee Chair, Trustee Skinner

- None

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- None

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised the Board that besides the food truck ordinance, there was a building permit for a deck on a house on Brenda Dr.
- Trustee Murphy advised that prior to this Board meeting, they had a Zoning Board of Appeals for a garage over the dimensions. It was approved.
- President Clarke advised the Board that Trustee Skinner took a walk in Clareshire. We are going to need to overlay Brenda and Marianne and Doc Norris. Once these streets are done, Clareshire will be done. President Clarke thinks we will have to start hitting Michelle Dr in a few years so we need to think about getting these streets done first. Doc Norris will be from 4th to 7th. Consensus was that Jeff Schober will reach out to our engineer and start the process of getting a price on Brenda Dr, Marianne Dr, and Doc Norris.

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:

- President Clarke advised we have a watermain project change order.
Motion made by Trustee Skinner to approve the watermain project change order not to exceed \$52,000.00
Second made by Trustee Murphy
Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes, Whitlow-yes
Motion Carried: (6-0)
- President Clarke advised the Memorial Day event was a nice event and thanked everyone that attended.
- President Clarke reminded everyone that Prairie Days starts Thursday of this week.

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn
Second made by Trustee Murphy

street. She can operate as is until the next Board meeting when we discuss location restrictions. Fees would start July 1, 2024.

Motion made by Trustee Murphy to adopt Ordinance 24-04 specifically Sections 2-9-1 sequentially and inclusively up to 2-9-14; we will not include 2-9-15; but will also adopt 2-9-16 and 2-9-17. Trustee Murphy advised that 2-9-5 has a \$300 annual fee or \$100 fee up to 5 consecutive days. This is an annual fee and will be prorated for the remainder of 2024.

Second made by Trustee Walters

Roll Call Vote Taken: Walters=yes, Thompson=yes, Grant=yes, Murphy=yes, Skinner=yes, Whitlow=yes

Motion Carried: (6-0)

- Ordinance will be together at the next meeting.

Clerk's Report:

- Minutes of May 13, 2024 were presented for review and approval

Motion made by Trustee Skinner to approve the minutes of May 13, 2024 as presented

Second made by Trustee Walters

Roll Call Vote Taken: Walters=yes, Thompson-present, Grant=yes, Murphy-present, Skinner=yes, Whitlow=yes, President Clarke - yes

Motion Carried: (7-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable in the amount of \$98,859.37 for the week ending May 28, 2024

Motion made by Trustee Skinner to approve the bills payable in the amount of \$98,859.37 for the week ending May 28, 2024

Second made by Trustee Murphy

Roll Call Vote Taken: Walters=yes, Thompson=yes, Grant=yes, Murphy=yes, Skinner=yes, Whitlow=yes

Motion Carried: (6-0)

- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending April 30, 2024 which is the end of our fiscal year

Motion made by Trustee Skinner to approve Treasurer Brent Wise's Monthly Budget Comparison Report for the Month Ending April 30, 2024

Second made by Trustee Murphy

Roll Call Vote Taken: Walters=yes, Thompson=yes, Grant=yes, Murphy=yes, Skinner=yes, Whitlow=yes

Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitlow

- Trustee Whitlow advised they have been doing routine maintenance around town. They had 58 red letters sent on May 20, 2024.

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

- Jeff Schober advised that after the last storm, there were quite a few limbs down. The kids have been helping with limb pick up. They have also been working on patching some roads. Truman Flats should be down tomorrow.

Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes, Whitlow-yes
Motion Carried: (6-0)

Meeting adjourned at 7:51pm on Tuesday, May 28, 2024. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 10, 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 "Devona" being more prominent than the last name "Martin".

Devona L Martin
Village Clerk