

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 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, David Skinner, Brian Whitlow
- Trustees Absent: Phillip Thompson, Patrick Murphy
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Andy Lee, Frank Lesko, Mona Mabie

Visitor's Recognition/Comments:

- Frank Lesko is running for Sangamon County Recorder. He appeared before the Board to introduce himself.
- Mona Mabie appeared before the Board to discuss the Fourth of July Fireworks. Specifically, the fireworks that occur all day and night for days after 4th of July. These fireworks upset people with anxiety, autism and animals. She discussed her son with autism and how it affects him. She would like to propose a compromise for fireworks dates/times such as July 3 and July 4th and between 8pm and 10pm. President Clarke suggested July 3, 4, and 5 since our rain date is July 5. Consistence was we would have set times. Attorney Cravens will draw an ordinance. President Clarke also stated that the fine would go to the property owner and not necessarily the one setting off the fireworks.

Clerk's Report:

- Minutes of July 8, 2024 were presented for review and approval.
Motion made by Trustee Skinner to approve the minutes of July 8, 2024 with changes
Second made by Trustee Grant
Roll Call Vote Taken: Walters=yes, Grant=yes, Skinner=yes, Whitlow=yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable in the amount of \$135,507.25 for the week ending July 22, 2024
Motion made by Trustee Skinner to approve the bills payable in the amount of \$135,507.25 for the week ending July 22, 2024
Second made by Trustee Whitlow
Roll Call Vote Taken: Walters=yes, Grant=yes, Skinner=yes, Whitlow=yes
Motion Carried: (4-0)
- Treasurer Brent Wise's Monthly Budget Comparison Report– Tabled
- Treasurer Brent Wise discussed the Appropriation Ordinance
Motion made by Trustee Skinner to approve Ordinance 24-05 – Appropriation Ordinance
Second made by Trustee Walters
Roll Call Vote Taken: Walters=yes, Grant=yes, Skinner=yes, Whitlow=yes
Motion Carried: (4-0)

- Treasurer Brent Wise advised that he received a call from the Methodist Church. They would like to use the Pavillion for a church service on August 25, 2024 from 9am – 12pm. Consensus was to allow.

Gas and Water Committee Report: Committee Chair, Trustee Whitlow

- Andy Lee advised the Board that he has a bid from Midco Diving and Marine Service to service the water tower. The company we were using went under. This is company they recommended. He was quoted \$6136 plus a \$450 fee for the report. He cost would not come out this year. If approved, we would be put on the list. They dive into the tank and clean the sediment and do an inspection. This is EPA required and is required to be completed every 5 yrs. We are currently at our 5th year but since the company cancelled, we will be on a list for next year. Andy Lee will discuss with the EPA.

Motion made by Trustee Whitlow to approve Midco Diving and Marine Services to service the water tower not to exceed \$7,000.00

Second made by Trustee Walters

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

Motion Carried: (6-0)

- Andy Lee advised that after the water project, they have 400-450 loads of dirt and asphalt to get rid of. They have a spot to take the dirt, but he wants to rent a machine from CAT for \$2500/week and a delivery fee. Consensus was to allow.
- Trustee Whitlow advised the Board that 52 red letters were sent out this month.

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

- Trustee Grant advised the Board that he spoke with Jeff and the high school boys have been weed eating and filling holes. They have also been doing other maintenance.
- Trustee Grant advised the rock and chip project is still out for bid.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented the monthly police report

Motion made by Trustee Skinner to approve Chief Barclay Harris's Monthly Police Report as presented

Second made by Trustee Whitlow

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

Motion Carried: (4-0)

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised Trustee Thompson said everything is running as usually. They got the first treatment in the pond.

Zoning Committee Report: Committee Chair, Trustee Murphy

- No report

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:

- n/a

Motion to Exit Regular Session: 7:24pm

Motion made by Trustee Skinner to exit regular session for personnel
Second made by Trustee Walers
Roll Call Vote Taken: Walters-yes, Grant-yes, Skinner-yes, Whitlow-yes
Motion Carried: (4-0)

Motion to Enter Exectuve Session: 7:27pm

Motion made by Trustee Whitlow to enter executive session for personnel
Second made by Trustee Skinner
Roll Call Vote Taken: Walters-yes, Grant-yes, Skinner-yes, Whitlow-yes
Motion Carried: (4-0)

Motion to Exit Executive Session: 7:30pm

Motion made by Trustee Whitlow
Second made by Trustee Walter
Roll Call Vote Taken: Walters-yes, Grant-yes, Skinner-yes, Whitlow-yes
Motion Carried: (4-0)

Motion to Enter Regular Session: 7:31

Motion made by Trustee Skinner to enter regular session
Second made by Trustee Grant
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Whitlow-yes
Motion Carried: (6-0)

New Business:

- President Clarke would like to say thank you to Brian Whitlow for 15yrs of Zoning Board service and 3 years as a Trustee. He is moving to Auburn. Brian Whitlow gave a thank you to Kenton Manning and President Clarke and to the citizens.

Motion to Adjourn:

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

Meeting adjourned at 7:33pm on Monday, July 22, 2024. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 12, 2024 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, reading "Devona L. Martin". The signature is written in a cursive style with a large, stylized 'D' and 'M'.

Devona L Martin
Village Clerk