

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 10, 2025

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, Patrick Murphy, David Skinner
- Trustees Absent: Troy Grant, Erika Guess
- Also in attendance: Attorney Don Cravens, Treasurer Brent Wise, Chief Barclay Harris, Andy Lee, Jay Smith with Locals, Kevin Kuhns

Visitor's Recognition/Comments:

- Jay Smith with Locals appeared before the Board. They would like to have a Side-by-Side ride on April 12, 2025 to raise funds for the APL and the snack fund at Pawnee Schools. Riders would start arriving at 8am and return at sunset. Consensus was to allow.
- Kevin Kuhns appeared before the Board and discussed the power plant.

Clerk's Report:

- Minutes of February 24, 2025 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of February 24, 2025 as presented
Second made by Skinner
Roll Call Vote Taken: Walters-yes, Thompson-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 March 10, 2025 in the amount of \$165,250.45
- Motion** made by Trustee Skinner to approve the bills payable for the week ending March 10, 2025 in the amount of \$165,250.45
- Second made by Trustee Murphy
- Roll Call Vote Taken: Walters=yes, Thompson=yes, Murphy=yes, Skinner=yes
- Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Andy Lee appeared before the Board. They are starting ~~the~~ the Drive tomorrow. They had a water main break on March 2nd that was repaired.
- Andy Lee advised he would like approval to start advertising for summer help. Consensus was to proceed. There will be 4 total which is the same as last year. They will also run advertisement for Steve Haney's replacement.

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

- President Clarke advised that per Jeff Schober, they are patching roads and measuring roads for the rock and chip.
- Treasurer Brent Wise advised that the salt bid came out. He will talk with Jeff Schober on how much we will order for next year.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented the Monthly Police Report
Motion made by Trustee Skinner
 Second made by Trustee Murphy
 Roll Call Vote Taken: Walters=yes, Thompson=yes, Murphy=yes, Skinner=yes
 Motion Carried: (4-0)
- Chief Harris advised the Board that they have an explorer for sale. They are going to list it on the i-bid site. It is a 2013 Ford Explorer with approximately 130K miles.

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised the Board that they did take the vac truck over for the usual servicing. They did find the main bearing needs replaced and the cost was about \$3K - \$4K to repair. He also advised that the multi-trode went out on the San Terra lift station. They also stopped making the multi-trode and Steve Haney is purchasing a replacement.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised they had a zoning meeting prior to our meeting regarding the property at 6th and Monroe. They granted a variance to Sean Oliver to build an 80 x 100 storage shed.

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:

- No report

New Business:

- Discussed Ordinance 25-03 – A Resolution Concerning Illinois Funds Participation. Treasurer Brent Wise advised that Wells Fargo is no longer doing business with municipalities. Others are using Illinois Funds and is run by the State Treasurer. It is a little more diversified than Wells Fargo. This gives authorization for President Clarke to sign to move our funds.

Motion made by Trustee Skinner to approve Ordinance 25-03 – A Resolution Concerning Illinois Funds Participation

Second made by Trustee Thompson

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

Motion Carried: (4-0)

Motion to Adjourn:

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

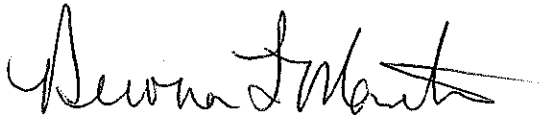
Second made by Trustee Thompson

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

Motion Carried: (4-0)

Meeting adjourned at 7:56 pm on Monday, March 10, 2025. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 24, 2025 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Devona Martin", with a stylized flourish at the end.

Devona Martin
Village Clerk