

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 28, 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, Troy Grant, Patrick Murphy, David Skinner, Erika Guess
- Trustees Absent:
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Jeff Schober

Visitor's Recognition/Comments:

- President Clarke asked for a moment of silence for the victims from today's accident in Chatham.

Clerk's Report:

- Minutes of April 14, 2025 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of April 14, 2025 as presented
Second made by Walter
Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-present, Skinner-yes, Guess-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending April 28, 2025 in the amount of \$59,171.48
Motion made by Trustee Skinner to approve the bills payable for the week ending March 24, 2025 in the amount of \$59,171.48
Second made by Trustee Grant
Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (6-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending March 31, 2025
Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending March 31, 2025
Second made by Trustee Thompson
Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (6-0)
- Ordinance 25-05
Motion made by Trustee Thompson to approve O
Second made by Trustee Guess
Roll Call Vote Taken: Walters-yes, Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes

Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Trustee Walters advised the Board that 42 red letters went out. They are still working on the meters on Henkle Drive without incident.
- Trustee Walters advised the Board that they are still flushing fire hydrants and should be done by Thursday. They have not found any problems.

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

- Jeff Schober advised the Board that they have been patching roads, weeding and mowing ditches.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris advised the Board that Sangamon County Sheriff would like to come to Pawnee on June 22 from 1-3pm for a Meet-n-Greet. She will not be cooking but will be handing out ice cream bars.

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised the Board that he talked to Travis. The tanks for the vacator truck have been ordered. They also got the tree down on 7th street out and have been weeding/mowing every 3 days.
- Trustee Thompson advised they were thinking about taking the grass out from around the memorial on the square and putting in mulch or rock. He told them to go ahead and get a bid for astroturf.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised he is still working on the map and checking zoning for errors.

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:

- President Clarke advised the Board that they met with Bill Beaty regarding the ESDA Director position. Scott Day is staying on until June 1st. If approved, Bill would start in May. Discussed that there are 2 sirens that still need replaced.

Motion made by Trustee Murphy to appoint Bill Beaty as the new ESDA Director

Second made by Trustee Thompson

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

Motion Carried: (6-0)

New Business:

- President Clarke advised he is moving the May 26th meeting to May 27th due to Memorial Day.
- They are interviewing for summer help this week.

Motion to Adjourn:

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

Second made by Trustee Guess

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

Motion Carried: (6-0)

Meeting adjourned at 7:16pm on Monday, April 28, 2025. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 12, 2025 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Devona Martin", with a stylized, flowing script.

Devona Martin
Village Clerk