

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 27, 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, Troy Grant, David Skinner, Erika Guess
- Trustees Absent: , Phillip Thompson, Patrick Murphy
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Travis Simpson, Jay Smith with Locals, Jessica Megginson

Visitor's Recognition/Comments:

- Jessica Megginson appeared before the Board to present a program that she and others in the community are starting. They will be providing a free lunch on Wednesdays at North Park for school age children. The local organizations, groups of moms, girls basketball team, etc will be volunteering to facilitate the lunch. They have 11 Wednesdays over the summer where they will be serving lunch. They are not providing supervision and will not be accounting for food allergies. She asked that we let her know if we hear of any problems. There is a different sponsor for each Wednesday that will facilitate the lunch.
- Jay Smith appeared before the Board. On July 20th, Myles Copeland with the Peacekeepers Ride will be stopping at Locals. They would like to have the square from noon – 3pm. He would also like to get a permit for outside liquor sales. Consensus was to allow. He will have to pay for the license.
- President Clarke swore-in Trustee Erika Guess.

Clerk's Report:

- Minutes of May 12, 2025 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of May 12, 2025 as presented
Second made by Grant
Roll Call Vote Taken: Walters-yes, Grant-yes, Skinner-yes, Guess-present, Clarke-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending May 12, 2025 in the amount of \$84,011.74
Motion made by Trustee Skinner to approve the bills payable for the week ending May 12, 2025 in the amount of \$84,011.74
Second made by Trustee Guess
Roll Call Vote Taken: Walters-yes, Grant-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending April 30, 2025
Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending April 30, 2025

Second made by Trustee Guess

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

Motion Carried: (4-0)

- Treasurer Wise advised we currently have Health Alliance and they will no longer be providing health insurance at the end of the year. If we moved to Blue Cross Blue Shield now, they will honor any out-of-pocket monies paid to date towards deductibles, etc

Motion made by Trustee Skinner to move insurance companies on July 1st and that we choose Option 2.

Second made by Trustee Grant

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

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Trustee Walters advised the work on Henkle Drive meter replacement continues. They plan to start exercising gas valves. They have also received PRV valves/materials. They are ready to start and hope to have it done by the end of June. He also advised that the summer help started today. They will be painting hydrants, etc.
- Trustee Walters advised 61 red letters were sent out.

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

- Trustee Grant advised the Board that they have been getting ready for Prairie Days and have been doing road maintenance.

Police Committee Report: Committee Chair, Trustee Skinner

- No report

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- Travis Simpson advised they received an estimate in the amount of \$108,150 to put turf at the North Park playground. This has not been put out for bid. If we put it out for bid, we will also ask them to bid turf around the memorial here at the square. Franchise agreement with Ameren, \$12,000/year and we set that up for infrastructure. We will have \$80K in that account in August. Discussed the buildings at North Park. Travis advised they are going to get bids for painting and will complete all repairs before they paint. Consensus was to go ahead and put out to bid to put turf at the North Park playground.

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:

- No report

New Business:

- President Clarke advised the Board that Memorial Day ceremony was very nice.
- President Clarke advised the Board that Prairie Days set up starts tomorrow. Prairie Days is Thursday, Friday and Saturday of this week.

Motion to Adjourn:

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

Meeting adjourned at 7:32pm on Tuesday, May 27, 2025. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 9, 2025 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Devona Martin", with a long horizontal flourish extending to the right.

Devona Martin
Village Clerk