

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

April 10, 2023

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
5. Clerk's Report
 - Presentation of previous meetings minutes, March 27, 2023
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
 - Chief Barclay Harris's Monthly Police Report
10. Sewer and Parks: Committee Chair, Trustee Thompson
11. Zoning: Committee Chair, Trustee Murphy
12. Bargaining: Committee Chair, President Clarke
13. Energy: Committee Chair, President Clarke
14. Infrastructure: Committee Chair, Trustee Whitlow
15. New Business
 - An Ordinance Changing the Zoning Code for Solar Farms
16. Old Business
 - ESDA Siren Radio Upgrade
17. Executive Session
 - Personnel
18. Mayor's Comments
19. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 10, 2023**

Call to Order:

- President Clarke called the meeting to order to 7:00pm.

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Brian Whitlow, Phillip Thompson, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Steve Gudgel
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Jeff Jarrett, Troy Grant, Eric Bertoni, Shelly Craigmiles, Andy Lee, Auburn Area Special Olympics participants, their parents and coaches, Andrea and Greg Bandy, Becky Lederbrand and Ty Lederbrand, Jarod Smith and Cathy Baulos with Locals

Visitor's Recognition/Comments:

- Locals sponsored a UTV ride for the Auburn Area Special Olympics. Jarod Smith and Cathy Baulos appeared before the Board. Jarod advised that although Locals sponsored the event, if it wasn't for Greg and Andrea Bandy, this wouldn't have happened. He requested that they present the check. Greg and Andrea Bandy presented the Auburn Area Special Olympics with a check in the amount of \$5,700.00.
- Shelly Craigmiles appeared before the Board. She stated that she has been coming to the meetings and has been listening to the Treasurer's Report. She does not feel like the interest rates we are getting are competitive. We are currently making under 2%. She stated that annualize that on \$1M over a year and we are only making \$20,000. She stated she is not here to promote a bank or investment, but she thinks the Village needs to expand our view on where we are investing. She stated the Illinois Funds for March paid an average interest rate of 4.696%. That's approximately \$47,000 for \$1M in a year. She believes we need to examine this. Trustee Skinner advised that we have talked to both banks and they both cannot increase any higher. She believes we owe it to the taxpayers to get the best return. She thinks the bank needs to have a sharper pencil. She thinks they don't think we'll pull it. She thinks it is our fiduciary responsibility. Trustee Skinner advised he will make some calls. Trustee Murphy advised he thought we had an ordinance delegating whom we invest with. Attorney Cravens found the ordinance. This can be changed with an ordinance

Clerk's Report:

- Minutes of March 27, 2023 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of March 27, 2023 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending April 10, 2023 in the amount of \$521,091.80
Motion made by Trustee Skinner to approve the bills payable for the week ending April 10, 2023 in the amount of \$521,091.80.
 Second made by Trustee Squires
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
 Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Andy Lee advised he is meeting with CTI tomorrow and they will likely start around May 1, 2023.

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

- Trustee Whitlow advised they have been doing some patching and limb pickup.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented his monthly police report.
Motion made by Trustee Murphy to approve Chief Barclay Harris's Monthly Police Report
 Second made by Trustee Skinner
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
 Motion Carried: (5-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised there were a few leaks at North Park. They have been repaired. The ballfields are good to go for practice schedules and such.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Ordinance 23-07 – An Ordinance Amending the Village Zoning Code pertaining to Solar Energy Systems
Motion made by Trustee Murphy to approve Ordinance 23-07 - An Ordinance Amending the Village Zoning Code pertaining to Solar Energy Systems
 Second made by Trustee Thompson
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
 Motion Carried: (5-0)

Bargaining Committee: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, President Clarke

- No Report

Infrastructure: Committee Chair, President Clarke

- No Report

Exit Regular Session: 7:18pm

- **Motion** made by Trustee Murphy to exit regular session
 Second made by Trustee Thompson
 Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,

Motion Carried: (5-0)

Enter Executive Session: 7:22pm

- **Motion** made by Trustee Murphy to enter Executive Session for Personnel
Second made by Trustee Whitlow
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

Exit Executive Session: 7:29pm

- **Motion** made by Trustee Murphy to exit regular session
Second made by Trustee Thompson
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

Re-Enter Regular Session: 7:31pm

- **Motion** made by Trustee Thompson to re-enter regular session
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

New Business:

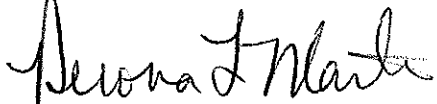
- **Motion** made by Trustee Skinner to grant Officer Shea an unpaid leave for a period of 2 weeks starting tonight. As part of the leave, he will pay his union dues and his portion of the insurance
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 7:34pm on Monday, April 10, 2023. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 24, 2023 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk