

## **Agenda**

### **Village of Pawnee Board of Trustees Meeting**

#### **Pawnee Village Hall**

**March 27, 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, February 13, 2023 and March 13, 2023
6. Personnel and Finance: Committee Chair, Trustee Skinner
  - Bills Payable
  - Treasurer Haney's Monthly Budget Comparison Report
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
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
  - ESDA Siren Radio Upgrade
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of March 27, 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, Jeff Schober, Jim Winters, Shelly Craigmiles, Chief Barclay Harris, Troy Grant

**Visitor's Recognition/Comments:**

- none

**Clerk's Report:**

- Minutes of February 13, 2023 were presented for review and approval  
**Motion** made by Trustee Murphy to approve the minutes of February 13, 2023 as presented  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Murphy-yes, Skinner-yes, Squires-yes,  
Motion Carried: (5-0)
- Minutes of March 13, 2023 were presented for review and approval  
**Motion** made by Trustee Thompson to approve the minutes of March 13, 2023 as presented  
Second made by Trustee Skinner  
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 March 27, 2023 in the amount of \$66,634.77  
**Motion** made by Trustee Skinner to approve the bills payable for the week ending March 27, 2023 in the amount of \$66,634.77.  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,  
Motion Carried: (5-0)
- Brent Wise presented the Monthly Budget Comparison Report for Month Ending February 28, 2023  
**Motion** made by Trustee Skinner to approve the Monthly Budget Comparison Report for Month Ending February 28, 2023  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

- Brent Wise advised the youth baseball league would like to movie night at North Park on May 6<sup>th</sup> at dusk. Consensus was to allow.

#### **Gas and Water Committee Report: Committee Chair, Trustee Squires**

- Trustee Squires advised that 72 red letters were mailed on the February 20<sup>th</sup>.
- Trustee Squires advised that Metro should be done with boring by noon tomorrow. There is another crew that will come in and pull wires. CTI will start next month.

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

- Trustee Whitlow advised they are working on regular maintenance.
- Jeff Schober advised the 2004 mower tractor is having clutch issues. Midwest is going to take a look at it and give an estimate. He's been adjusting it. If it needs a new clutch, it may be \$3,000 to \$4,000. Trustee Skinner suggested looking around to see what is available for replacement. He thought the tractor was entry level anyway. Jeff Schober will look around. Summer help uses it and then the guys put another 24hours – 48hours mowing.

#### **Police Committee Report: Committee Chair, Trustee Skinner**

- Chief Barclay Harris introduced Jim Winters who is our new part-time officer. Officer Winters thanked the board for giving him the opportunity.

#### **Sewers and Parks: Committee Chair, Trustee Thompson**

- Trustee Thompson advised they purchased the trash cans and are currently working on putting them together.

#### **Zoning Committee Report: Committee Chair, Trustee Murphy**

- Trustee Murphy asked about clarifying square issues regarding certain types of storage. Materials were placed on the end lot for storage. It is B2 which does not allow outside storage for construction materials. Attorney Cravens contacted CTI and they removed the materials. Metro asked to use the park for storage and we allowed because the park was closed.
- Trustee Murphy advised that on April 10, 2023 at 6pm will be a zoning board of appeals to review and discuss solar farms.

#### **Bargaining Committee: Committee Chair, President Clarke**

- No Report

#### **Energy: Committee Chair, President Clarke**

- No Report

#### **Infrastructure: Committee Chair, President Clarke**

- No Report

#### **Unfinished Business:**

- none

#### **New Business:**

- ESDA siren radio upgrade - tabled

**Motion to Adjourn:**

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

Meeting adjourned at 7:14 pm on Monday, March 27, 2023. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 10, 2023 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk