

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

February 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
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
 - Referral of Zoning Ordinance Change Relating to Solar Farms to the Zoning Board
 - Pawnee Prairie Days dates / request
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Phillip Thompson, Steve Gudgel
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Jeff Schober

Visitor's Recognition/Comments:

- President Clarke presented the photo of Pawnee that Trustee Skinner had framed. Thank you.

Clerk's Report:

- Minutes of February 13, 2023 were presented for review and approval - Tabled

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending February 27, 2023 in the amount of \$160,091.60
Motion made by Trustee Skinner to approve the bills payable for the week ending February 27, 2023 in the amount of \$160,091.60.
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)
- Trustee Skinner advised he received a call from Bobbie Dean with CTI out of Taylorville. She asked when we thought they could get in town. Trustee Skinner advised her they can't be in town until these other guys are done. She went through the list and she thinks they are meeting the requirements. They also asked if we had identified a property for their equipment. Attorney Cravens will send Ms. Dean our updated requirements that includes only one crew in town at a time.
- Brent Wise presented the Treasurer's Monthly Budget Comparison Report for the Month Ending January 31, 2023
Motion made by Trustee Skinner to approve the Treasurer's Monthly Budget Comparison Report for the Month Ending January 31, 2023
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on February 16, 2023, 84 red letters were sent out. On February 23, 2023, we had 3 shut offs.
- Trustee Squires advised the guys are playing chase with Metro. Due to the holiday last week, they were behind. Today, they actually pulled Jeff, Steve, Travis and Tim to do locates. They are

putting in so many requests and we only have 48hrs to get them completed. Last week, we hand delivered a letter extending our time to complete the locates. Trustee Squires said the guy threw it on his dash. Andy Lee had to call the main guy from Metro and tell them to go to streets that were marked. Currently, they owe us like \$12,000. President Clarke asked if we should pull the permit until they pay us. Attorney Cravens will check into it.

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

- No report

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris advised they got a new police reporting system. He was able to sign in today. It replaces PIPS.

Sewers and Parks: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised we received a new pool deck permit.
- Trustee Murphy would like everyone to review the document on a zoning ordinance related to wind farms constructed within 1.5 radius of the village. We refer it to the Zoning Board and then come back to the Village Board. Currently, this is just for commercial. We may need to review for residential in the future. The Zoning Board will meet and this should come back by the second meeting in March.
- Trustee Murphy will follow up with the Sangamon County Health Department regarding the properties on Lincoln St, Carroll St and the garage on Jefferson.

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:

- President Clarke advised that he received a letter from Pawnee Prairie Days. This year, Pawnee Prairie Days will be June 1, 2, 3rd. They would like permission to close a portion of the square on May 30, 2023 and the remainder of the square on May 31, 2023. They are requesting all of the normal things: sanitation, trash, and water service and waiver liquor license. Consensus was that we approve what we normally approve.

Motion to Adjourn:

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

Second made by Trustee Whitlow

Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,

Motion Carried: (4-0)

Meeting adjourned at 7:20pm on Monday, February 27, 2023. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 13, 2023 at 7:00pm at the Village Hall.

Respectfully Submitted,

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

Devona L. Martin

Village Clerk