

**Village of Pawnee
Board of Trustees Meeting
August 28, 2023**

Call to Order

- President Clarke called the meeting to order at 7:00 p.m.

Roll Call

- Deputy Clerk Cynthia Kramer called roll.
- Trustees in attendance: Troy Grant, Patrick Murphy, David Skinner, and Brian Whitlow
- Absent: Trustees Dale Walters, Phillip Thompson, and Clerk Devona Martin
- Also, in attendance: Treasurer Brent Wise, Police Chief Barclay Harris, Gas and Water Supervisor Andy Lee, Village residents Shawna Stevenson, Lisa Bailey, and Kent Olson

Recognition/Comment/s of Visitor/s

- Shawna Stevenson, Pawnee San Terra resident. She requested that speed bumps be utilized at San Terra. She stated that she noticed a reduction of vehicle speed after workers installing cable covered a portion of cable setting above the road to protect it as they worked. The covered cable acted like a speed bump, significantly causing motorists to reduce speed. She noted that a lot of small children, children with special needs, and San Terra residents using the street to walk or walk their pets as there are no sidewalks. Trustees discussed the issue and agreed to her request. As Streets Supervisor Jeff Schober was on vacation, Village President Jeff Clarke stated that he and Brian Whitlow would view the street area to determine best placement.
- Pawnee residents Lisa Bailey and Kent Olson appeared before the board with the same concerns pertaining to an adjacent property owner due to the lack of Halloween display storage or a lack of thereof, maintenance of the property in the area of mowing and weed control, the noise due to the Halloween event, and people entering their property during the Halloween event. The two submitted a series of photos and inquired if the Village Code of Ordinances could provide relief. They were told that the photos plus noted complaints would be submitted to the Village attorney for review and the matter would be addressed at the next scheduled board meeting.

Clerk's Report

- The minutes of August 14, 2023, were presented for review and approval.
Motion made by Trustee Murphy to approve as presented the minutes of August 14, 2023.
Second by Trustee Skinner
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, and Whitlow-yes.
Motion Carried (4-0):

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented bills payable of \$220,417.20 for review and approval.
Motion made by Trustee Skinner to approve bills payable in the amount of \$220,417.20.
Second by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, and Whitlow-yes.
Motion Carried (4-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison report.
Motion made by Trustee Skinner to approve the Monthly Budget Comparison report.
Second by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, and Whitlow-yes.
Motion Carried (4-0)
- Petersburg Plumbing and Excavation Third Payment request.
Motion made by Trustee Skinner to approve third payment request from Petersburg Plumbing and Excavation, Water Main Project, in the amount of \$147,372.23, with funds to be accessed through Village account.
Second by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, and Whitlow-yes.
Motion Carried (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitlow

- Fifty-five red letters were sent for the month of August, resulting in three utility shutoffs.

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

- The street crew is patching roads and following CTI as they install cable.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Harris did not give a formal police report, however he requested permission to let go three part-time officers as they did not work out as well as expected, plus there were scheduling difficulties. He asked to begin a search for new part-time candidates, while noting that the Part-Time Academy issued a refund which can be used for officer training. Trustees granted both requests.

Sewers and Parks: Committee Chair, Phillip Thompson

- None

Zoning Committee Report: Committee Chair, Trustee Murphy

- Currently there are only two building permits issued, both are for fences.

Unfinished Business

- None

New Business

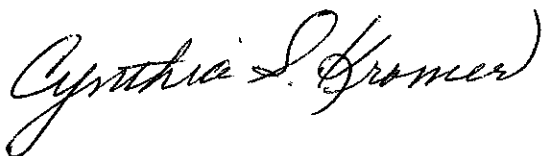
- None

Motion to Adjourn:

- **Motion** to adjourn made by Trustee Skinner
Second by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, and Whitlow-yes.
Motion Carried (4-0)

The meeting adjourned at 7:35 p.m. on Monday, August 28, 2023. The next scheduled meeting of the Pawnee Village Board of Trustee is Monday, September 11, 2023, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted,



Cynthia S. Kramer
Deputy Clerk