

VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of March 25, 2024

**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, Patrick Murphy, David Skinner, Brian Whitlow
- Trustees Absent: Phillip Thompson, Troy Grant
- Also in attendance: Attorney Don Cravens, Treasurer Brent Wise, Chief Barclay Harris, Jeff Schober, Steve Haney, Tory Wilson

**Visitor's Recognition/Comments:**

- Tory Wilson appeared before the Board. He discussed the field across from North Park. They had completed some field tile work and wanted to know if we wanted to do a cost share. They get an excessive amount of run-off from Doc Norris. He advised the last four years, we've had an extensive amount of rain and they have lost hay and crop. This last fall, they hired someone to put in new field tiles. He is asking if we would cost share. The cost was \$25,000.00. It is a natural water way. He believes the Village did hire Gary Hill for repairs in the past. Attorney asked to table two weeks so he can review.

**Clerk's Report:**

- Minutes of March 11, 2024 were presented for review and approval  
**Motion** made by Trustee Skinner to approve the minutes of March 11, 2024 as presented  
Second made by Trustee Walters  
Roll Call Vote Taken: Walters=yes, Murphy=present, Skinner=yes, Whitlow=yes, Clarke=yes  
Motion Carried: (4-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Trustee Skinner presented the bills payable in the amount of \$62,674.07 for the week ending March 25, 2024  
**Motion** made by Trustee Skinner to approve the bills payable in the amount of \$62,674.07 for the week ending March 25, 2024  
Second made by Trustee Murphy  
Roll Call Vote Taken: Walters=yes, Murphy=yes, Skinner=yes, Whitlow=yes  
Motion Carried: (4-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending March 31, 2024  
**Motion** made by Trustee Skinner to approve Treasurer Brent Wise's Monthly Budget Comparison Report for the Month Ending March 31, 2024  
Second made by Trustee Murphy  
Roll Call Vote Taken: Walters=yes, Murphy=yes, Skinner=yes, Whitlow=yes  
Motion Carried: (4-0)

- Treasurer Brent Wise advised we received pay request #7 from Petersburg Plumbing in the amount of \$148,801.55. Our current bank loan balance is \$338,000. He suggests we borrow from the line of credit.

**Motion** made by Trustee Whitlow to approve Treasurer Brent Wise is issue payment from Petersburg Plumbing for draw #7 in the amount of \$148,801.55 off our line of credit.

Second made by Trustee Skinner

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

Motion Carried: (4-0)

**Gas and Water Committee Report: Committee Chair, Trustee Whitlow**

- Trustee Whitlow advised 50 red letters were sent out.
- Trustee Whitlow advised they have been doing routine maintenance.
- Andy Lee and Jeff Schober would each like to hire 2 summer helpers. Consensus was to hire 4 summer helpers. Treasurer Wise advised minimum wage is \$14/hour.

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

- Jeff Schober advised they have started patching down 4<sup>th</sup> Street.

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

- none

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

- none

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

- Trustee Murphy advised the County is not going to do anything with the 2 problem properties. He is working on a solution.
- Trustee Murphy advised the Board that he and Trustee Whitlow are working with Jay Smith with Locals on the old KC Hall. They will review their plans line by line and are hoping to come up with different siding for the front.

**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:**

- Ordinance 24-01 – An Ordinance Vacating Arthur Street.

**Motion** made by Trustee Murphy to approve Ordinance 24-10 – An Ordinance Vacating Arthur Street.

Second made by Trustee Walters  
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-present, Whitlow-yes, Clarke-yes  
Motion Carried: (5-0)

**Motion to Exit Regular Session: 7:18pm**

**Motion** made by Trustee Murphy to exit regular session  
Second made by Trustee Whitlow  
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Whitlow-yes  
Motion Carried: (4-0)

**Motion to Enter Executive Session: 7:22pm**

**Motion** made by Trustee Murphy to enter Executive Session for personnel  
Second made by Trustee Walters  
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Whitlow-yes  
Motion Carried: (4-0)

**Motion to Exit Executive Session: 7:30pm**

**Motion** made by Trustee Murphy  
Second made by Trustee Walters  
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Whitlow-yes  
Motion Carried: (4-0)

**Motion to Enter Regular Session: 7:32pm**

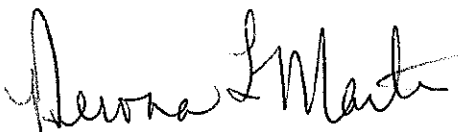
**Motion** made by Trustee Murphy to re-enter regular session  
Second made by Trustee Walters  
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Whitlow-yes  
Motion Carried: (4-0)

**Motion to Adjourn:**

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

Meeting adjourned at 7:33pm on Monday, March 25, 2024. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 8, 2024 at the Village Hall.

Respectfully submitted,



Devona L Martin  
Village Clerk