VILLAGE OF PAWNEE BOARD OF TRUSTEES Minutes of October 27, 2025

Call to Order:

President Clarke called the meeting to order at 7:00pm

Roll Call:

- Deputy Village Clerk, Leah Wise called roll
- Trustees in attendance: Phillip Thompson, Troy Grant, Patrick Murphy, David Skinner
- Trustees Absent: Dale Walters, Erika Guess
- Also in attendance: Village Administrator Brent Wise, Chief Barclay Harris, Jeff Schober

Visitor's Recognition/Comments:

No visitors

Clerk's Report:

Minutes of October 13, 2025 were presented for review and approval
<u>Motion</u> made by Trustee Skinner approve the minutes of October 13, 2025 as presented
Second made by Trustee Grant

Roll Call Vote Taken: Thompson-present, Grant-yes, Murphy-present, Skinner-yes, Clarke-yes Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

• Trustee Skinner presented the bills payable for the week ending October 13, 2025 in the amount of \$63,954.83

<u>Motion</u> made by Trustee Skinner to approve the bills payable for the week ending October 13, 2025 in the amount of \$63,954.83

Second made by Trustee Murphy

Roll Call Vote Taken: Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes

Motion Carried: (4-0)

 Village Administrator Brent Wise presented the Monthly Budget Comparison Report for the Month Ending September 30, 2025

<u>Motion</u> made by Trustee Skinner to approve Village Administrator Brent Wise's Monthly Budget Comparison Report for the Month Ending September 30, 2025

Second made by Trustee Murphy

Roll Call Vote Taken: Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

• Trustee Murphy reviewed Gas and Water to the Board. No bills exceeding \$5,700 for MidWest Meters as cell meter replacement continues.

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

 Jeff Schober advised the board they are working on alleys, fixing holes, and sweeping up excess rock from the rock and chip. Trucks and dump trucks are in the process of getting prepared for winter.

Police Committee Report: Committee Chair, Trustee Skinner

No report

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

• Trustee Thompson advised the board that the force main at the 104-lift station is broken off at the wall in the concrete tank. The pipe/lift was installed in 1973, so the cost to fix and replace it is unknown at the current time. The best option of fixing this will be known when we speak with Petersburg Plumbing after they come out to look at it. Mark Lidell is still finishing the painting job out at the park. Chuck Curtis is waiting on material from Pawnee Lumber to finish work on the pavilion. The pavilion will be closed for winter next week, the ballfield has been conditioned, and the Veterans' square has been cleaned up and taken care of.

Zoning Committee Report: Committee Chair, Trustee Murphy

• Trustee Murphy advised the board that he has a stack of building permits. There was a compliance issue on the 200 block of Carol. They built a building on the property without a building permit. The property was zoned one way, industrial, but with the new building, it was being used for something that should be zoned differently. The permit was obtained afterwards and is now on file. Clarke asked what measures should be taken with the business to be sure that it doesn't happen again and to ensure a precedent is set going forward. Murphy suggests making the fine the total amount it will cost the Village's attorney to do the work to get this matter resolved. The board agreed. Murphy will call and talk to Don, our attorney, to see what he advises.

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:

• Angela Verticchio presented the board with the FY25 Audit Presentation.

Motion to Adjourn:

Motion made by President Clark to adjourn Second made by Trustee Murphy Roll Call Vote Taken: Thompson-yes, Grant-yes, Murphy-yes, Skinner-yes Motion Carried: (4-0)

Meeting adjourned at 7:21pm on Monday, October 27, 2025. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 10, 2025 at the Village Hall.

Respectfully submitted,

Leah Wise

L Wise dlm Deputy Village Clerk