

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 09, 2026

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, Erika Guess
- Trustees Absent: Phillip Thompson, Troy Grant
- Also in attendance: Attorney Don Craven, Village Administrator Brent Wise, Chief Barclay Harris, Jeff Schober, Adam White and Kelly Hurst with the Massey Commission, Marcy Walters with Georgia Lou's, Holden Harrell and Jackie Duckett with Stetson Solar

Visitor's Recognition/Comments:

- Marcy Walters, owner of Georgia Lou's, appeared before the Board. She requested permission to allow complimentary alcoholic drinks for events on Friday, February 13, 2026 from 6pm – 8pm and Saturday, February 14, 2026 from 8am – 10am. She does have insurance through Country Companies to cover it. Consensus was to allow.
- Kelly Hurst and Adam White appeared before the Board to discuss establishment of a mental health board. The bulk of the funding would come from sales tax through a referendum. They would still seek grants and other donations. It would be a sales tax of .005% on purchases. There are currently 90 health boards throughout Illinois there is not one in Sangamon County. They provided statistics surrounding mental health. They have been tasked with developing a mental health board. There will be 3-5 staffers that ideally would be health care workers and at least 1 grant writer.
- Holden Harrell and Jackie Duckett with Stetson Solar appeared before the Board. Ms. Duckett advised she represents Dimension Energy. They retain no ownership. It is a 5 megawatt solar farm. Local residents can subscribe and receive the benefits of community solar without putting equipment on their homes. There will be guaranteed savings and discounted rates of approx. 10% on their bills. They are here tonight to gain approval of their site plans and request a variance for water/sewage. The site is 40 acres. They'll gain access off Rt 104 and IDOT has seen the plans. They are leasing the property for 35yrs and they will clean up once they are decommissioned. Timeframe to decommission is included the lease agreement with the landowner. They are hoping to start at the end of this year or early next year. There will be some tax revenue that will be generated for the school.

Motion made by Trustee Skinner to approve Resolution 26-01 – A Resolution Approving Large Scale Development Plans for the Stetson Solar Project, 2500 E State Route 104.

Second made by Trustee Murphy

Roll Call Vote Taken: Walters=yes, Murphy=yes, Skinner=yes, Guess=yes

Motion Carried: (4-0)

Clerk's Report:

- Minutes of February 2, 2026 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of February 2, 2026 as presented
Second made by Trustee Skinner

Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending February 9, 2026 in the amount of \$217,772.16
Motion made by Trustee Skinner to approve the bills payable for the week ending February 9, 2026 in the amount of \$217,772.16
Second made by Trustee Walters
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Trustee Walters advised they've had 3 major water line repairs this past week.

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

- Jeff Schober advised they are rocking some alleys and this week they will be patching roads. They also have been washing salt off trucks.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented the Monthly Police Report
Motion made by Trustee Skinner
Second made by Trustee Murphy
Roll Call Vote Taken: Walters-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- No report

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:

- Resolution 26-02 – A Resolution Authorizing Execution of a Service Agreement with a Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail

Customers Who Do Not Opt Out of Such a Program. This is our electric aggregation agreement. Last year we got \$.10/kilowatt and Ameren was \$.12/kilowatt. It is a year agreement.

Motion made by Trustee Skinner to approve Resolution 26-02 – A Resolution Authorizing Execution of a Service Agreement with a Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program
Second made by Trustee Guess

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

Motion Carried: (4-0)

Motion to Exit Regular Session: 7:45pm

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

Motion to Enter Executive Session: 7:46pm

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

Motion to Exit Executive Session: 7:57pm

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

Motion to Enter Regular Session: 7:57pm

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

Motion to Adjourn:

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

Meeting adjourned at 7:58pm on Monday, February 9, 2026. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 23, 2026 at the Village Hall.

Respectfully submitted,



Devona Martin
Village Clerk