

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 8, 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: Troy Grant, Patrick Murphy, David Skinner, Erika Guess
- Trustees Absent: Dale Walters, Phillip Thompson
- Also in attendance: Attorney Don Craven, Village Administrator Brent Wise, Chief Barclay Harris, Travis Simpson

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of May 26, 2026 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of May 26, 2026 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Grant-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 June 8, 2026 in the amount of \$51,037.74
Motion made by Trustee Skinner to approve the bills payable for the week ending June 8, 2026 in the amount of \$51,037.74
Second made by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- President Clarke read an email from Trustee Walters with an update on Gas and Water. He advised the water line project is moving forward. This week there are delays due to State Police headquarters project. They have been slowly increasing pressure to the water tower.

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

- Trustee Grant advised the Board the guys have been cleaning gutters and picking up limbs. They will be painting arrows on 4th Street in front of the school. The dump truck is in for service having the brakes repaired.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented the Monthly Police Report
Motion made by Trustee Skinner to approve Chief Barclay Harris's Monthly Police Report
 Second made by Trustee Murphy
 Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
 Motion Carried: (4-0)
- Chief Barclay advised they have life vacs in each vehicle. Last week, Chatham saved a life with one of them.
- Chief Harris advised the board that Officer Reynolds would like to work part-time at St. Johns. Consensus was that it is up to Chief Harris, but the board saw no issues.
- Chief Harris advised they are still waiting on the grant for the radios. Motorola is going to extend the \$500 off on the portables through the end of the month. The grant will cover 4 radios so we would have to come up with 3. We should hear the outcome of the grant any time now. We will need 8 base radios that will go in the cars, the PD, and the school. The RSO carries a portable radio and there will also be a base in the school. For now, the school will purchase the base radio and we will purchase the portable. There is no discount on the base radios. The grant is offered each quarter. We will put in for it again next quarter. We have until June 2027 to get all the base radios. Chief Harris would like to get the 7 portables now. The 8 base radios are quoted at \$48,588 and the 7 portables at \$40,974. Consensus was if we don't get the grant, we'll purchase the 7 portables and then reapply for the grant for the bases. We can only apply every quarter.
Motion made by Trustee Murphy to approve \$40,973.59K to purchase 7 portables police radios.
 Second made by Trustee Grant
 Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
 Motion Carried: (4-0)
- Village Administrator Brent Wise advised a Retention and Recruitment grant was secured. This is for police officers. They are dispersing it all at once and if they leave before 3yrs, they will have to return a prorated portion.
Motion made by Trustee Skinner to disperse the retention grant of \$48K as outlined on bottom half of the document which specifies \$7K per full-time officer and part-time is prorated based on hours worked over the last 3 years.
 Second made by Trustee Murphy
 Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
 Motion Carried: (4-0)

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- Travis Simpson provided an update on sewers and parks. He did advise the Board that the new blower on the pond was only \$17K as opposed to an estimated \$41K.
- Travis Simpson advised the Board he was approached by a resident about a building permit for a fence, however, there is a sewer main in the area. Consensus was a variance would be needed. Travis advised if the resident shorted the fence to prevent the need for a variance, that would only give him about 10' to get a dump truck, etc in there to work on the sewer line. Based on the

location of the easement on his property, Travis would rather him get a variance and they build it all the way to the edge of his property. He further advised, most of the time, the sewer lines run through backyards impacting fences, pools, etc. Consensus was that we will update the verbiage in the variance application.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised there was a building permit for a deck around a pool. There is also a building permit application for the ice shack. Trustee Murphy read the information provided on the application for the portable shed building permit. The new owner would like to have it more than 1 season. The building would match the rest of the square aesthetics. He does have plans to build a permanent structure. Consensus was that we would approve through Oct 31, 2027. This is a self-contained building. It will not require water or sewer.

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 26-02 – An Ordinance Amending Chapter 14 of the Village Code of Ordinances (Level Payment Plan). This will revise the level payment plan so that you only have to sign up once. Every year thereafter, we will just let them know the amount.
Motion made by Trustee Murphy to approve Ordinance 26-02 – An Ordinance Amending Chapter 14 of the Village Code of Ordinances (Level Payment Plan)
Second made by Trustee Grant
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)
- Discussed letter from Jessica Leach’s attorney. Consensus was that the Board decided the action taken at the last meeting. Attorney Cravens will contact her attorney tomorrow.

Motion to Adjourn:

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

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

Meeting adjourned at 8:04pm on Monday, June 8, 2026. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 22, 2026 at the Village Hall.

Respectfully submitted,

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

Devona Martin
Village Clerk