The regular meeting of the Gardner Village Board was called to order at 7:00 p.m. Monday, September 13, 2004 in the Village Hall Council Chambers with the following members present: Comms. Hileman, Marketti and Mayor Wise. (Comms. Hibler & Rankovich were absent) (*Also attending: Clerk Barb Bexson, Engineer Mike Perry & Attorney Scott Belt)*. All then stood for reciting of The Pledge of Allegiance.

Minutes of the Regular Board Meeting of August 23 were read and accepted; motion by Comm. Hileman, second by Comm. Marketti, upon roll call vote, all present were in agreement.

The Financial Report for both the month of June and July were reviewed, accepted and placed on file with motion by Comm. Hileman, second by Comm. Marketti; all present agreed upon roll.

It was next moved by Comm. Marketti and seconded by Comm. Hileman that the current listing of bills be accepted for payment; roll call vote was unanimous. In addition, Comm. Hileman motioned that, under the intergovernmental agreement, State sales tax reimbursement to Marketti's Service Inc. in the amount of $4,456.10 be included with payments; second was made by Mayor Wise. Upon roll, Comm. Marketti passed; Comm. Hileman and Mayor Wise voted in favor.

The following communications were read:

1. Village Improvement Fund Committee letter dated September 9, making recommendation to the Council that a maximum of $7,000 be given to the GSW Athletic Booster Club for resurfacing of the tennis court with stipulation that payment be made upon completion of the work and submittal of receipts.

2. Zoning Board of Appeals letter dated September 7, making recommendation to the Council that the matter concerning WC Media and billboard concerns be tabled pending further review and discussion.

Attorney Belt began by informing he received a letter from Mike Morley of WasteManagement regarding the termination of their waste hauling contract. Conversation followed on the procedures involved for WasteManagement to collect their garbage totes and recycling bins and for Heartland Disposal to provide these same items to all residents.

He also reported that a draft of the cable franchise agreement between the Village and Kraus Electronics is being drawn up and will be presented for discussion at the next meeting.

Regarding the Financial Reports, Comm. Hileman alerted that currently the Gardner Days Fund consists of slightly over $20,000 and, with the acceptance of the $7000 request from the GSW Athletic Boosters, this fund is quickly depleting.

Comm. Marketti informed that bid results for the 2004 Jackson Street Watermain replacement project will be up for discussion at the next meeting.

Mike Perry of Chamlin & Assoc. gave a brief update on the status of the work being completed to finalize the radium removal facility project.

The Motor Fuel Tax street maintenance project for 2004 was approved for submittal to the State of Illinois with motion by Comm. Hileman, seconded by Comm. Marketti; roll vote was unanimous.

Lastly Mike told that the railroad ditch improvements project will be published for a bid opening date of October 8, with a mandatory pre-bid meeting set for October 5.

From the audience, Supt. Joe Ciaccio thanked the Village for it's donation to help with the tennis court repairs and summarized other improvement projects that have been taking place. He also commented on the new pre-building trades class, adding that any community projects needing to be done would be welcomed for consideration. The only costs to the

Village would be for materials; labor would be provided by the students.

As there was no further business before the Council, a motion to adjourn was made at 7:35 p.m. by Comm. Hileman, seconded by Comm. Marketti with all present in agreement.

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**Barbara S. Bexson, Clerk**
**Village of Gardner**