The regular meeting of the Gardner Village Board was called to order at 7:00 p.m. Monday, March 28, 2005 in the Village Hall Council Chambers with the following members present: Comms. Hileman, Marketti and Mayor Wise. Comms. Hibler and Rankovich were absent. (Comm. Rankovich arrived at 7:09 p.m.) (*Also attending: Clerk Barb Bexson).* All then stood for reciting of The Pledge of Allegiance.

Minutes of the Regular Board Meeting of March 14 were read and accepted with motion by Comm. Hileman, second by Comm. Marketti upon roll, all present were in agreement.

It was then moved by Comm. Marketti and seconded by Comm. Hileman that the bills, as listed for payment, be accepted; all agreed upon roll.

Comm. Hileman reported that the Clerk has received approval from Tom Jacob, the Village's TIF attorney, to transfer $150,000 from the TIF to the General Fund; this would cover expenditures previously paid from the General Fund which were eligible to have been paid from the TIF Fund. As directed in the Village auditor's annual report, after this transfer is completed, the TIF Fund will then be reimbursed $67,133.58 from the General Fund for payments made relating to the Jefferson/Jackson project.

Comm. Hileman also pointed out that he is monitoring the Garbage Fund; it may become necessary to borrow some monies from the General Fund until tax revenues are received.

Mayor Wise informed that he has spoken with the owners of O'Hare Towing regarding the numerous vehicles and trailers parked on their property; he noted that some have already been moved and others are to be removed soon.

He told too that he and Comm. Hileman have been driving throughout the Village and are compiling a listing of violations for which letters will be sent.

As there was no further business brought before the Council, a motion to adjourn was made at 7:10 p.m. by Comm. Hileman seconded by Comm. Marketti with all in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner