The regular meeting of the Gardner Village Board was called to order at 7:00 p.m. Monday, September 12, 2005 in the Village Hall Council Chambers with the following members present: Comms. Hibler, Rankovich, Hileman and Mayor Wise; Comm. Marketti was absent. (*Also attending: Barb Bexson, Clerk; Scott Belt, Attorney).* All then stood for reciting of The Pledge of Allegiance.

Minutes of the Regular Board Meeting of August 22 were read and accepted; motion by Comm. Hileman, second by Comm. Hibler; upon roll, Comm. Rankovich passed, all others present voted in favor. Minutes of the Special Board Meeting of August 29 were also read and accepted; motion by Comm. Hileman, second by Comm. Hibler; upon roll, Comm. Rankovich passed, all others present voted in favor.

The Financial Report for the month of August was presented and upon review, it was moved by Comm. Hileman and seconded by Comm. Hibler to accept and place on file; all present agreed upon roll. Comm. Hileman mentioned both the Motor Fuel Tax Fund and the TIF Fund to point out project monies due shortly which will reduce these fund balances.

A motion was made by Comm. Hileman, seconded by Comm. Hibler to make payment of all current bills, as listed; roll vote was unanimous.

Correspondence was read from the Zoning Board of Appeals, making recommendation that the Council approve the preliminary plat of Phase II, consisting of lot 11 and lots 12 through 22, of the Jackson South Subdivision. It was moved by Comm. Rankovich, seconded by Comm. Hileman with all in favor, to accept the ZBA's recommendation. Rick Marketti, the developer, was in attendance to further speak about all three (3) of the subdivision's phases; he, along with the Council, talked about the street lighting, curb and gutter and street maintenance and repair.

Bids were opened and reviewed for the two trucks as advertised. With motion by Comm. Hileman, second by Comm. Rankovich and all agreeing, the high bids were accepted; $150.00 for the 1988 Ford F350 stake truck (Joe Brozovich, rural Gardner) and $3,000.00 for the 1985 International dump truck (Doug Hall, Braidwood).

Attorney Belt reported that there is nothing to report on the land lease agreement with Gardner Grade School; Superintendent Linda Dvorak was present to explain that the school board has not yet met.

Because of a requirement of the CDAP Revolving Fund for individual financial assistance projects, the Council approved Resolution #R05-254, an amended Recapture Strategy, with motion by Comm. Hileman, second by Comm. Hibler, all present in agreement.

After consideration of available dates, the Council set Tuesday, September 27 at 4:30 p.m. for a special meeting to meet with Michael Hoffman of Teska Associates regarding the scope of work and fees involved with planning consultant services.

Attorney Belt had also spoken with Mr. John Crispino concerning the encroachment at 208 Depot Street; as the requested contract and title work information has not been received, this matter is tabled.

The subject of impact fees was again brought up; Comm. Hileman voiced his concerns by stating that this Village has school impact fees in place and, as students from Braceville and So. Wilmington, along with rural areas, attend the schools, the school boards should look to them to set these type fees also. Attorney Belt told that these type discussions are also being held in the other communities.

It was reported by Comm. Hileman that all of the new water meter installations should be in by the end of the month.

The fall cleanup date is scheduled for Monday October 17; items will be collected curbside with the regular weekly pickup and notices will be placed so that residents are aware of those items that are accepted.

At the request of a resident, Comm. Hibler was asked to check into the possible removal of two trees on Root Street. he was also asked to look into growth in some alleyways.

'D' Construction of Coal City, the low bidder at $61,509.29, was awarded the contract for the 2005 Motor Fuel Tax street maintenance project; a second bid of $91,680.25 was received from P.T. Ferro of Joliet; motion to award by Comm. Rankovich, second by Comm. Hileman; all agreed upon roll.

A letter was read from new property owners, Mr. & Mrs. Brian Engle who wish to change their Bull Lane address. The Board agreed that any ordinances or other information relating to this property be provided to Attorney Belt for his examination and direction.

Next there was conversation on the two duplexes on Odell Street and on any codes that would require sidewalk installation upon their completion; after discussion and concerns too with the sidewalk installation at 113 E. Washington Street, Attorney Belt was asked to look into this issue.

It was moved by Comm. Hileman, seconded by Comm. Rankovich, unanimous roll vote, that no final occupancy permit be issued for the new construction at 209 N. Pine Street. It was also agreed that a letter be sent detailing costs incurred by the Village for the watermain break and informing that reimbursement must be made prior to occupancy.

Street light outages at the intersection of Railroad and Lincoln and directly in front of the fire department on Depot Street are to be reported to ComEd.

As there was no further business brought before the Council, a motion to adjourn was made at 8:35 p.m. by Comm. Hileman seconded by Comm. Hibler; all in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner