The regular meeting of the Gardner Village Board was called to order by Mayor Tom Wise at 7:00 p.m. Monday, December 22, 2008 in the Village Hall Council Chambers. Members present: Mike Serena, Dick Hileman. (Absent: Gary Cox, Bill Gerrish). All then stood for the Pledge of Allegiance.

Accepted were:

Minutes of December 8, 2008	motion Hileman/second Serena roll vote: ayes 3, nays 0
Current Listing of Bills November 2008	motion Hileman/second Serena roll vote: ayes 3, nays 0

Comm. Hileman

Reminded that in the past Holiday bonuses have been given to employees utilizing monies collected from cable revenues and the sale of scrap metal. In lieu of this, recommends that this year all employees be given the following days off with pay: the afternoon of Wednesday, December 24, Friday, December 26, the afternoon of Wednesday, December 31, Friday, January 2, 2009. He noted that December 25 and January 1 are already paid Holidays for full-time employees. He then added that if any emergency situation arises, needed employees will work and take this time off at a later date. Council agreed to this recommendation (motion Hileman/second Serena; roll vote: ayes 3, nays 0).

Told that there are CD's remaining at Standard Bank that will be maturing and these will be rolled over at a favorable rate.

Comm. Serena

Pointed out that there has been some very unfortunate weather of late and commended the Village maintenance employees on doing a very good job cleaning up after the ice and snow.

Mayor Wise

Extended thanks to the judges for the outdoor Holiday decorating contest. Announced that the winners were:

1st Place: Mike & Amanda Jones (Parker St.)
2nd Place: Richard & Becky Morgan (Center St.)
3rd Place: Mick & Virginia Gerrish (Center St.)

As there was no further business brought before the Council, a motion to adjourn was made at 7:12 p.m. by Comm. Hileman, seconded by Comm. Serena, all present in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner