The regular meeting of the Gardner Village Board was called to order by Mayor Tom Wise at 7:00 p.m. Monday, April 13, 2009 in the Village Hall Council Chambers. Commissioners present: Gary Cox, Mike Serena, Dick Hileman, Bill Gerrish. (Also present: Scott Belt, Atty., Guy Christensen, Eng.). All then stood for the Pledge of Allegiance.

Accepted were:

Minutes

March 23, 2009	motion Hileman/second Serena roll vote: ayes 5, nays 0
March 30, 2009 (Special Mtg.)	motion Serena/second Gerrish roll vote: ayes 5, nays 0
Financial Report Month of March 2009	motion Hileman/second Serena roll vote: ayes 5, nays 0
Payment of bills	motion Hileman/second Gerrish roll vote: ayes 5, nays 0

Agenda

Barb Phillips/Beautification Committee: reported Spring cleanup is set and fliers prepared. On information requested at last meeting, told that Future Tree Service agreed to pick up branches and use their chipper twice each year at a cost of $500 each; however, the Committee has decided not to advertise to do this at this time. Told that the Committee will work on cleanup on Saturday, April 18, with assistance from GSW High School students; unlimited allowable item pickup by Heartland will be the following Monday.

Eric Fosnaugh/Planning & Zoning Board Chairman: asked for feedback and clarification on the zoning map the Board had reviewed at their last meeting. Discussion followed on the zoning classification of various duplex units and on the Suddick, Dibble Trucking, Smith/Newsome Family Partnership and Gary-Wheaton Bank properties. Atty. Belt explained that the P&Z Board was provided with a color-coded zoning map for them to review and verify for accuracy, not to change, add or delete; if it were to be found accurate, they were to recommend that the Council accept that map; if inaccuracies were found based on approved ordinances, they were to make this known to the Council so that map corrections could be made. He pointed to the fact that upon creation of a new zoning category, existing parcels do not change. Atty. Belt also explained that some of the parcels mentioned were part of the new Industrial TIF District and, as such, are zoned as M1.

After mention of the Conger property (southwest corner at Main St. and Rt. 53) and the P&Z's feeling that it should be zoned M1 or B2, Comm. Hileman commented that this has not been cleared up and that Atty. Belt is working on this. Atty. Belt stated that, at this time and based on no existing ordinances on this parcel, the logical conclusion is that it was not rezoned and it is zoned R1 until someone initiates a zoning map amendment, noting the Village can also do this.

Eric lastly told he expects this week to receive a letter of resignation from Jeff Wright; Mayor Wise told he will contact John Hopwood tomorrow to ask for his resignation letter also. As this makes two (2) openings on the P&Z Board, Eric would like to see these filled and has a person in mind which he will submit to the Council.

Comm. Hileman

Told he was approached by Ida Schopp who would like to do something for the senior citizens group and asked the Council if they would consider paying for a dinner for them, estimated to cost about $200. Asked the Council members to think about this and for placement on the next agenda.

Concerning the jail speaker, told the information received from John Weiss was not an actual invoice for the equipment from the supplier and asked Barb Phillips or Comm. Cox to get the packing slips which would show the individual items. They agreed to look into this, however, felt this should be paid as the monies will come from the Beautification Committee funds.

Comm. Gerrish

On the 2009 Wilmington Street Watermain Improvements project, reported that all papers are to the contractor, Stott Contracting, and upon execution, this project is ready to go.

Remarked that the next watermain improvement project he may look into is on N. Jackson Street as there has been some problems in that area.

Comm. Serena

Told that he and Guy Christensen have spoken and are looking at costs for street repairs on S. Jackson Street; he does not feel any curb and gutter installation will be done.

Guy Christensen

Informed he talked with the representative of Mug-A-Bug and that they plan to be in the Village to do the railroad ditch spraying in June. They did request help to get a flagger from the railroad and Guy will contact Union Pacific about this and for any costs involved.

Atty. Belt announced that he will be attending a staff meeting tomorrow evening with Rich Piccolo of B&F Technical, Village inspectors and the Clerk to go over various codes. He told this is not a public meeting and reminded Council Members of quorum requirements under The Open Meetings Act.

As there was no further business brought before the Council, a motion to adjourn was made at 7:47 p.m. by Comm. Hileman, seconded by Comm. Gerrish, all present in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner