The regular meeting of the Gardner Village Board was called to order by Mayor Tom Wise at 7:00 p.m. Monday, July 27, 2009 in the Village Hall Council Chambers. Commissioners present: Mike Serena, Dick Hileman, Gary Cox (absent: Bill Gerrish). (Also present: John Bates, Atty, Guy Christensen, Eng.). All then stood for the Pledge of Allegiance.

Accepted were:

Minutes August 10, 2009 — motion Hileman/second Serena; roll vote: ayes 3, nays 0, pass 1 (Cox)

Payment of bills — motion Hileman/second Cox; roll vote: ayes 4, nays 0

Prior to commencement of further business, recognized were Mike Morley (WasteManagement), Terry Wilder (Heartland Disposal) and Amy Adcox (Allied Waste), present for a pre-bid conference with Council Members concerning refuse, yard waste and recycling pick-up and disposal for the Village. Numerous questions were posed by those persons regarding the bid specifications such as container size for both refuse and recycling, day of collection, stickers and costs for additional items, yard waste, bonding, prevailing wage, etc. Council agreed that amendments to the bid specification were needed and will be provided to all present by Atty. Bates along with prevailing wage and bidder instructions which had not been included as noted.

Agenda

Matt Pasternak was present to thank the Council and the Village taxpayers for their support of his Eagle Scout project. He explained that his project added a concrete pad alongside the concession stand at the grade school, to create an area for sitting and eating during sporting events. He extended his thanks to those who assisted and gave donations. The Council and those attending thanked Matt for a job well-done on this worthwhile project and congratulated him on achieving his Eagle Scout badge.

Council agreed to an ad from the Village on the placemat used by the Lions Club at this year's pancake breakfasts. The cost of this ad is $50 and will highlight the importance of the 2010 census (motion Hileman/second Serena; roll vote: ayes 4, nays 0).

Contractor registration: With the absence of Comm. Gerrish, Comm. Hileman suggested a special workshop meeting be set from discussion only on this subject, along with possible changes needed on building permit forms. Council agreed and a meeting was set for Monday, August 31 at 6:00 p.m. pending the Clerk confirming the availability of Comm. Gerrish to attend (motion Hileman/second Serena; roll vote: ayes 4, nays 0).

Unfinished business

Comm. Cox asked for status on codification. It was explained that code books had been ordered and are now received for review. Another staff meeting with inspectors, Rich Piccolo (BF Technical Code Svs), Atty. Belt and the Clerk is yet to be scheduled. This information will then be brought back to the Council and, after approval, will be forwarded to American Legal Publishing to be included with codification.

Comm. Hileman

Recalled from last meeting that he had conversation with Ida Schopp on an event with a band that the beautification committee was holding but as it was too late for placing on that agenda, motioned now to reimburse the Lions Club for the cost of the band ($300.00), to be paid from the Gardner Days Fund. After second by Comm. Serena, Comm. Cox asked if the Gardner Days Fund had not been originally created for a new park; Comm. Hileman agreed but told since then, monies had been spent on other items such as donations to the little league, items for both schools, etc. On his question if this spending went through the Gardner Days Committee, Comm. Hileman told we have not had this Committee for many years, the last time he recalled was to recommend monies be donated for the tennis court at GSW High School. Comm. Cox was not in favor of this motion as he feels it is no different than when the beautification committee was shut down after a member paid a bill, then asked for reimbursement. Comm. Hileman stated the Village did not vote to dismantle that committee but to have them take care of their own monies and that this would have been on the agenda for a vote prior to the event but for timing. As a motion and second was on the floor, roll vote was taken: ayes 3, nays 1 (Cox).

Brought up that a Halloween party is to be held at the fire house and proposed that the Village donate a maximum of $500.00 to be spent on food and drink items for those children attending. Council agreed (motion Hileman/second Serena; roll vote: ayes 4, nays 0).

Told he received information from the Clerk on the August 28 maturing of some CD's and that he is looking into rates.

Comm. Serena

Gave copies of cost information for the salt storage building. Reported we will do some of the work ourselves. 'D' Construction will do the fine grade and asphalt at $4,460.00, concrete blocks will come from Coal City Redi-Mix at $20.00 each, totaling $1,400.00 (as we have some and if compatible, this price will be less), the building itself from TEK Supply is $10,959.90, and that there will also be some other expenses with this project. There was some conversation on building size (42' x 17' x 48'), storage capacity (Comm. Hileman informed last year 92 tons were ordered with approximately 15 tons remaining; this year, our order is for 125 tons) and, with this size building, the ability to leave the backhoe there, available for loading and to possibly later store some cold patch for street repair. Comm. Serena then motioned as follows:

Purchase asphalt from 'D' Construction at $4,460.00	second by Comm. Hileman roll vote: ayes 4, nays 0
Purchase concrete blocks from Coal City Redi-Mix at $1,400.00	second by Comm. Hileman roll vote: ayes 4, nays 0
Purchase building from TEK Supply at $10,959.90	second by Comm. Hileman roll vote: ayes 4, nays 0

Comm. Hileman added that last year, the Village paid $74.59/ton for road salt thru Cargill and this year's price thru Morton will be $60.33.

So. Jackson Street Improvement Project: Reported again that three (3) gas mains need to be relocated and it will be 2 to 3 weeks for NICOR to get this done. 'D' Construction requests to be notified about 1 week prior to this work so that they can ready for their work.

Comm. Cox

In conjunction with the Jefferson St. sidewalk replacement, asked if Fatlan Trucking can put in a sidewalk at the gazebo, from the pavers south to the Village sidewalk. Comm. Hileman said he talked with beautification committee member Eric Fosnaugh who asked if this project could be added to the sidewalk job to secure the same unit pricing; he talked with Fatlan who estimated the cost to be $600 and he received an okay to get this done. Comm. Cox wanted to know if the Village would absorb this cost rather than it being from the beautification committee and requested this be placed on the next meeting agenda.

Asked if we will be invoicing those persons whose properties were mowed by Village employees? Told he has another list of properties to be mowed and that Comm. Hileman was to review the current pricing. Comm. Hileman said these should be invoiced and will again look at the Village costs after seeing what other towns are charging.

Engineer Christensen

On the storm sewer replacement on Wilmington Street, told two (2) quotes were received: Stott Contracting ($19,873.00) and Fatlan Trucking ($21,900.00). Reported he spoke with Comm. Gerrish and his request is that this be awarded to Stott. Council accepted (motion Hileman/second Serena; roll vote: ayes 4, nays 0).

Informed Comm. Gerrish has asked that the Ida Lane generator fence be again placed on the next agenda as he was not prepared to act at this time.

Told that Mug-A-Bug (Interstate Trade) was here on Friday to spray for cattails from Rt. 53 to the Mazon River; this was a one-time shot and they assume it will not have to be done next year but will include with their normal spraying. Guy will contact them to ask for itemization and costs for next year.

Mayor Wise

Presented and the Council accepted the proclamation from the Illinois State Council of the Knights of Columbus, proclaiming September 18, 19 and 20, 2009 as Helping Citizens With Physical and Intellectual Disabilities Days in the Village of Gardner (motion Hileman/second Serena; roll vote: ayes 4, nays 0).

As there was no further business brought before the Council, a motion to adjourn was made at 8:12 p.m. by Comm. Hileman, seconded by Comm. Serena, all in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner