The regular meeting of the Gardner Village Board was called to order by Mayor Tom Wise at 7:00 p.m. on Monday, May 10, 2010, in the Village Hall Council Chambers. All Commissioners were 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 — motion Gerrish/second Serena
April 12, 2010 (tabled) — roll vote: ayes 5, nays 0

April 26, 2010 — motion Serena/second Cox
roll vote: ayes 5, nays 0

Financial Report — motion Hileman/second Serena
Month of April, 2010 — roll vote: ayes 5, nays 0

Payment of current bills — motion Hileman/second Serena
roll vote: ayes 5, nays 0

Prior to acceptance of bills, Comm. Cox asked about the invoices presented from Sensus Metering Systems and Fastenal Company. It was explained that the Sensus bill was for the annual support for the meter reading handheld machine and it's software and Fastenal was for purchase of a strapbinder tool for installation of the banners and that this was not to be paid by the beautification committee.

Agenda

1. Council voted to ratify action taken at the previous meeting to agree to payment of $3200.00 to Mug-a-Bug for ditch spraying (motion Hileman/second Cox; roll vote: ayes 5, nays 0).

2. Council voted to approve Ordinance 002-2010, Illinois Prevailing Wage Act (motion Hileman/second Cox; roll vote: ayes 5, nays 0).

Unfinished Business None

Attorney Belt No Report

Comm. Hileman

Reported a CD is being renewed at Standard Bank & Trust for twelve (12) months at a rate of 1.266%.

Reported that a letter has been received from the IL Department of Labor abating all citations.

Comm. Gerrish

Reported that the fence surrounding the So. Jackson St. generator has been completed.

Reported concerns with the power box at the Sewer Plant and that he has asked Guy Christensen (Chamlin) to look into it.

Comm. Serena

Reported he has no new information on the low-speed utility vehicle.

Asked what is normally allotted for sidewalk replacement. After Comm. Hileman told he is currently working on the annual appropriation ordinance, with draft to be provided for discussion when complete, he decided to bring this up again at that time.

Comm. Cox

Reported he has received three (3) quotes for tree trimming/removal. He named the seven (7) locations and detailed the work to be done. Bids received were: Mike Beshoar Tree Service ($6,500), Homer Tree Service ($6,785) and Future Tree Service ($6,850). Council agreed to award this project to the low bidder, Mike Beshoar Tree Service (motion Cox/second Gerrish; roll vote: ayes 5, nays 0).

Eng. Guy Christensen No report

Mayor Wise

Extended appreciation to the ladies of the churches for their recent rock-a-thon which will help provide funding for parking lot improvements at both churches.

As properly noticed, at 7:11 p.m., Council Members agreed to enter into executive session for the purpose of discussion on employment, compensation, performance of specific employees, authorized pursuant to Section (2)(c)(1) of The Open Meetings Act (motion Hileman/second Serena; roll vote: ayes 5, nays 0). At 8:20 p.m., the regular session was reconvened (motion Hileman/second Cox; roll vote: ayes 5, nays 0).

Council Members were then in agreement to the cancellation of the regular board meeting scheduled for Monday, May 24 and to the scheduling of a special board meeting for Tuesday, May 25, 2010 at 6:00 p.m. (motion Hileman/second Serena; roll vote: ayes 5, nays 0).

Short conversation took place concerning both abandoned/inoperable vehicle and grass/weed violations.

Public Comment None

As there was no further business brought before the Council, a motion to adjourn was made at 8:28 p.m. by Comm. Hileman, seconded by Comm. Cox, all present in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner