April 11, 2011

Monday, April 11, 2011 at 7:00 p.m., Mayor Tom Wise called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners Mike Serena, Dick Hileman, Gary Cox, Mayor Wise. Commissioner Gerrish Absent. Also in attendance were Guy Christensen, and Robert Schmude from Chamlin & Associates, and Attorney Scott Belt.

All stood for the Pledge of Allegiance.

The minutes of March 28, 2011 were presented. Serena moved to approve the minutes as written, second by Hileman. Roll call-Ayes; Serena, Cox, Hileman and Wise. Nays; none. Motion carried.

The Financial Report for the month of March was presented. Hileman moved to approve the financial report for the month of March, second by Serena. Roll call-Ayes; Serena, Cox, Hileman and Wise. Nays; none. Motion carried.

The current bills for April 11, 2011 were presented. Serena moved to approve the payment of current bills, second by Cox. Roll call-Ayes; Serena, Hileman, Cox and Wise. Nays; none. Motion carried.

Skip Kraus asked the board if there were any questions regarding a contract with Kraus Cable. Mayor Wise questioned if Skip had been in contact with Attorney Belt, Both Attorney Belt and Skip Kraus said they had not been able to meet yet. Attorney Belt informed the board he needs more information from them in regards to what items or concerns they have for a new contract. Comm. Hileman stated that he had not been able to get cable contract information from other municipalities yet, and that they were going to want other things in the contract other than changing the length of time from 30 years to 20 years. Mayor Wise told Skip that they would get more information and get back to him.

Atty. Belt had no report.

Comm. Gerrish Absent.

Comm. Serena presented information to the board regarding the new 97th General Assembly Bill HB 1645 Property Tax – Eliminate Levy. He then Thanked Comm. Hileman for starting something new, now it looks like it will be easier for municipalities to help out the tax payers.

Comm. Cox had no report.

Engineer Christensen reported that he had spoken with InterTrade Services and they informed him that the Government will be putting more restrictions in place regarding spraying. Therefore if they are going to spray again it will be cheaper to do it this year, rather than next year. Comm. Hileman asked him to get prices so the board could decide whether or not to spray. Comm. Serena asked if Engineer Christensen has had a chance to review the pictures yet of Lutz and Howland Roads. Engineer Christensen stated that no, he hadn't but it didn't look like any repairs needed to be made by ComEd.

Clerk Pasternak had no report.

Mayor Wise reported that the new council will be sworn in on May 9, 2011.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Hileman, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:12 pm.

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Becky L. Pasternak, Clerk
Village of Gardner