July 25, 2011

Monday, July 25, 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 Dick Hileman, Mike Serena, Gary Riley and Mayor Wise. Commissioner Hibler Absent. Also in attendance was Robert Schmude from Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of July 11, 2011 were presented. Serena moved to approve the minutes as written, second by Riley. Roll call-Ayes: Serena, Riley, Hileman and Wise. Nays: none. Motion carried.

The current bills for July 25, 2011 were presented. Riley moved to approve the payment of current bills, second by Serena. Roll call-Ayes: Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

AGENDA – Comm. Hileman made motion to approve the resolution to appropriate motor fuel tax funds for the 2011 street maintenance program, second by Serena. Roll call-Ayes: Serena, Riley, Hileman and Wise. Nays: none. Motion carried.

Atty. Belt had no report.

Comm. Hileman presented the FY2012 annual appropriation ordinance, second by Serena. Roll call-Ayes: Serena, Riley, Hileman and Wise. Nays: none. Motion carried.

Comm. Hileman also asked the board for permission to hold back payment to the Gardner Fire Protection District until the Village gets reimbursed the $4800 it is owed due to damaged water line on Division St. Discussion followed so the new board members could be brought up to date on the situation. Mayor Wise informed the board that the residents of Gardner originally paid for this and they need to be paid back. Comm. Hileman made motion to hold back payment to Gardner Fire Protection District second by Serena. Roll call-Ayes: Serena, Riley, Hileman and Wise. Nays: none. Motion carried.

Comm. Hibler absent.

Comm. Serena reported that he had gotten together with Guy Christensen regarding which streets needed repairs, which ones are in TIF and which ones would be paid for out of Motor Fuel Tax. They will be narrowing down exactly which streets will be repaired soon.

Comm. Riley reported that he will continue to follow up on the abandoned vehicles and following the meeting he will be setting up a meeting date and time with the beautification committee.

Engineer Christensen had no report.

Clerk Pasternak had no report.

Mayor Wise asked if there were any street lights out, Don Phillips reported that he didn't see any.

Linda Tyler asked the board what was going on with Subway and Dollar General, Comm. Hileman explained that things are moving along but there are zoning issues with Subway that the owner of the property needs to address and zoning issues with Dollar General that the Village is working on addressing.

Comm. Serena informed everyone that things are moving along nicely with the old Brownie Factory, they are putting up a fence and hopefully will be moving in soon.

Ida Schopp thanked the council for the beautiful new cabinets and let them know that a committee was going through items donated and they would be filling up the cabinets soon.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman seconded by Comm. Serena, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:13 pm.

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Becky L. Pasternak, Clerk
Village of Gardner