September 12, 2011

Monday, September 12, 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, Gary Riley, Jim Hibler and Mayor Wise. Also in attendance was Robert Schmude from Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of August 22, 2011 were presented. Hibler moved to approve the minutes as written, second by Riley. Roll call-Ayes: Riley, Hileman, Hibler and Wise. Nays: none. Motion carried.

The Financial report for August was presented. Riley moved to approve the financial report as presented, second by Hibler. Roll call-Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

The current bills for September 12, 2011 were presented. Hibler moved to approve the payment of current bills, second by Hileman with the exception of the bill for Rub Ford, and the addition of the CDC Enterprises bill in the amount of $18,575.00. Roll call-Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

Comm. Hileman made motion to pay a separate bill for Rub Ford in the amount of $679.89 second by Riley. Roll call-Ayes: Hibler, Hileman, and Riley. Nays: none. Pass: Wise. Motion carried.

AGENDA – Mayor Wise presented the Lions Club Candy Day Proclamation for October 14th and 15th, Hibler moved to approve the proclamation for Lions Candy Day, second by Riley. Roll call-Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

Mayor Wise recommended that the Village Board set October 31, 2011 from 4 p.m. To 6 p.m. as Trick or Treat day and hours. Comm. Hileman moved to set October 31, 2011 from 4 to 6 p.m. as trick or treat day and hours, second by Hibler. Roll call-Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

Bob Schmude explained that the resolution for the IDOT permit extending water and sewer along IL Rt. 53 to the Conger property is a formality. Mr. Schmude also explained that the IEPA water permit has come through along with the IDOT permit, we are just waiting for the IEPA sewer permit. Comm. Hileman moved to approve the resolution, second by Riley. Roll call-Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

Atty. Belt was absent.

Comm. Hileman reported that CD's in the amount of $600,000 had come due, he was able to get the rate for renewing the CD's from a beginning amount of .035 up to 1.05.

Comm. Hibler reported that there had been a water main break on South Pine St. the maintenance men got it fixed, however, as that is one of the streets on the repair list the Village may want to look into doing some water line repairs before the street repaving is done.

Comm. Serena was absent.

Comm. Riley reported that work has begun on the shelter at the Jefferson Street Park, and it is looking good.

Comm. Hileman asked Bob Schmude if he could have Guy Christensen come over there are some water maps that he would like him to go over with Steve and Brad. Also a valve needs to be repaired at the sewer plant and there are some questions on closing that line so the basement doesn't flood.

Engineer Christensen had no report.

Clerk Pasternak had no report.

Mayor Wise reported that he had received a letter from a resident asking about the removal of the trailer on Railroad Street, and the burning ordinance. Mayor Wise said he would check into the frequency of burning, in relation to the current ordinance.

Mr. Phillips reported that the light in front of Huston's Hardware is still flickering, as this is a Village light it was decided that the Village will wait to repair it until more are out due to the cost of repairs.

Ida Schopp asked the board's permission for the Village Hall to host an open house of the conference room on October 22, 2011 from 2 to 4 pm. Cataloging of donated items is almost complete and the committee is ready to show off the new cabinets.

Mr. Don Phillips requested the use of the street car to serve refreshments following the Veterans Day Celebration. Comm. Hileman made motion to approve use of the Street Car, second by Riley. Roll call- Ayes: Hibler, Hileman, Riley and Wise. Nays: none. Motion carried.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, seconded by Comm. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:15 pm.

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Becky L. Pasternak, Clerk
Village of Gardner