November 28, 2011

Monday, November 28, 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, Gary Riley, Jim Hibler and Mayor Wise. Also in attendance were Attorney Scott Belt and Guy Christensen with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of November 15, 2011 were presented. Serena moved to approve the minutes as written, second by Hibler. Roll call-Ayes: Serena, Riley, Hibler and Wise. Nays: none. Motion carried.

The bills for November 28, 2011 were presented. Hibler moved to approve the payment of the bills second by Serena. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

AGENDA – Comm. Serena moved to approve the Home Decorating contest awards of $100 for 1st place, $75 for 2nd place, and $50 for 3rd place second by Hibler. Roll call-Ayes: Serena, Riley, Hibler and Wise. Nays: none. Motion carried.

Comm. Serena than made motion to pass the Resolution waiving Attorney-Client Privilege related to document retention, destruction, and related approval in Gardner, Grundy County, Illinois second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Atty. Belt had no report, Atty. Nolden explained that he had spoken with Clerk Pasternak and gotten suggestions for the Identity Theft Prevention and Protection Plan and necessary changes would be made so it could be placed on the next agenda, he did ask that if any of the board members had suggestions that they contact either Clerk Pasternak or himself.

Comm. Hileman was absent.

Comm. Hibler reported that Stott is hoping to begin on S. Pine Street on Wednesday.

Comm. Serena Questioned whether residents on Pine Street had been contacted regarding the upcoming construction, and explained that the main weather problem in regards to replacing lines is really with the ground itself. Comm. Serena also reported that the trucks are ready in case of severe weather, and if the board had no objections, if we do have another major snowstorm he will try to get financial help from FEMA again this year.

Comm. Riley had no report.

Engineer Christensen reported on S. Pine Street, explaining that Stott is hoping to begin replacing water lines on Wednesday and hopefully will be completed in three (3) weeks, with restoration of the street being completed next spring.

Clerk Pasternak had no report.

Mayor Wise commented on the Christmas tree lighting ceremony, thanking Ida Schopp for all her help.

Comm. Serena also thanked Ida for all her work and dedication to the Village of Gardner.

Ida Schopp thanked all the board members for the plaque and their participation in the tree lighting ceremony.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena, seconded by Comm. Riley, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:10 pm.

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Becky L. Pasternak, Clerk
Village of Gardner