Monday, March 26, 2012 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, Jim Hibler, Gary Riley and Mayor Wise. Also in attendance were Attorney Scott Belt and Bob Schmude with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of March 12, 2012 were presented. Hileman moved to approve the minutes as written, second by Serena. Roll call-Ayes: Serena, Hibler, Riley, Hileman and Wise. Nays: none. Motion carried.

The current bills for March 26, 2012 were presented. Hileman moved to approve the payment of the bills with the addition of the bill from Econo Signs in the amount of $3,696.46 second by Serena. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Public Comments – Mr. Tom Perkins requested about 10 gallons of white street paint. He has boy scouts lined up who need community service time to repaint all the Rt. 66 signs, and they would like to have it completed before Red Carpet Corridor. Comm. Hileman said he would check with the maintenance shop and see how much paint is currently there. Comm. Serena reminded Mr. Perkins that some of the streets are due to be repaved. Since there are only a couple that will be affected Mr. Perkins said they would repaint them now and then paint them again when the streets where done.

Agenda – Bob Schmude presented the bids for the 2012 MFT Street maintenance bid, informing the board that D Construction came in with the lowest bid at $273,635.62. Comm. Hileman questioned if additional funds can be used, as well as when the work would begin and end. Mr. Schmude told him that the Village can only use the $236,000.00 that was passed in the resolution and that the work had to be completed by June 30, 2012. Discussion followed regarding removing Pine Street as one of the streets to be done, due to the fact that restoration of Pine St. is currently part of Stott's contract and that work would be covered for one year. If Pine St. is removed from the 2012 MFT Street Maintenance Bid it will reduce the price by approximately $24,000 which does not include widening. Comm. Hileman made motion to award the motor fuel tax street maintenance program for 2012 to "D" Construction in the amount of $273,635.62 excluding Pine St. from Odell St. to Main St. effective March 27, 2012 pending concurrence from the Illinois Department of Transportation second by Serena. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.
The pay estimate for Pine St. water main/storm sewer to Stott will be held up pending clean up of easements which include removal of large chunks of concrete, clay and dirt.
Comm. Hibler made motion to adopt the Resolution supporting the continued operation of the Dwight Correctional Center second by Riley. Roll call-Ayes: Serena, Hibler, Riley, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt had no report.

Comm. Hileman reported that he has received a copy of the franchise agreement with Kraus Cable; he will review it and hopes to have it on the next agenda. Comm. Hileman also requested that if the Mayor or the other Commissioners have any expenses coming up in the next 8 to 9 months to let him know as there are some CD's coming due and he will need to move money around appropriately.

Comm. Hibler had no report.

Comm. Serena began discussion on the retroreflectivity sign maintenance policy; Comm. Hileman moved to approve the policy second by Hibler. Roll call-Ayes: Serena, Hibler, Riley, Hileman and Wise. Nays: none. Motion carried.

Comm. Riley had no report.

Engineer Christensen had no further report.

Clerk Pasternak had no report.

Mayor had no report.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena, seconded by Comm. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:17 pm.

Becky L. Pasternak, Clerk
Village of Gardner