Monday, June 11, 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: Mike Serena, Jim Hibler, Gary Riley and Mayor Wise. Also in attendance was Attorney Brad Nolden.

All stood for the Pledge of Allegiance.

The minutes of May 14, 2012 and May 17, 2012 were presented. Hibler moved to approve the minutes as written, second by Serena. Roll call-Ayes: Serena, Hibler, Riley, and Wise. Nays: none. Motion carried.

The Financial report for the month of May was presented. Serena moved to approve the May Financial report second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

The ratified and current bills for June 11, 2012 were presented. Serena moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Public Comments – Mr. Don Phillips on behalf of Heritage Tractor thanked the Village for hosting lunch on Sunday as well as all the hospitality shown the drivers. Mr. Phillips has received numerous comments from the drivers who stated that Gardner had about the best stop on the ride this year. Mayor Wise invited them back next year. Commissioner Serena also stated that he has received comments and thanked Mr. Phillips for his help in bringing Heritage Tractor to Gardner.

Agenda – Atty. Nolden explained the final draft to the Kraus Cable franchise agreement. Comm. Serena made motion to approve the ordinance authorizing the cable franchise agreement second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried
Atty. Nolden then explained the gaming ordinances, the first being the ordinance establishing a licensing fee for video gaming terminals, the second amending chapter 9.08.010 to allow video gaming in Gardner. Following discussion Comm. Serena made motion to pass the ordinance establishing a licensing fee for video gaming terminals within the Village of Gardner second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried
Comm. Serena then made motion to approve the ordinance amending chapter 9.08.010 to allow video gaming in the Village of Gardner second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried
Discussion followed regarding codifying ordinances which have been added since the initial codification, Comm. Serena asked Clerk Pasternak to obtain additional information regarding the price and that the issue be tabled until the next meeting.

Unfinished Business – None

Atty. Belt Atty. Nolden asked that the board go into executive session following the regular meeting.

Comm. Hileman Absent.

Comm. Hibler asked Atty. Nolden if he had any information regarding the four garbage only accounts which were discussed at the February 27th meeting, Atty. Nolden stated that he would check into the matter and report back at the next meeting.

Comm. Serena thanked the village maintenance personnel for all their work getting ready for Heritage Tractor. Comm. Serena then explained that a local business has requested that the Village close Depot Street on Saturday August 25, 2012 for the 3rd annual "We Care" car show. Comm. Hibler made motion to close the street on August 25th for the "We Care" car show second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried

Comm. Riley explained the tea cup merry go round for East park, reminding the board that the Beautification Committee donated $910.09 toward the merry go round back in January. Comm. Serena made motion to purchase the play ground equipment second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried. Comm. Riley stated that there is a 3 to 4 week delivery time; Comm. Serena felt that the Village would be able to get volunteers to assemble the merry go round once it is received.

Engineer Christensen Absent.

Clerk Pasternak had no report.

Mayor Wise informed the board that he has received a request for the annual DAD's day fund raiser on June 16, 2012. Comm. Serena made motion to approve the DAD's day fund raiser second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried. Mayor Wise then thanked Heritage Tractor for coming to Gardner on Sunday June 10.

At 7:24 pm Comm. Serena made motion to enter into executive session per Atty. Nolden's request pursuant to Section 5 ILCS 120/2(c)(11) of the Open Meetings Act, Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

At 7:40 p.m. Comm. Hibler made motion to reconvene, second by Serena Roll call-ayes: Riley, Serena, Hibler and Wise. Nays: None. Motion carried.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hibler, seconded by Comm. Riley, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:41 pm.

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Becky L. Pasternak, Clerk
Village of Gardner