Public Hearing

Monday, July 9, 2012 at 7:00 p.m., Mayor Tom Wise called to order the public hearing for the floodplain developments regulations.

Atty. Brad Nolden began the public hearing by explaining that the new ordinance changes are updates and map panels 205, 210, 215 and 220 are referenced.

As there were no questions or comments Comm. Hileman made motion to adjourn the public hearing second by Serena, all signified by saying aye. No one opposed. Motion carried. Public hearing was adjourned at 7:03 pm.

Mayor Tom Wise called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers at 7:04 p.m. Roll call-Commissioners: Dick Hileman, Mike Serena, Jim Hibler, Gary Riley and Mayor Wise. Also in attendance were Attorney Brad Nolden and Bob Schmude with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of June 25, 2012 were presented. Hileman moved to approve the minutes as written, second by Hibler. Roll call-Ayes: Serena, Hibler, Riley, Hileman and Wise. Nays: none. Motion carried.

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

The current bills for July 9, 2012 were presented. Hileman moved to approve the payment of the bills second by Riley. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Public Comments – Don Phillips informed the board that there were (2) two street lights out, one in front of Huston Hardware and the other one on the first street west of Storm road on Rt. 53.

Agenda – Comm. Serena opened discussion on the tabled issue of codifying new ordinances, after discussion which included Clerk Pasternak explaining some cost issues Comm. Hileman made motion to codify new ordinances using July 1, 2012 as a cutoff date with a cost cap of $2,000 second by Serena. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.
Comm. Hileman made motion to accept the development in floodplain areas ordinance second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.
Leslie Sutton representing Will-Grundy Center for Independent Living was present to explain and accept the proclamation making the week of July 22 through July 29, 2012 Accessibility Awareness Week which recognizes Americans with Disabilities. Comm. Hileman made motion to make July 22 through July 29, 2012 Accessibility Awareness Week second by Serena. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt Atty. Nolden reported that the county will be meeting on Tuesday July 10, 2012 and that the Main Street agreement is on the agenda to be passed. Atty. Nolden then explained that the judge has granted the Village the right to intervene, there are three cases but the Village is only intervening in one which he will continue to monitor he noted that the next court date is August 10, 2012.

Comm. Hileman reported that there are some CD's coming due which he will be moving around. Comm. Hileman explained and made motion to adopt the appropriation ordinance second by Serena. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried. Comm. Hileman then reported on the letters sent to the Grade school, High school and the Fire District due to the law suit with the Fire Department. He noted that a response has been received from the Fire district, the Grade school asked for an extension due to asbestos removal, but they have since gotten us a partial response. Comm. Hileman then explained the lack of response by the High School and his meetings with Mr. Perrott.

Comm. Hibler had no report.

Comm. Serena informed the board that as of now he has no date when "D" will be back to complete the shoulder work, they are waiting for the weather to cool down so the equipment doesn't tear up the repair work. He knows that residents aren't happy, but we really just need to wait till it cools down. Comm. Serena then reported on the railroad crossing work, stating that between the railroad and the flaggers it has been horrible. He stated that he can't even apologize to the residents as this isn't

anything he had any control over, he had numerous conversations with the railroad stressing that all the crossings couldn't be closed at once, but it happened, luckily nothing happened as he had nothing to tell either the sheriff or EMS, hopefully crossings will be open soon.

Comm. Riley had no report.

Engineer Christensen had no report.

Clerk Pasternak had no report.

Mayor Wise stated that the road work that has been done looks nice.

Fire Chief for the District Terry Jensen thanked Comm. Serena for all his help and calls keeping them informed on which crossings were open as they have had calls on the other side of the tracks and the closings have put them in a bind and delayed them.

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 7:22 pm.

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Becky L. Pasternak, Clerk
Village of Gardner