Monday, July 23, 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 Brad Nolden and Bob Schmude with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of July 9, 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 July 23, 2012 were presented. Hileman moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Public Comments – Mr. Don Phillips reported that a street light was out on the South West corner of Carbon Hill Rd. and Rt. 129. Mrs. Ida Schopp thanked the village for the road repairs that were done by her house.

Agenda – Ms. Lydia Nino asked the board for permission to place sale racks out in front of her new store Nu2u Thrift store. She explained that she will be doing this for special sales a few times a year. Comm. Serena made motion to allow sales racks to be placed out front during business hours as long as the sidewalk is not blocked second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman, Riley and Wise. Nays: none. Motion carried.
Atty. Brad Nolden explained the changes to the garbage fee collection ordinance, commissioner Hileman requested that wording be added stating that if payment is not received within the 30 days notice after 5 days garbage service will be terminated. Discussion followed regarding wording, effective date and termination, with the board requesting this be placed on the next agenda for finalization. Comm. Hileman asked for clarification regarding the upcoming cargo container ordinance and the zoning board. Comm. Hileman explained to the rest of the board that Midwest Sales and Dibble trucking are using cargo containers for storage and how the need to update the ordinance came about. Discussion followed regarding possible fees, date for a public hearing with the zoning board and permitted uses.

Unfinished Business – None

Atty. Belt Atty. Nolden reminded the board if they haven't taken the open meeting on line training they need to. He did inform them there are changes to the open meeting act regarding making agendas accessible and closed sessions.

Comm. Hileman reported that he has received about 90% of the requested TIF information from the grade school, 100% from the Fire District and about 15% from the high school.

Comm. Hibler had no report.

Comm. Serena reported that the asphalt and shoulder stone work is done, however some smoothing out needs to be done to the shoulder stone. Comm. Serena questioned Bob Schmude regarding the water connections and pressure testing for Subway.

Comm. Riley had no report.

Engineer Christensen had no report.

Clerk Pasternak had no report.

Mayor Wise had no report.

At 7:25 pm Comm. Serena made motion to enter into executive session for the purpose of discussion on employment, compensation, performance of specific employees, authorized pursuant to Section (2)(c)(1) of The Open Meetings Act second by Hibler. Roll call-Ayes: Hibler, Hileman, Serena, Riley and Wise. Nays: none. Motion carried.

At 7:31 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Riley, Serena, Hileman, Hibler and Wise. Nays: None. Motion carried.

Comm. Hileman made motion effective Monday July 30, 2012 to make Brad Kingma lead maintenance personnel with a $1.00 per hour raise second by Serena. Roll call-ayes: Riley, Serena, Hileman, 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. Hileman, second by Comm. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:32 pm.

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Becky L. Pasternak, Clerk
Village of Gardner