Monday, August 13, 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, Gary Riley and Mayor Wise. Also in attendance were Attorney Scott Belt, Guy Christensen and Bob Schmude with Chamlin & Associates.

All stood for the Pledge of Allegiance.

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

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

The current bills for August 13, 2012 were presented. Hileman moved to approve the payment of the bills with the exception of Air Gas which Comm. Serena will be looking into second by Serena. Roll call-Ayes: Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Public Comments – Gary Morris thanked the board for letting the Fire District use Village Hall.

Agenda – Comm. Hileman made motion to approve an ordinance amending fee collection for garbage service second by Serena. Roll call-Ayes: Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt – Had no report.

Comm. Hileman reported that there was enough to pay D construction $250,000, $125,000 from MFT, $125,000 from TIF some of which will be paid back when the MFT CD comes due, with the balance coming from MFT. Comm. Hileman also reported that TIF money is still being held back, he has received 100% of the requested information from the Fire District, 90% from the Grade School but should have the balance any day, and 15% from the High School.

Comm. Hibler - Absent.

Comm. Serena Stated that Depot St. will be closed on Saturday August 25 from 10 am to 6 pm for the annual "we care" car show, he also reminded Clerk Pasternak to fax letters to Grundy County Sheriff and Fire Protection District notifying them of the closure. Comm. Serena reported on the shoulder work which still needs some fine tuning but D Construction will fix. Comm. Serena then stated that he spoke with SubWay and they should be opening later this week.

Comm. Riley had no report.

Engineer Christensen stressed that final payment for MFT work did not need to be paid till the Village is satisfied with all the work.

Clerk Pasternak had no report.

Mayor Wise reported that September 14 – 16, 2012 is Nascar weekend and as in the past would like to issue a letter so Casey's and Marketti's can sell package liquor early. Comm. Serena made motion to allow Casey's and Marketti's to sell package liquor early Nascar weekend only second by Hileman. Roll call-Ayes: Serena, Hileman, Riley and Wise. Nays: none. Motion carried.

Comm. Hileman reported that a valve at the sewer plant was repaired so the sewer plant should be in good shape now; he also asked Comm. Riley to get together with him next week regarding some grass and abandoned cars. Comm. Hileman then asked Mr. Poole if the Main street agreement was on the county agenda for Tuesday night, Mr. Poole stated it was.

At 7:10 pm Comm. Hileman 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 Serena. Roll call-Ayes: Hileman, Serena, Riley and Wise. Nays: none. Motion carried.

At 7:25 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Riley, Serena, Hileman, 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, seconded by Comm. Riley, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:26 pm.

Becky L. Pasternak, Clerk
Village of Gardner