Monday, January 14, 2013 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 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 December 10, 2012 were presented. Serena moved to approve the minutes as written, second by Hileman. Roll call-Ayes: Serena, Hibler, Hileman, and Wise. Nays: none. Motion carried.

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

The current bills for January 14, 2013 and the ratified bills were presented. Comm. Serena asked that the Air Gas payment be held until he looked into a charge of $10.71. Clerk Pasternak explained that the bill for $10.71 was not included in the payment to Air Gas. Serena then moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman and Wise. Nays: none. Motion carried.

Public Comments – Mr. Phillips informed the board that he had read Judge Marsaglia's ruling between the Village and the High School and he urged the board not to appeal the ruling because it would cost the taxpayers more money. Mr. Phillips then questioned if the current village solicitation ordinance allowed students to sell newspapers without a permit. The board said they would look into it and let him know.

Agenda – None

Unfinished Business – None

Atty. Belt had no report.

Comm. Hileman Comm. Hileman informed the board that he had Guy Christensen look into a price for running a new water line along Main Street. Mr. Christensen gave him a price of $240,000 plus engineering fees, once it is put out for bid Comm. Hileman would like the board to consider getting $200,000 from general and $200,000 from TIF. Comm. Hileman explained that he is looking at using extra funds due to there being a sewer line along Main Street and this would cover any extra costs. Comm. Hileman made motion to put the Main Street water main project out for bid second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman and Wise. Nays: none. Motion carried. Comm. Hileman questioned if letters had been sent out to residents with campers and boats blocking alleys and on village easements, these need to get cleaned up. Clerk Pasternak explained that no letters had gone out as names had never been received.

Comm. Hibler reported that he will be calling Liquid Engineering to get the inside of the water tower inspected. Comm. Hibler believes that Liquid Engineering quoted the Village a price of not to exceed $3,000 or $4,000 last year and hopefully the price will be close to that again this year.

Comm. Serena commented that since we haven't had any snow the streets are nice and clean and things are running smooth.

Comm. Riley was absent.

Engineer Christensen – Bob Schmude told the board that they would get going with the bid process right away.

Clerk Pasternak had no report.

Mayor Wise had no report.

At 7:13 p.m. Comm. Hileman made motion to enter into executive session for the purpose of discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section (2)(c)(1) of The Open Meetings Act and pending litigation authorized pursuant to Section (2)(c)(11) of The Open Meetings Act second by Serena. Roll call-Ayes: Hileman, Serena, Hibler and Wise. Nays: none. Motion carried

At 8:50 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Hibler, Serena, Hileman, and Wise. Nays: None. Motion carried.

Comm. Serena requested that a copy of the solicitation ordinance be copied and placed in the commissioner's mail boxes.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, seconded by Comm. Serena, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 8:51 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner