Monday, May 13, 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: Gary Riley, Mike Serena and Dick Hileman. Also in attendance were Attorney Scott Belt and Guy Christensen with Chamlin & Associates. Audience: Mike Pokornicki, Mike Pasternak, Pam Brooks, Allison Palermo, Joe Elens, Mr. Perrot, Carla Irvin, David Doglio, Jake Olson, Sharon Pickles, Linda Tyler, Kim Marks, Melvin Mack, Tom Poole and Don Phillips. All stood for the Pledge of Allegiance.

The minutes of April 22, 2013 were presented. Serena moved to approve the minutes as written, second by Hileman. Roll call-Ayes: Hileman, Serena and Wise. Nays: none. Pass: Riley. Motion carried.

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

The current bills for May 13, 2013 were presented. Serena moved to approve the payment of the bills second by Hileman. Roll call-Ayes: Riley, Serena, Hileman and Wise. Nays: none. Motion carried.

Public Comments – Gardner-South Wilmington High School Superintendent Mike Perrott spoke stating that he was aware that the board could not and would not speak about the items relating to the pending litigation but he did give what he felt was a recap of the events regarding the payment of TIF monies to the High School, the court decisions and the open meetings violation.

Agenda – Kim Marks asked if her letter explaining the consolidation of 114 and 116 Depot St. had been reviewed by all board members. Discussion began involving whether she would combine water, electric and gas meters and use of the combined space. Since she has presented the letter combining the two addresses into one parcel number Comm. Hileman made motion to accept the letter and one liquor license under 114 Depot St. second by Riley. Roll call-Ayes: Riley, Serena, Hileman and Wise. Nays: none. Motion carried.
Comm. Serena made motion to approve the prevailing wage act ordinance second by Hileman. Roll call-Ayes: Riley, Serena, Hileman and Wise. Nays: none. Motion carried.
Comm. Serena made motion to approve the American Legion Poppy Day second by Hileman. Roll call-Ayes: Riley, Serena, Hileman and Wise. Nays: none. Motion carried.
Discussion on Main Street was tabled until the next meeting.

Unfinished Business – None.

Atty. Belt – had no report.

Comm. Hileman Reported that the motor for the lift station was not in yet but should be soon. He also explained that the roof on the sewer plant needed repairs which will be done by the maintenance personnel.

Comm. Hibler Was not present.

Comm. Serena reported that the maintenance personnel have started stripping Main St.

Comm. Riley began discussion on the delivery of code violation letters by either maintenance personnel or civil service. Comm. Hileman made motion to table the issue and have Atty. Belt call the sheriff's office to see if they would deliver the letters for a fee second by Riley. Roll call-Ayes: Riley, Serena, Hileman and Wise. Nays: none. Motion carried.

Engineer Christensen reported that Stott thought they would be here to begin work by now but now they are looking at the end of the week.

Clerk Pasternak had no report.

Mayor Wise reported that the downtown businesses will plant and maintain the flower pots this year and requested that maintenance get them put out.

At 7:20 p.m. Comm. Serena made motion to enter into executive session for the purpose of discussion on pending litigation authorized pursuant to Section (2)(c)(11) of The Open Meetings Act second by Hileman. Roll call-Ayes: Hileman, Serena, Riley and Wise. Nays: none. Motion carried

At 8:37 p.m. Comm. Serena made motion to reconvene, second by Hileman. Roll call-ayes: Serena, Hileman, Riley 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 8:38 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner