Monday, June 24, 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: Jim Hibler, Dick Hileman and Mike Serena. Also in attendance were Attorney Brad Nolden and Bob Schmude with Chamlin & Associates. Audience: Mike Pokornicki, Pam Brooks, Joe Elens, Chris and Carla Irvin, David Doglio, Sharon Pickles, Brad Kingma, Jim Ferguson, Dennis and Pat Huston, Barb Baker, Mike Pasternak as well as other residents of Gardner. All stood for the Pledge of Allegiance.

The minutes of June 10, 2013 were presented. Serena moved to approve the minutes as written since the other commissioners were unable to second due to not being at the June 10, 2013 meeting the minutes were tabled.

The bills for June 24, 2013 were presented. Hileman moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Hileman, Serena and Wise. Nays: none. Motion carried.

**Public Comments** – Joe Elens commented that he was present not as a representative of the High School but as a tax payer, stating that after listening to the tape of the June 10, 2013 meeting Atty. Belt said that the negotiations over the percentage of TIF monies that can be used for salaries and TIF expenditures broke off. Atty. Belt also stated that per TIF Law none of the monies can be used for salaries. Mr. Elens questioned the 180 degree turn and which way it is, can the monies or can't the monies be used for salaries. Mrs. Barb Baker then gave her views on what she feels is a breach of the Intergovernmental agreement by the High School, paying for an arrangement for a "general public use" public park and why the school facilities are not a public park.

**Agenda** – Lauri Pope with Mack & Associates presented and explained the annual audit in detail.
Comm. Hileman made motion to approve the first pay estimate to Stott for the Main Street watermain project second by Hibler. Roll call-Ayes: Hibler, Hileman, Serena and Wise. Nays: none. Motion carried.
Atty. Nolden asked that before preceding a motion to accept the presented annual audit be made. Comm. Hileman made motion to accept the annual audit as presented second by Serena. Roll call-Ayes: Hibler, Hileman, Serena and Wise. Nays: none. Motion carried.

**Unfinished Business** – None.

**Atty. Belt** – Atty. Nolden explained the pending concealed carry bill, informing the board of areas that concealed carry will not be allowed and stressing that as of now the Village doesn't have to do anything.

**Comm. Hileman** – Had no report.

**Comm. Hibler** – began discussion on the issue of sump pumps that are hooked into the sanitary sewer system. Atty. Nolden suggested that a letter be sent to all residents obtaining permission to go on private property. Comm. Hibler will check into the issue further.

**Comm. Serena –** began discussion on reducing the number of class A and B liquor licenses by 1 each. Atty. Nolden told the board he would make the necessary revisions to the ordinance for approval at the July 8, 2013 meeting. Comm. Serena also reported that he had checked with Grundy County Health and the vendor that has been selling food at the weekend flea markets has been checked out and was approved.

**Comm. Riley** – was not present.

**Engineer Christensen** – Bob Schmude had no report.

**Clerk Pasternak** – Had no report.

At 7:35 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 authorized pursuant to Section (2)(c)(1) of The Open Meetings Act second by Serena. Roll call-Ayes: Serena, Hibler, Hileman and Wise. Nays: none. Motion carried

At 7:55 p.m. Comm. Hileman made motion to reconvene, second by Hibler. Roll call-ayes: Serena, Hibler, 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. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:56 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner