Monday, October 28, 2013 at 7:00 p.m., Mayor pro-tem Dick Hileman called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners: Rob Wolf and Mike Serena. Also in attendance were Atty. Scott Belt and Guy Christensen with Chamlin & Associates. All stood for the Pledge of Allegiance.

The minutes of October 14, 2013 were tabled.

The current bills for October 28, 2013 were presented. Serena moved to approve the payment of the bills second by Wolf. Roll call-Ayes: Serena, Wolf and Hileman. Nays: none. Motion carried.

Public Comments – Tom Perkins explained to the board that he has noticed lately there are campers, signs, and vehicles that need to be cleaned up. Discussion followed with Comm. Hileman informing Mr. Perkins that Comm. Wolf hasn't been on the board very long but is doing a good job and working hard on getting things cleaned up.

Agenda – Discussion began on providing treats for Church of Hope trunk or treat. Comm. Hileman stated that he doesn't feel tax payer dollars should be used for that. Comm. Wolf made motion to approve the purchase of treats, Comm. Serena stated that he agreed with Comm. Hileman and the purchase should come out of their own pockets. Motion died for lack of a second.
Comm. Serena reported that the lights donated by the Lions need to be brought over and that while the lighting ceremony is usually done the Sunday after Thanksgiving an actual date has not been set.
Comm. Hileman informed the board that Ida Schopp reminded him that they would like to use the conference room during the Veterans Day celebration. Comm. Serena made motion to have the conference room and historical archives open for the Veterans Day celebration second by Wolf. Roll call-Ayes: Serena, Wolf and Hileman. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt – had no report but requested closed session following the regular meeting.

Comm. Hileman – reported that he will be checking and deciding where to pay the Chamlin bills from later this week.

Comm. Hibler – was not present.

Comm. Serena – reported that maintenance has started getting things ready for winter.

Comm. Wolf – began discussion on the 5 trees the village needs removed. Mr. McGuinn was present and asked if there were any questions about his bids. Comm. Wolf verified that his bid included the removal of all the trees, upon verification Comm. Wolf made motion for Tree Care experts to cut down, remove brush and logs of 5 trees for $1,950 second by Serena. Roll call-Ayes: Serena, Wolf and Hileman. Nays: none. Motion carried.

Engineer Christensen – had no report.

Clerk Pasternak – had no report.

Mayor Wise – Mayor pro-tem Hileman questioned Don Phillips if anything was needed from the village for the Veterans Day celebration. Mr. Phillips asked for a wreath and the podium.

At 7:17 p.m. Comm. Hileman made motion to enter into executive session for the purpose of discussion on probable or pending litigation authorized pursuant to Section (2)(c)(11) of The Open Meetings Act second by Serena. Roll call-Ayes: Wolf, Serena and Hileman. Nays: none. Motion carried

At 7:47 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Wolf, Serena and Hileman. 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. Wolf, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:48 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner