Monday, January 27, 2014 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: Terry Jensen, Rob Wolf and Mike Serena. All stood for the Pledge of Allegiance.

Mayor Wise recognized Kenny Joe Kociss with a moment of silence.

The minutes of January 13, 2014 were presented. Comm. Serena made motion to approve the minutes as written second by Wolf. Roll call-Ayes: Serena, Wolf, Jensen and Wise. Nays: none. Motion carried.

The current bills for January 27, 2014 were presented. Comm. Wolf moved to approve the payment of the bills second by Jensen. Roll call-Ayes: Jensen, Serena, Wolf, and Wise. Nays: none. Motion carried.

Public Comments – None

Agenda – Following discussion and clarification that the requested donation will go back into the school Comm. Serena made motion to donate $75 to Gardner Grade School's Spring fundraiser second by Wolf. Roll call-Ayes: Jensen, Serena, Wolf, and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt – was not present.

Comm. Hileman – was not present.

Comm. Jensen – explained that he is looking into setting up a Village Facebook page in order to increase notifications for residents. Comm. Jensen told the board that Atty. Belt contacted him and wants to do more research so he would like the issue tabled. Comm. Jensen also reported that he would like to start daily mileage logs on village vehicles for accountability. Brad informed the board that the mileage is recorded when the vehicles are fueled but not daily. Following discussion the issue was dropped.

Comm. Serena – reported that he asked the Clerk and Deputy Clerk if they would register voters and both have said they would be willing. Comm. Serena made motion for the Clerk and Deputy Clerk to do the hands on training class and become deputy registrars second by Jensen. Roll call-Ayes: Jensen, Serena, Wolf, and Wise. Nays: none. Motion carried. Comm. Serena commented that the maintenance personnel are doing a good job keeping the roads clean.

Comm. Wolf – informed the board that he has called Bob McGuinn with Tree Care Experts and he will have the job completed in 30 days.

Engineer Christensen – was not present.

Clerk Pasternak – reported that Engineer Christensen has submitted the application for the water main project to the EPA for the permit and he is working on specs now which should be complete in a couple weeks. Bid letting is still on for either February 27 or 28. Clerk Pasternak reported that she received an email from DCEO that a $50,000 grant is available for infrastructure construction projects and our upcoming water main project would qualify. Clerk Pasternak explained that even if our project is complete before final approval the village would still receive the money, cancelled checks and invoices would need to be provided to show proof of payment. Discussion on the proposed placement of the new water main project followed.

Mayor Wise – informed the board that he has received a resignation letter from the electrical inspector Mike Pasternak. Comm. Serena commented that Mike has done a good job as inspector and he reluctantly made motion to accept his resignation second by Wolf. Roll call-Ayes: Jensen, Serena, Wolf, and Wise. Nays: none. Motion carried.

Discussion began on the Scenic Byways Bike Rack. Comm. Serena made motion to accept the free standing bike rack, but asked that the mounting options be verified, second by Wolf. Roll call-Ayes: Jensen, Serena, Wolf, and Wise. Nays: none. Motion carried.
Mayor Wise asked that the two lights on South Jackson Street which are out be reported to Comm Ed. Brad also asked that it be reported that the light shroud has come off the new light pole at Grundy and Main.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Wolf, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:33 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner