Monday, February 10, 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, Dick Hileman, Rob Wolf and Mike Serena. Also in attendance was Atty. Scott Belt. All stood for the Pledge of Allegiance.

The minutes of January 27, 2014 were presented. Comm. Serena made motion to approve the minutes as written second by Wolf. Roll call-Ayes: Serena, Wolf, Jensen and Wise. Pass: Hileman. Nays: none. Motion carried.

The financial report for the month of January was presented Comm. Hileman made motion to approve the financial report second by Serena. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

The current bills for February 10, 2014 were presented. Comm. Hileman moved to approve the payment of the bills second by Wolf. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Public Comments – None

Agenda – None

Unfinished Business –

Atty. Belt – reported on his research regarding a social media page. During discussion on setting up a village facebook page Atty. Belt brought up the possibility of open meeting act, FOIA and freedom of speech violations. Following discussion it was decided to drop the issue of setting up a Village facebook page.

Comm. Hileman – informed the board that he would like to look into getting bids for the phone lines. Comm. Hileman questioned the AirGas bills and asked that they be looked into. No monies have been moved yet since the best interest rate he has found is .002%.

Comm. Jensen – explained a situation on S. East Street where the water meter was damaged during winterization of a foreclosed home. A bill for the replacement and installation of a new meter has been sent to the bank. Discussion followed regarding sending out letters informing the banks of newly foreclosed homes that water meters are Village property which cannot be removed and the bank will be responsible for any damages resulting from winterization to the meter.

Comm. Serena – questioned the foreclosed home on S. Jackson, Brad explained that that meter isn't under the home. Comm. Serena reported that maintenance has been doing a good job keeping the streets plowed.

Comm. Wolf – asked if the village has seen or heard from Bob McGuinn and if the remaining trees have been cut down. Comm. Wolf reminded the board that Mr. McGuinn has been given 30 days to complete the job.

Engineer Christensen – was not present.

Clerk Pasternak – had no report.

Mayor Wise – reported that he has received a request from the high school for a donation for prom lock in. Comm. Serena asked the clerk to check the amount that was donated in the past.

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 7:53 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner