Monday, March 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 and Rob Wolf. Also in attendance were Atty. Scott Belt and Guy Christensen with Chamlin and Associates. All stood for the Pledge of Allegiance.

The minutes of February 24, 2014 were presented. Comm. Hileman made motion to approve the minutes as written second by Jensen. Roll call-Ayes: Hileman, Jensen and Wise. Pass: Wolf. Nays: none. Motion carried.

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

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

Public Comments – Mr. Goedert spoke with the board regarding a letter he needs in order to obtain a loan from his bank. Zoning Officer Dean Rankovich and Comm. Hileman explained that a letter granting a variance can't be issued until the variance is actually needed. Mr. Rankovich explained that Mr. Goedert's home does not meet current code; therefore, if it ever burns down he would need to get a variance from the zoning and village boards at that time. Mr. Bob McGuinn apologized to the board for his attitude after the last meeting. Mr. McGuinn stated that he wasn't aware that the February 24th meeting was adjourned when he came in and only wanted to speak to someone regarding the job and payment. Comm. Jensen and Mr. McGuinn corrected assumptions and comments that were made after the last meeting.

Agenda – Comm. Hileman made motion to accept the resignation of Terry Jensen from the zoning board second by Wolf. Roll call-Ayes: Hileman, Wolf and Wise. Pass: Jensen. Nays: none. Motion carried. Comm. Hileman made motion to approve the zoning board recommendation to accept the current comprehensive plan and zoning map. Comm. Hileman made motion to accept Stott's bid for the 2014 water main project second by Wolf. Roll call-Ayes: Jensen, Wolf, Hileman and Wise. Nays: none. Motion carried.
Bob McGuinn explained to the board that in the past he has done tree service for Carbon Hill and is currently doing tree service for Coal City free of charge which he writes off on his taxes. Mr. McGuinn does this to give back to the community. Comm. Hileman said it would be taken under consideration and the board would let him know.

Unfinished Business – None.

Atty. Belt – handed out and explained a copy of a petition for rehearing filed by the former Gardner volunteer fire department against the Fire Protection District. Atty. Belt stated that these are usually denied.

Comm. Hileman – asked Guy Christensen to get a price for the resurfacing of Pine Street which had not been done during the 2012 Motor Fuel Tax project. Comm. Hileman then explained that when the board started talking about the 2014 water main project he didn't allocate enough funds so he would like to allocate $400,000 from TIF, $200,000 from General and up to $50,000 from water. Comm. Jensen made motion to allocate the funds second by Wolf. Roll call-Ayes: Jensen, Wolf, Hileman and Wise. Nays: none. Motion carried. In order to alleviate the deficit in the industrial TIF fund Comm. Hileman would like to transfer $5,000 from general. Comm. Wolf made motion to transfer $5,000 from General to Industrial TIF second by Jensen. Roll call-Ayes: Jensen, Wolf, Hileman and Wise. Nays: none. Motion carried. Comm. Hileman reported on his meeting with NCICG regarding the grant paper work. NCICG will do all the necessary paper work for $2,500. Comm. Hileman made motion for NCICG to do the grant only second by Jensen. Roll call-Ayes: Jensen, Wolf, Hileman and Wise. Nays: none. Motion carried.

Comm. Hileman asked Atty. Belt to look into the current cars and campers' ordinance as there is trouble with some properties storing vehicles and or trailers for other people. Discussion followed regarding the properties and violations.

Comm. Jensen – had no report.

Comm. Serena – was absent.

Comm. Wolf – reported that he had spoken with Ben from NCICG regarding a park grant not realizing that Comm. Hileman was already meeting with him. Comm. Hileman stated that he had informed Ben that no land had been put aside for a park in that neighborhood and that there isn't really much activity in the existing parks.

Engineer Christensen – will get the contract done for Stott.

Clerk Pasternak – had no report.

Mayor Wise – had no report.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Jensen seconded by Comm. Hileman, 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