Monday, April 28, 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: Rob Wolf, Terry Jensen, Dick Hileman and Mike Serena. Also present were Atty. Scott Belt and Guy Christensen from Chamlin and Associates. All stood for the Pledge of Allegiance.

The minutes of April 14, 2014 were presented. Comm. Serena made motion to approve the minutes as written second by Jensen. Roll call-Ayes: Hileman, Jensen, Serena, Wolf and Wise. Nays: none. Motion carried.

The current bills for April 28, 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 – Craig Parks requested that he be given until after Red Carpet Corridor to complete the bathroom at All About You Flea Market. Mr. Parks informed the board that he has been waiting for an inspection, and he will do the trench personally instead of wait on his landlord. Discussion followed on the amount of work left to be done inside the bathroom, the amount of time they have had to get the project completed and when they feel it could be done. Comm. Wolf made motion for the bathroom to be done and operational by the next meeting on May 12, 2014 second by Serena. Comm. Jensen amended the motion to include that the bathroom would be complete by May 12, 2014 or the business is closed down second by Hileman. Roll call-Ayes: Jensen, Serena, Wolf and Wise. Nays: Hileman. Motion carried. Mr. Tom Perkins presented the Jim Girot/Rt. 66 sign. Mr. Perkins read a note explaining that the sign has been hanging in Mr. Dale Colthurst's workshop and is being returned to Gardner by his family to preserve history. The board requested that a thank you letter be sent. Following discussion it was decided to hang the sign at the street car. Mr. Perkins informed the board that it would be nice if the 150th anniversary Abraham Lincoln funeral train could stop in Gardner as it did back in 1865. Mr. Perkins and Ida Schopp are looking into seeing if this can be accomplished.

Agenda – Comm. Serena made motion to allow the Lions Club Tootsie Pop days May 9th and 10th second by Hileman. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt – is working on an ordinance regarding trailers and campers and hoping to have a draft ready before the next board meeting.

Comm. Hileman – reported that the archives cabinets have been ordered and paid for using video gaming money.

Comm. Jensen – thanked the maintenance personnel for getting some leaks in town fixed.

Comm. Serena – reported that maintenance personnel have been putting in cold patch where necessary. Comm. Serena also reported that there have been problems with people stopping at Main and Jackson so stop ahead signs and orange flags have been put up.

Comm. Wolf – had no report.

Engineer Christensen – reported that he has contracts signed for the watermain improvement project with Stott. Mr. Christensen also has motor fuel tax forms to be signed so he can get them to IDOT. Mr. Christensen is looking at doing the bid letting the end of May and the job beginning in August. Comm. Serena brought some settling along Main Street to Mr. Christensen's attention, discussion followed regarding repairs.

Clerk Pasternak – had no report.

Mayor Wise – Asked if picnic tables would be needed for the Rock-a-Thon during Red Carpet Corridor.

At 7:25 p.m. Comm. Serena 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 pursuant to 5 ILCS 120/(2)(c)(1) and pending litigation pursuant to 5 ILCS 120/(2)(c)(11) of the Open Meetings Act second by Hileman. Roll call-Ayes: Jensen, Hileman, Serena, Wolf and Wise. Nays: none. Motion carried

At 8:26 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Serena, Hileman, Jensen, Wolf and Wise. Nays: None. Motion carried.

Comm. Hileman made motion that as of April 28, 2014 Brad Kingma will receive a $2.50 raise second by Serena. Roll call-Ayes: Jensen, Hileman, Serena, Wolf and Wise. Nays: none. Motion carried.

Comm. Hileman made motion that he will call Jeff James and a letter will be sent thanking him for his years of service and letting him know that Brad has received his B water license so as of May 1, 2014 Jeff's services will no longer be needed. Following discussion it was decided that a $100 gas card would also be sent as a special thank you from the village seconded by Serena. Roll call-Ayes: Jensen, Hileman, Serena, Wolf 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. Jensen, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 8:28 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner