Monday, June 9, 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 were Atty. Brad Nolden and Guy Christensen with Chamlin and Assoc. All stood for the Pledge of Allegiance.

The minutes of May 12 and May 27, 2014 were presented. Comm. Serena made motion to approve the minutes as written second by Wolf. Roll call-Ayes: Serena, Jensen, Wolf, Hileman and Wise. Nays: none. Motion carried.

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

The ratified and current bills for June 9, 2014 were presented. Comm. Wolf moved to approve the payment of the bills second by Hileman. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.

Agenda – Comm. Hileman made motion to proclaim the week of July 20, 2014 through July 26, 2014 Accessibility Awareness Week second by Serena. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.
Comm. Hileman made motion to approve the low bid from "D" construction for the 2014 Pine Street MFT project second by Serena. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.
Atty. Nolden reported that at the last meeting it was requested that an addition be made to the campers, trailers and boats ordinance stating that the camper/trailer or boat must be owned by the property owner, this will be added and given to the planning and zoning board for review on July 1, 2014. Comm. Hileman requested that in the event of a disaster (tornado, fire or other natural disaster) and provided the camper is hooked up to water and sewer the resident can live in the camper for one year until their home is done. Another addition is allowing residents to have friends or relatives stay in a camper for up to 6 weeks after obtaining a $25.00 permit, this is only permissible once a year.

Public Comments – Grundy County police officer Josh Slattery explained the calls handled in May which included ATV complaints, resident checks, traffic stops, noise, fights and thefts from the shell gas station. Discussion followed regarding failure to stop violations at the corner of Jackson and Main.

Unfinished Business – None.

Atty. Belt – Atty. Nolden reported that the petition for rehearing will be filed by Thursday.

Comm. Hileman – reported that Standard Bank requested that he sign a form allowing them to collateralize funds, which he refuses to sign unless the board dictates that he do so. Comm. Hileman also explained the requests to turn on and off the water at foreclosed or abandoned homes. Comm. Hileman made motion to implement an inspection only water turn on/off fee of $25 each to be paid in advance second by Serena. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried. As the village has an ordinance in place stating that the water bill must be in the owner of the properties name we are now requiring proof of purchase when a home sells.

Comm. Jensen – questioned if the RPZ at the water plant has been certified, it was recommended that Brad either contact CBI or Pope Joy to have this done.

Comm. Serena – reported that he has contacted the county regarding bridge inspections on Lutz and Howland roads. He would like to get both done at the same time and the county is willing to do ours when they do theirs for a good price. Comm. Serena questioned the start date for the Pine street MFT project.

Comm. Wolf – questioned the width of Monroe and North streets as a resident has spoken with him regarding an ash tree. Comm. Wolf asked Brad Kingma to note any other ash trees on village property so they can be taken care of before winter.

Engineer Christensen – reported that he has spoken with Brad regarding meeting with Stott to go over the schedule for the project that will start in the next week or two. Additional restoration for the Main street project was discussed.

Clerk Pasternak – reported that the EPA has reminded and recommended that we have certifications of RPZ's done every year and that the village obtain a copy of the report.

Mayor Wise – had no report.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Jensen, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:25 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner