Monday, June 23 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. Scott Belt and Guy Christensen with Chamlin and Assoc. All stood for the Pledge of Allegiance.

The minutes of June 9, 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 bills for June 23, 2014 were presented. Comm. Hileman moved to approve the payment of the bills second by Jensen. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.

Public Comments – Mrs. Ida Schopp reported to the board that the new cabinets are due to be delivered on Wednesday and verified placement.
Mrs. Sharon Pickles addressed the board about the flea market sign O'Hare towing has placed in the village easement. Comm. Wolf stated that he will speak with them.

Agenda – Erica Blumberg presented the annual audit reporting that there were no significant errors. Comm. Serena made motion to accept the audit second by Hileman. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.
Comm. Hileman explained the Homewood Disposal renewal which includes new 95 gallon recycle containers, recycle pick up every other week, no extra refuse stickers, current rate of $17.30 for the first year and an increase of 3% annually for the remaining four years. Comm. Hileman made motion that a signed one page addendum be added to the existing Homewood Disposal contract accepting the renewal second by Jensen. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.
Mr. Wayne Holt approached the board regarding the lot between his property and the apartments. Mr. Holt informed the board that the apartments sump pumps discharge onto the empty lot and the water can't get to the storm ditch which results in his building flooding. Discussion followed which included Mr. Holt buying the lot and putting in storm drains, whether or not the lot is part of Root Street, Mr. Holt getting storm drains with the village putting them in, elevation to the ditch and notice of violation to the apartment owner. Comm. Hileman made motion for Chamlin & Assoc. to shoot the elevation and see if something can be done second by Serena. Roll call-Ayes: Jensen, Serena, Hileman, Wolf and Wise. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt – had no report.

Comm. Hileman – had no report.

Comm. Jensen – had no report.

Comm. Serena – informed the board that things are running pretty smooth at least until the water and sewer project begins which will then be an inconvenience for residents.

Comm. Wolf – had no report.

Engineer Christensen – reported that he will be obtaining signatures following the meeting for the Motor fuel tax project and submitting them to IDOT and a signature for the 30% submittal on the high speed rail crossing project.

Clerk Pasternak – had no report.

Mayor Wise – had no report.

Brad Kingma reported that Stott may be starting on Wednesday. As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Hileman, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:47 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner