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

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

The current bills for July 28, 2014 were presented. Comm. Hileman moved to approve the payment of the bills second by Jensen. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Public Comments – Mrs. Sharon Pickles thanked the board for getting the flea market signs removed from O'Hare towing.

Agenda –

Unfinished Business – Comm. Hileman began discussion regarding the bid from Fatlan of $2,750 to put in a drainage ditch on South East Street. Following discussion which included reports on conversations with the owner of the apartments, depth of the drainage pipe and who will pay for the work Comm. Hileman made motion for Fatlan to do the work and the village will go after the apartment owner later if necessary second by Serena. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Atty. Belt – questioned if the Mayor and Commissioners had received a copy of the Attorney General's response to Barb Baker. Atty. Belt reported on the clean up issue at O'Hare informing the board that the Cooper property is in fact zoned B2 and not manufacturing. Atty. Belt stated that Dean Rankovich has spoken with Mrs. Cooper and is handling the situation but he will continue to be involved if the board wishes. The board decided to let Dean Rankovich continue handling the situation for now.

Comm. Hileman – reported that he has spoken with Mr. Holt asking for more time to get the problem solved. Comm. Hileman explained that he has gotten in touch with the Lutheran Church regarding the clothes donation containers but needs to contact someone else. Comm. Hileman explained the agreement with the Church of Hope and would like it to be placed on the next agenda.

Comm. Jensen – had no report.

Comm. Serena – questioned when the paving project would begin, Guy Christensen reported that he isn't sure but it has been marked.

Comm. Wolf – Thanked both Dean and Scott for all their work on cleaning up the Cooper property. Comm. Wolf asked for clarification on the Church of Hope and the clothes donation bins. Don Phillips informed the board that he will move the donation bin off village easement and onto church property.

Engineer Christensen – reported that progress is being made on the water line project, there will be a delay but the school has temporary hook up, testing still needs to be done before final connections at the school.

Clerk Pasternak – had no report.

Mayor Wise – had no report.

At 7:23 p.m. Comm. Serena made motion to enter into executive session for the purpose of discussion on pending, probable and or imminent litigation pursuant to 5 ILCS 120/(2)(c)(11) of the Open Meetings Act, second by Wolf. Roll call-Ayes: Jensen, Hileman, Serena, Wolf and Wise. Nays: none. Motion carried

At 8:12 p.m. Comm. Serena made motion to reconvene, second by Hileman. Roll call-ayes: Serena, Hileman, Jensen, 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. Serena, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 8:13 p.m.

_____

Becky L. Pasternak, Clerk
Village of Gardner