Monday, August 25, 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 with Chamlin and Associates. All stood for the Pledge of Allegiance.

The minutes of August 11, 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 financial report for the month of July was presented. Comm. Hileman made motion to approve the financial report as printed second by Jensen. Roll call-Ayes: Hileman, Jensen, Serena, Wolf and Wise. Nays: none. Motion carried.

The current bills for August 25, 2014 were presented. Comm. Serena 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 – Mr. Don Phillips reported to the board that Heritage Tractor Adventure will be returning June 12, 13 and 14 2015. He is not sure if they will come through Gardner but he will keep the board updated. Mrs. Ida Schopp asked if she could have the archives open on September 7 from 1 to 3 during the craft fair. Mayor Wise told her to call him and he will open up the building.

Agenda – Comm. Serena made motion to approve the Knights of Columbus Tootsie Roll drive September 19th through the 21st second by Hileman. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – Comm. Hileman questioned the natural gas connection wording on page three of the ordinance amending the parking of recreational vehicles, trailers and boats. Discussion was held and it was decided to correct wording of D(1) to read "A recreational vehicle *may* be connected to natural gas, electric, and water service." D(2) was corrected to include compressed gas, natural gas and liquid propane. Comm. Hileman made motion to approve the ordinance with these corrections second by Serena. Roll call-Ayes: Jensen, Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Atty. Belt – had no report.

Comm. Hileman – brought up Alotta truck sales, stating that he has received complaints about the condition of the building and tow trucks being parked in the streets. The property needs to be cleaned up. Comm. Hileman also mentioned that Joliet has passed an ordinance that unless it is a not for profit organization that has placed clothing collection boxes they must pay a $250 fee in addition to an annual fee. If they continue to pop up in town the board may need to look at this down the road.

Comm. Jensen – gave a Good Job to Brad and Drew on the repair of the 2 water leaks in town.

Comm. Serena – reported that D Construction is finished with Pine Street they just need to pick up their signs.

Comm. Wolf – reported that he has received a complaint over chickens which are owned by Mrs. Smykowski. Mrs. Smykowski told the board that her children have taken care of the five chickens for the last two years as a 4H project. Discussion followed which included where Mrs. Smykowski's chickens are kept, other cases of people keeping chickens, and amending the current ordinance. Comm. Wolf asked that the issue be tabled and more research be done regarding amending the current ordinance.

Engineer Christensen – had no report.

Clerk Pasternak – had no report

Mayor Wise – had no report.

Comm. Hileman questioned Dean Rankovich regarding O'Hare towing, and Atty. Belt regarding the drainage ditch and informing them not to drop the ball. Comm. Hileman would like O'Hare cleaned up by Friday. Fatlan has the blue prints for the drainage ditch, and it will be 3 to 4 weeks before they can complete the job.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Wolf, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:35 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner