Monday, January 12, 2015 at 7:00 p.m., Mayor Pro-Tem Dick Hileman called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners: Rob Wolf, Terry Jensen and Mike Serena. Also present was Guy Christensen with Chamlin and Associates. All stood for the Pledge of Allegiance.

The minutes of December 22, 2014 were presented. Comm. Serena made motion to approve the minutes as printed second by Wolf. Roll call-Ayes: Jensen, Serena, Wolf and Hileman. Nays: none. Motion carried.

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

The current bills for December 8, 2014 were presented. Mayor Pro-Tem Hileman asked that a bill for Stott in the amount of $107,472.66 be added. Comm. Serena moved to approve the payment of the bills with the addition of the bill for Stott second by Wolf. Roll call-Ayes: Serena, Wolf, Jensen and Hileman. Nays: none. Motion carried.

Public Comments – Ida Schopp reported that the archives will be open on Wednesday; the public is invited to come view the donations.

Agenda – Mayor Pro-tem Hileman explained that when the water project was started he had allocated $200,000 out of General and $200,000 out of TIF, currently $325,628.69 has been paid. Mayor Pro-Tem Hileman asked that a motion be made to take $75,000 out of the general fund to pay for the rest of the water project. Comm. Serena made motion to take $75,000 out of the general fund to pay for the water project second by Jensen. Roll call-Ayes: Serena, Wolf, Jensen and Hileman. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt – absent.

Comm. Jensen – had no report.

Comm. Serena – reported that while we haven't had much snow, ice has been a problem and maintenance personnel have done a good job staying on top of things. Comm. Serena commended maintenance on the recent water leak, a few complaints were received about the length of time people were without water but most understood. Fatlan was hired to help as the village didn't have the equipment to get under the parking lot so the leak could be repaired.

Comm. Wolf – Thanked the maintenance personnel for the job on the water leak.

Engineer Christensen – had no report.

Clerk Pasternak – had no report.

Mayor Pro-Tem Hileman – informed the board that people have approached him for donations to the grade school summer little league he requested something in writing. Mayor Pro-Tem Hileman explained why Fatlan needed to be brought out on the recent water leak and that 98-99% of the water lines have been replaced. The water leak over the weekend was due to a tap on failing not a problem with the water line. Two or three months ago the board discussed the storm sewers, Guy Christensen has reviewed the storm sewers and come up with three phases; 53/Parker north to Main on Jackson, Main north and tie in to the railroad ditch, North Jackson by Rick Marketti's cutting into North Street then behind Rub Ford and the Park. The best start is 53/Parker north which should take care of the south side of town. This project should run about $400,000 to $450,000. The village should be able to use TIF money for 60 to 75%, with the rest coming out of the general fund. Mayor Pro-Tem Hileman explained that the village general fund is doing very well with the new businesses we have, some say we don't have enough business, but what we do have our sales tax portion is doing well. He would like to see this go out for bid now while it is cold. Guy Christensen explained the different phases, trunk size and tying in. Discussion followed regarding tying everything together in a grid, running things to the railroad ditch, existing field tiles, and broken storm sewers that weren't fixed during the 1997 water project. Comm. Serena made motion to approve the storm sewer project second by Wolf. Roll call-Ayes: Serena, Wolf, Jensen and Hileman. Nays: none. Motion carried.

Grundy county sheriff explained the recent calls within the village.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf 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