GARDNER VILLAGE BOARD
May 11, 2015

Monday,May 11, 2015, at 7:00 p.m., Mayor Mike Serena called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call - Commissioners Terry Jensen, Dick Hileman, James Riley, Rob Wolf, and Mayor Serena. Also present was Atty. Scott Belt and Village Engineer Guy Christensen. All stood for the Pledge of Allegiance.

Mayor Serena made the appointments of the newly elected officers as follows:

Commissioner – Finance	Dick Hileman
Commissioner – Public Health & Safety	James Riley
Commissioner – Streets & Public Improvements	Terry Jensen
Commissioner – Public Property (W/S)	Rob Wolf
Village Clerk	Pat Malinowski
Attorney	Scott Belt
Engineer	Chamlin, Guy Christensen
Treasurer	Sheryl McDaniel

Judge Sheldon Sobol was introduced and administered the oath of office to the Commissioners first, followed by the Mayor.

Mrs. Ida Schopp presented a gift to the Mayor.

The minutes of April 27, 2015, were presented. Comm. Hileman made motion to approve the minutes as printed, second by Riley. Roll call - Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

The financial report for April 2015 was presented. Comm. Wolf made motion to approve the financial report, second by Jensen. Roll call - Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

The current bills for May 11, 2015, were presented. Comm. Hileman moved to approve the payment of the bills with the exception of Blue Book who charged sales tax, second by Riley. Roll call - Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

Public Comments – Resident Tom Perkins reported that Ellie Alexander has resigned from coordinating the Red Carpet Corridor tour and asked that the Board sign a card thanking her for her efforts. Kelly Beaty of Standard Bank gave a presentation to the Board explaining the reports that Comm. Hileman receives are from the Federal Reserve in regard to bonds that have matured. He presented bank records from FY14 and to date FY15 on all pledging, showing that in FY15 we have been in excess of $500,000 at all times. Sgt. Slattery from the Grundy County Sheriff's Department made his monthly report.

Agenda –

Comm. Hileman made motion to approve the Prevailing Wage Ordinance, second by Jensen. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

Comm. Hileman made motion to remove Tom Wise from signature cards, second by Wolf. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

Comm. Hileman made motion to approve signature card authorization for Mayor Mike Serena, second by Riley. Roll call – Ayes: Hileman, Jensen, Wolf, Riley. Pass: Mayor Serena. Nays: none. Motion carried.

Comm. Hileman made motion to table the final pay estimate for the 2014 water main improvements, as Stott wishes to discuss several items, second by Jensen. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

Comm. Hileman made motion to approve American Legion Auxiliary Poppy Day, second by Riley. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried. Mayor Serena announced that he will make a donation for all of the commissioners.

Unfinished Business - None

Reports –

Atty. Belt – Nothing to report

Comm. Hileman – Nothing further.

Comm. Jensen – Requested that Brad Kingma update everyone regarding the problem at the water treatment plant/boil order of this morning. Brad reported that it was a computer glitch because the reservoir was too low, so it shuts the high service pumps off so they don't burn up. An alert system is in the process of being set up to prevent future occurrences.

Comm. Riley – Mr. Nielsen called and reported that he was going to quote out to have the elevator building demolished. Mayor Serena requested that everyone be kept informed so that downtown businesses can be contacted and streets can be closed if necessary.

Comm. Wolf – Letters will be sent to 24 residents whose lawns need to be mowed. O'Hare Towing has several more items that need to be removed by June 1. Mayor Serena offered to talk with them to see what can be done.

Downtown streets will be striped as soon as the weather gets better, but before the Route 66 Motor Tour on June 13. Vino's will cater the lunch and asked that power be provided in the park. The Mayor has a generator that can be used that should be sufficient. The Village will provide picnic tables and trash cans.

The dedication for the scoreboard will be held on Friday, May 22, at 5:00 p.m.

Engineer Christensen – Nothing further

Clerk Malinowski – No correspondence.

Mayor Serena – Several trees have been identified that need to be taken down and bids will be solicited for those. A resident called who did not want the tree removed, but the Mayor explained that it was a safety issue so that the tree would not fall on her house.

For the Red Carpet Tour, we had 500 wooden nickels to be handled out which lasted until about 10:30 on Sunday morning. We then substituted items that we had left over from years past. We had visitors from all over, including Switzerland, Austria, Germany, and India.

At 7:32 p.m. Comm. Hileman made motion to enter into executive session for the purpose of discussion on employment, compensation, performance of specific employees, authorized pursuant to Section (2)(c)(1) of The Open Meetings Act, second by Riley. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

Before entering executive session, photographs were taken and Official Oaths of Office were signed

At 8:15 p.m. Comm. Hileman made motion to reconvene, second by Riley. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Jensen, seconded by Riley. Roll call – Ayes: Hileman, Jensen, Wolf, Riley, Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 8:16 p.m.

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Pat Malinowski, Clerk
Village of Gardner