VILLAGE BOARD
August 8, 2016

Monday, August 8, 2016, 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 James Riley, Rob Wolf, Dick Hileman, and Mayor Mike Serena. Comm. Terry Jensen was absent. Also present was Village Engineer Guy Christensen. All rose for the Pledge of Allegiance.

The minutes of July 25, 2016 were presented. Comm. Hileman made motion to approve the minutes as printed, second by Riley. Roll call - Ayes: Riley, Hileman, Mayor Serena. Pass: Wolf. Nays: none. Motion carried.

A list of current bills was presented. Comm. Hileman moved to approve the payment of the bills as printed, second by Riley. Roll call - Ayes: Riley, Wolf, Hileman, Mayor Serena. Nays: None. Motion carried.

The Treasurer's Report for July was presented. Comm. Hileman moved to approve the report as printed, second by Wolf. Roll call - Ayes: Riley, Wolf, Hileman, Mayor Serena. Nays: None. Motion carried.

Public Comments –

There were no public comment, however, a representative from Grundy County Sheriff's Department arrived after the meeting adjourned and submitted the report for July.

Agenda –

Unfinished Business:

No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – Wished to extend thanks to Guy Christensen regarding the railroad crossings. The striping and other materials are very expensive and saved the Village around $15-25,000.

He is still working on getting the ditch around town cleaned. He was notified last week that there has been a new engineer assigned for District 3. He talked to the previous engineer who said he had committed to doing it in the fall when the crops got out. He is in the process of getting the property owners to sign releases to permit the State to clean the ditch but doesn't foresee any problems if they go in at the right time.

A copy of the agreement for "Mobilitie" has been sent to Scott Belt to review. They have reduced the number of poles anticipated from five to one. They are requesting a site on Depot Street at Jefferson Street, where Lions Park and the Gazebo are. Hileman feels they should be on the north end if they need to be on Depot Street.

Comm. Jensen – Absent

Comm. Riley – Nothing to report

Comm. Wolf – Nothing to report

Engineer Christensen – Issert is moving forward on cleaning the streets. Patching should be completed before winter.

Clerk Malinowski – Nothing to report

Mayor Serena – Nothing to report

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf, second by Riley. Roll call - Ayes: Riley, Wolf, Hileman, Mayor Serena. Nays: None. Motion carried. Meeting was adjourned at 7:14 p.m.

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Pat Malinowski, Clerk
Village of Gardner