VILLAGE BOARD MEETING
January 9, 2017

Monday, January 9, 2017, 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 Rob Wolf, Dick Hileman, James Riley and Mayor Mike Serena. Absent was Comm. Terry Jensen. Also present were Village Attorney Scott Belt and Village Engineer Guy Christensen.

The minutes of December 12, 2016 were presented. Comm. Riley made motion to approve the minutes as printed, second by Wolf. Roll call – Ayes: Wolf, Hileman, Riley, Mayor Serena. 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, with the exception of Quill for which a partial credit was issued. Roll call – Ayes: Wolf, Hileman, Riley, Mayor Serena. Nays: none. Motion carried.

The Treasurers Report was presented. Comm. Hileman moved to approve the Treasurers Report, second by Riley. Hileman will discuss with the Treasurer an adjustment for the amount of the Festival of Trees donation which was put into the general fund rather than the Gardner Days Fund. Roll Call – Ayes: Wolf, Hileman, Riley, Mayor Serena. Nays: none. Motion carried.

Public Comments –

A representative from Grundy County gave the Sheriff's Report for the month of December.

Agenda –

A discussion was held regarding the proposed Reimbursement Policy for the Village of Gardner as legislated by the state of Illinois. Comm. Hileman suggested adding a condition of receiving a passing grade in order for Village workers to receive reimbursement for education expense and mileage for employment related training. This will be added to the proposed policy and will be included on the agenda for the next meeting for approval.

Comm. Riley suggested the addition of a specific distance a vehicle must be moved within a seven day period, in order to comply with the Vehicle Ordinance. Several options were presented but no decision was made. With a motion by Comm. Hileman and second by Riley, a decision was tabled to the next meeting.

Unfinished Business:

No unfinished business was presented.

Reports –

Atty. Belt – Nothing to report

Comm. Hileman – A notice was received by JULIE offering several payment options. We will pay the entire invoice before February 20 to receive the maximum discount.

Comm. Jensen – Absent

Comm. Riley – Nothing to report.

Comm. Wolf – Nothing to report

Engineer Christensen – Discussed the scope of the proposed storm sewer project. He will try to get a crew in to check the profile where it would run, to check the depths.

Clerk Malinowski – 34 of 39 business license applications have been received. For the remaining five, late notices were sent January 3 for submission by January 16 to avoid fines.

Mayor Serena – Gardner Recycling has made a $500 donation to the Village to be used for the parks. Christmas Decorating Contest winners were announced. All-town clean-up will be scheduled after the garage sales weekend. He will contact the high school see if any students would be interested in community service hours to do some clean up before Red Carpet weekend.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, second by Riley. Roll Call – Ayes: Hileman, Riley, Wolf, Mayor Serena. Nays – none. Motion carried. Meeting was adjourned at 7:35 p.m.

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Pat Malinowski, Clerk
Village of Gardner