VILLAGE BOARD MEETING
February 13, 2017

Monday, February 13, 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 James Riley, Rob Wolf, Terry Jensen and Mayor Mike Serena. Absent: Dick Hileman. Also present was Village Attorney Scott Belt.

The minutes of January 23, 2017 were presented. Comm. Riley made motion to approve the minutes with a correction to the roll call on the Reimbursement Policy, second by Wolf. Roll call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

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

The Treasurers Report was presented. Comm. Wolf moved to approve the Treasurers Report, second by Jensen. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

Public Comments –

A representative from Grundy County provided the Sheriff's Report for the month of January.

Agenda –

Inquiries have been received regarding the former Nielsen properties/buildings/grain bins. Mayor Serena presented drafts of three proposed ads. The commissioners were asked to look them over and suggest modifications. Belt pointed out that the grain bins are different than the properties, as ownership was acquired through a separate bill of sale. That would require an ordinance as there is a separate process known as surplus personal property. Comm. Jensen made motion to table discussion/approval to the next meeting, second by Wolf. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

Comm. Riley made motion to table the Reimbursement Policy to the next meeting, second by Wolf. Belt listed the specific areas to be covered in the ordinance, which are listed in the Illinois statute: travel, lodging and meals, with maximum amounts. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

Comm. Wolf made motion to table changes to the Vehicle Ordinance to the next meeting, second by Jensen. Specifics which would verify movement of a vehicle within a seven day period is still to be determined. Several options were presented but no decision was made; Belt mentioned scenarios that would provide challenges. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

Mrs. Ida Schopp addressed the board regarding the Archives and requested any items that might be found in the grain elevator. She read the Gettysburg Address in honor of Lincoln's birthday.

Comm. Jensen made motion to table discussion on the advance of TIF funds to the Gardner Fire District, second by Riley. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried.

Unfinished Business:

No unfinished business was presented.

Reports –

Atty. Belt – Nothing to report

Comm. Hileman – Absent

Comm. Jensen – Nothing to report

Comm. Riley – Will have information at the next meeting regarding the purchase of new playground equipment.

Comm. Wolf – Nothing to report

Engineer Christensen – Absent

Clerk Malinowski – A donation toward the concrete pad for the Tom Wise memorial bench has been received.

Mayor Serena – We have had a mild winter so far and therefore overtime has been reduced, as well as equipment and salt usage.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Riley, second by Jensen. Roll Call – Ayes: Riley, Wolf, Jensen, Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 7:55 p.m.

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Pat Malinowski, Clerk
Village of Gardner