VILLAGE BOARD MEETING
April 10, 2017

Monday, April 10, 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 Terry Jensen, Dick Hileman, James Riley, Rob Wolf and Mayor Mike Serena. Also present was Village Engineer Guy Christensen. Village Attorney was absent. All stood for the Pledge of Allegiance.

The minutes of March 27, 2017 were presented. Comm. Hileman made motion to approve the minutes, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Wolf, 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 Jensen. Roll call – Ayes: Comm. Wolf, Jensen, Hileman, Riley, Mayor Serena. Nays: none. Motion carried.

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

Public Comments –

Resident Ed Scrogham addressed the board regarding the Fire Department. He said that he would like to donate the amount of his "free water" in December to the Fire Department. Mayor Serena responded that it was a good idea and he would be willing to do it, too. He asked Mr. Scrogham to head up a campaign to encourage others to participate.

Agenda –

Comm. Hileman made motion to approve the Resolution appropriating $150,000 of Motor Fuel Tax funds for the 2017 Street Maintenance Program, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Wolf, Mayor Serena. Nays: none. Motion carried.

Comm. Hileman made motion to grant permission for solicitation for Dad's Day on Saturday, June 17, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Wolf, Mayor Serena. Nays: none. Motion carried.

Unfinished Business:

No unfinished business was presented.

Reports –

AttY. Belt – Absent

Comm. Hileman – Nothing further

Comm. Jensen – Has received complaints from Mr. Kelly on Pine Street regarding the condition of alley next to his house; there are ruts and tire tracks in his yard. Addressed Myke Feinman of *The Paper* for misreporting his comments regarding the fire department at the last meeting.

Comm. Riley – Presented a list of residents to whom he has sent letters since the beginning of the year.

Comm. Wolf – Getting an estimate on cleaning the water tower and will present at the next meeting.

Engineer Christensen – Reviewed the bid letting held on Friday, April 7. Ten bids were presented. The low bidder, Double "G" of Manteno at $169,676.80, has withdrawn their bid. The second highest was Stott at $194,990.

Clerk Malinowski – Nothing to report

Mayor Serena – IDOT did a great job cleaning the ditches.

Comm. Hileman made motion to schedule a special meeting for Thursday, April 13, 2017, at 5:00 p.m. to discuss/ approve the bid award for the storm sewer improvement project, second by Jensen. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Wolf, 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, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Wolf, Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 7:27 p.m.

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Pat Malinowski, Clerk
Village of Gardner