VILLAGE BOARD MEETING
June 26, 2017

Monday, June 26, 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 and Mayor Mike Serena. Absent: Comm. Rob Wolf. Also absent were Village Engineer Guy Christensen and Village Attorney Scott Belt. All stood for the Pledge of Allegiance

The minutes of May 22, 2017 were presented. Comm. Riley made motion to approve the minutes, second by Jensen. Roll call – Ayes: Comm. Jensen, 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 with the exception of the check payable to Chuck's Asphalt in Mazon which should be paid to Mr. Dieter Holzinger and he in turn should pay the contractor, second by Jensen. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Mayor Serena. Nays: none. Motion carried.

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

Public Comments –

Resident Don Phillips presented a picture taken of the trench across the street from his house on Elm Street. He requested that the workers fence or cover the trench at the end of the workday since it is an attractive nuisance to children. He will email it to the Village Clerk to have it printed out. He also thanked the board for their cooperation and support of the tractor ride. There were a total of 95 tractors.

Mr. Bob Williams of Naperville addressed the board regarding his intention of moving to Gardner. He and his wife drove around the village and talked to residents. Eighteen people told him that they have problems with a certain village employee.

Agenda –

Commissioner Hileman reviewed revisions made to the FY 2018 appropriations ordinance. With all of the changes, last year was $6,957,700, this year it is $7,722,800. Comm. Hileman made motion to approve the Budget/Appropriations Ordinance for FY 2018, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, Mayor Serena. Nays: none. Motion carried.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – The water plant is up and running, and we made the final payment tonight on that from TIF. Other projects to try to accomplish this year or next year are to clean the salt reservoir at the water plant and to clean the pit at the sewer plant.

Comm. Jensen – Will have Don Phillips' photograph printed out and will go to see Stott to have it taken care of.

Comm. Riley – He has had Kaitlyn send out more letters. The court date for Ferrari is July 14 at 9:00 a.m.

Comm. Wolf – Absent

Engineer Christensen – Absent

Clerk Malinowski – The audit took place on June 19 and no significant issues were found.

Mayor Serena – Made further comments about the tractor ride and people he met during the occasion. Thanked the maintenance workers for setting up picnic tables, garbage cans and barricades, and for cleaning the streets.

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, Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 7:17 p.m.

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Pat Malinowski, Clerk
Village of Gardner