VILLAGE BOARD MEETING
February 26, 2018

Monday, February 26, 2018, 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, Terry Jensen, Dick Hileman, James Riley, and Mayor Mike Serena. Also present was Village Engineer Robert Schmude; Attorney Scott Belt was not in attendance. All stood for the Pledge of Allegiance.

The minutes of February 12, 2018 were presented. Comm. Hileman made motion to approve the minutes as printed, second by Riley. Roll call – Ayes: Comm. Wolf, Hileman, Riley, and Mayor Serena. Pass: Jensen. 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, and Mayor Serena. Nays: none. Motion carried.

An amended Treasurers Report for January was presented because the previous one showed a CDAP loan payment entered in TIF and funds that weren't transferred out of the Motor Fuel Tax checking account. Comm. Hileman moved to approve the Treasurer's Report as corrected, second by Jensen. Roll call – Ayes: Comm. Wolf, Jensen, Hileman, Riley, and Mayor Serena. Nays: none. Motion carried.

Public Comments –

Resident Mike Pokornicki experienced a water faucet leak on a Saturday and inquired as to the course of action to have water turned off on a weekend or after business hours. Comm. Hileman advised him to contact the Mayor or a commissioner to have a Village maintenance employee respond. One of the maintenance employees is on call every weekend. He also commented on the Comm. Hileman's tax bill and was informed that the Village does not set the rates for anyone's property and was advised to contact the County.

Residents Terri and Rick Balcom addressed the Board regarding water in their alley and yard after recent rain storms. The Mayor responded that getting rid of the water must be accomplished by diverting directly to the storm line. They requested permission to go through the alley with a drain pipe at their expense to tie it in, but they were denied. Mayor Serena stated that the Village is upgrading the storm lines and does not know when we will get to every corner in town. Residents are driving through the alley when it is muddy, contributing to the problem, and the Board has discussed possibly closing the alley. Also, lack of green space on those lots keeps the water from draining. Running the drain line alongside their house to the storm sewer was also suggested. Serena and Jensen will look into the storm sewer locations to see if something can be worked out.

Agenda –

There were no agenda items

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – Asked Engineer Schmude about the final bill from D Construction regarding the blacktop, which has not yet been received. Also inquired about the maps from previous projects.

Comm. Jensen – Nothing to report

Comm. Riley –Letters were sent late last week regarding spring clean up. Demolition of the elevator started today.

Comm. Wolf – Nothing to report

Robert Schmude – Bid opening for the 2018 Water Main Project will be at 10:00 a.m. on Wednesday, March 7. All permit applications have been submitted.

Clerk Malinowski – Nothing to report

Mayor Serena – Brought up scheduling the all-town clean up. Comm. Hileman made motion to schedule it the Monday after the all-town garage sales, second by Jensen. Roll call – Ayes: Comm. Wolf, Jensen, Hileman, Riley, and Mayor Serena. Nays: none. Motion carried. The clerk will find out when the garage sales will be held and plan to put a message on the water bills.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, second by Wolf. Roll call – Ayes: Comm. Wolf, Jensen, Hileman, Riley, and Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 7:22 p.m.

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Pat Malinowski, Clerk