VILLAGE BOARD MEETING
March 26, 2018

Monday, March 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 James Riley, Rob Wolf, Dick Hileman, and Mayor Mike Serena. Comm. Terry Jensen was absent. Village Engineer Casey McCollom and Attorney Scott Belt were not in attendance. All stood for the Pledge of Allegiance.

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

Public Comments –

No public comments were reported

Agenda –

Mayor Serena explained the Dad's Day purpose and his involvement with the event, with proceeds going toward diabetes research. Comm. Hileman made motion to grant permission to solicit for funds on Saturday, June 16, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, Hileman, and Mayor Serena. Nays: none. Motion carried.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – A new copier will be leased to replace the current one we have had for eight years, at the same rate of $115 per month for five years.

Comm. Jensen – Absent

Comm. Riley – Follow up dates are coming up this week for letters he has sent.

Comm. Wolf – Waiting to hear back from the water tower company regarding the inspection tentatively scheduled for March 27.

Casey McCollom – The Village Engineer was absent but submitted a written report which was read by Mayor Serena.

Main St Paving: Prior to his departure, Craig Cassem informed me that the County intends to repave Main St. between the 2 IL 53 intersections. They plan to go to bid in April sometime. Time of construction was not indicated, but would be anticipated to sometime mid-summer. The work will consist of a mill and over lay with base patching where required.

2018 Watermain project: The contractor is currently in the process of signing the contracts and obtaining the appropriate bonds. A notice to proceed has not been given, pending the submittal of the appropriate contract documents. The completion date is set for August 1, 2018.

Elevator Demo: D Construction has completed the project

The Mayor stated that there was some misinformation, as Chamlin indicated further that additionally the seeding will be taken care of by the Village staff.

Clerk Malinowski – All town garage sales were changed to June 8 and 9 and all town clean up has been scheduled for June 11. The refuse company will have it published in *The Paper*. We will also print a message on the water bills.

Mayor Serena – Route 66 Red Carpet Corridor event will be May 5. He extended a request for volunteers to help with the incidental clean up. The car show organizers are looking for some sort of entertainment to draw attention and/or occupy children.

We were fortunate that the snow storm over the weekend missed our area. Casey's held their Easter Egg Hunt at the grade school on Saturday with a great turnout. The American Legion will have theirs this Saturday.

Resident Ida Schopp added that she has obtained three bookcases for the Archives. No decision has been made on their placement.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf, second by Hileman. Roll call – Ayes: Comm. Riley, Wolf, Hileman, and Mayor Serena. Nays: None. Motion carried. Meeting was adjourned at 7:10 p.m.

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Pat Malinowski, Clerk