VILLAGE BOARD MEETING
May 14, 2018

Monday, May 14, 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 Dick Hileman, James Riley, Terry Jensen (arrived at 7:05), and Mayor Mike Serena. Absent: Rob Wolf, Village Engineer Casey McCollom. Attorney Scott Belt was also in attendance, arriving at 7:05. All stood for the Pledge of Allegiance.

The minutes of April 23, 2018 were presented. Comm. Hileman made motion to approve the minutes as printed, second by Riley. Roll call – Ayes: Comm. Hileman, Riley, and 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 Riley. Roll call – Ayes: Comm. Hileman, Riley, and Mayor Serena. Nays: none. Motion carried.

The Treasurers Report for April was presented. Comm. Hileman moved to approve the Treasurer's Report as printed, second by Riley. Roll call – Ayes: Comm. Hileman, Riley, and Mayor Serena. Nays: none. Motion carried.

Public Comments –

Resident Dan Alexander reported on the car show held during the Red Carpet Fest. It was the fourth year for the show and over 50 cars were present. He wanted to thank the Village and Don Phillips for their assistance and they are planning for next year. Monetary donations were given to the Church of Hope Rock-a-thon to be used toward vacation bible school.

Agenda –

Comm. Hileman made motion to approve the Prevailing Wage Ordinance for 2018, second by Riley. Roll call – Ayes: Comm. Hileman, Riley, Jensen, and Mayor Serena. Nays: none. Motion carried.

Comm. Hileman moved to grant permission to distribute poppies by Danner-Madsen American Legion Auxiliary on Friday, May 25, second by Riley. Roll call: Comm. Hileman, Riley, Jensen, and Mayor Serena. Nays: none. Motion carried. Mayor Serena will make a donation on behalf of the Board.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Nothing

Comm. Hileman – First Midwest Bank charged $179 for an "activity fee" on the most recent statement. Comm. Hileman called Kelly Beatty regarding the charge and Katie Bodine, the Gardner branch manager, was to get back to the Village Hall, but has not as yet.

Comm. Jensen – Nothing to report

Comm. Riley – Grass mowing letters are to be sent. He will work with Dan Alexander on a Gleaners community service project. They have a $200-300 budget for a planting project and proposed plants or bushes around the jail or diner car.

Comm. Wolf – Absent

Casey McCollom – Absent

Clerk Malinowski – A thank you card was received from the Gardner Grade School 8th grade class after their visit to the Archives on May 8.

Mayor Serena – We had nice weather for the Red Carpet event, which was only one day this year. The car show was held on Depot Street, and Dan Burton and Tom Perkins had their establishments open. There was a steady flow of visitors throughout the day

At 7:16 p.m. Comm. Hileman made motion to enter into executive session pursuant to 5ILCS 120/2(c)(1) and 5ILCS120/2(c)11 of The Open Meetings Act, second by Riley. Roll call – Ayes: Comm. Hileman, Riley, Jensen, and Mayor Serena. Nays: none. Motion carried.

At 8:45 p.m. Comm. Jensen made motion to reconvene, second by Riley. Roll call – Ayes: Comm. Hileman, Riley, Jensen, and Mayor Serena. Nays: none. Motion carried.

The Grundy County Sheriff's Report for April had been delivered during closed session and was read by Mayor Serena.

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. Hileman, Riley, Jensen, and Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 8:52 p.m.

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Pat Malinowski, Clerk