VILLAGE BOARD MEETING
June 25, 2018

Monday, June 25, 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 Terry Jensen, Dick Hileman, James Riley, and Mayor Mike Serena. Absent: Rob Wolf. Village Engineer Casey McCollom was also in attendance; Village Attorney Scott Belt was absent. All stood for the Pledge of Allegiance.

The minutes of June 11, 2018 were presented. Comm. Riley made motion to approve the minutes as printed, second by Mayor Serena. Roll call – Ayes: Comm. Riley, and Mayor Serena. Nays: none. Pass: Jensen, Hileman. 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. Jensen, Hileman, Riley, and Mayor Serena. Nays: none. Motion carried.

Public Comments –

Resident Mike Pokornicki distributed copies of the 2018 Illinois Handbook of Government and suggested that the Board read page 92. He then read an excerpt concerning ineligibility to hold office.

Agenda –

Comm. Hileman moved to approve extended hours for Class B Liquor License for NASCAR weekend, Friday, June 29 through Sunday, July 1, second by Riley. Mayor Serena explained that this would allow packaged liquor sales from 6:00 a.m. until 1:30 a.m. on those three days, and would revert back to regular permitted hours of 8:00 a.m. through 1:30 a.m. on Monday through Saturday, and Sunday 11:00 a.m. through 1:30 a.m. Monday. Roll call – Ayes: Comm. Jensen, Hileman, Riley, and Mayor Serena. Nays: none. Motion carried.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – Nothing to report

Comm. Jensen – Requested a closed session at the end of the meeting.

Comm. Riley – Will be sending mowing letters tomorrow. Also will send thank-you letters for properties that have made significant improvements. One of the downtown buildings that had falling bricks in back last your (which were fixed) now has bricks falling on the front of the building.

Comm. Wolf – Absent

Casey McCollom – Reported that D Construction has been awarded the Main Street project, but has no further information on dates.

Clerk Malinowski – The audit was conducted on Thursday, June 21. It went well, with no problems. We received a thank-you letter from Will-Grundy, Kankakee/Iroquois Counties Building & Construction Trades Council for our support with the 2018 fund raiser.

Mayor Serena – Explained his participation in the DAD's Day fund raiser for the past several years and every dollar collected is spent toward finding a cure for diabetes.

At 7:10 p.m. Comm. Jensen made motion to enter into executive session pursuant to 5ILCS120/2(c)1 of The Open Meetings Act, second by Mayor Serena. Roll call – Ayes: Comm. Jensen, Hileman, and Mayor Serena. Nays: Riley. Motion carried.

At 7:43 p.m. Comm. Jensen made motion to reconvene, second by Riley. Roll call – Ayes: Comm. Jensen, Hileman, Riley, and 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, and Mayor Serena. Nays: none. Motion carried. Meeting was adjourned at 7:46 p.m.

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Pat Malinowski, Clerk