VILLAGE BOARD MEETING
July 23, 2018

Monday, July 23, 2018, at 7:00 p.m., Mayor Pro Tem Dick Hileman called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call – Commissioners James Riley, Rob Wolf, and Mayor Pro Tem Dick Hileman were present. Comm. Terry Jensen and Mayor Mike Serena were absent. Village Engineer Casey McCollom was also present and Village Attorney Scott Belt was absent. All stood for the Pledge of Allegiance.

The minutes of July 9, 2018 were presented. Comm. Riley made motion to approve the minutes as printed, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Pass: Jensen. Nays: none. Motion carried.

A list of current bills was presented. Comm. Wolf moved to approve the payment of the bills as printed, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Pass: Jensen. Nays: none. Motion carried.

The Treasurer's Report for June was presented. The Treasurer was on vacation, so it was not available the first meeting of the month. Comm. Wolf moved to approve the Treasurer's Report as printed, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Nays: none. Motion carried.

Public Comments –

A representative from Brandt, the contractor for the Watermain project, addressed the board regarding the project. They are looking at starting in about three weeks and would finish in about a month and a half, which would be around the end of September / beginning of October which would be the perfect time to landscape.

Agenda –

Bill Pohl of the Knights of Columbus requested permission to solicit for donations for their annual fund raiser to be held Friday – Sunday, September 21 – 23. Comm. Riley made motion to approve the request, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Nays: none. Motion carried.

Tawnya Mack presented the annual audit. No significant discrepancies were found, but it was suggested to levy for employee Social Security. We currently levy for IMRF, but not Social Security. All of the items on the comment letter have been addressed. Comm. Riley made motion to accept the audit as reported, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Nays: none. Motion carried.

Comm. Wolf made motion to allow the disposal of the plow truck, second by Riley. Comm. Hileman mentioned that previously, legal counsel advised that this should be done by a resolution and we will check into that. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Nays: none. Motion carried

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – First Midwest Bank has been charging an activity fee, which needs to be reversed. He has redone a CD for 12 months, which will pay 2.40%. About three months ago, our Treasurer brought up that the Village of Diamond had moved some of their money to a different bank that will pay interest on checking accounts. Hileman is working with a couple of banks that say that they will pay between .58% and .68%. It doesn't sound like a lot of money, but we could possibly pick up another $5,000 to $7,000 a year. He also pointed out that the Watermain project will be paid with cash, no bonds or loans.

Comm. Jensen – Absent

Comm. Riley – Will be taking pictures of three properties to send to Scott Belt to start legal proceedings. He also has a list for letters to be sent out.

Comm. Wolf – Nothing to report

Casey McCollom – Nothing to add

Clerk Malinowski – Nothing to report

Mayor Serena – Absent

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, and Mayor Pro Tem Hileman. Nays: none. Motion carried. Meeting was adjourned at 7:28 p.m.

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Pat Malinowski, Clerk