VILLAGE BOARD MEETING
August 13, 2018

Monday, August 13, 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 and Mayor Mike Serena were present. Comm. Rob Wolf and James Riley were absent. Village Engineer Casey McCollom and Village Attorney Scott Belt were absent. All stood for the Pledge of Allegiance.

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

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

Public Comments –

Resident Tom Perkins addressed the Board regarding the Scout cabin. They are in the process of cleaning up. A hose bibb needs to be replaced and he asked that Brad work with him to change it.

We no longer have Girl Scouts or Cub Scouts troops in the Village and the McDaniels' are required to return their keys.

Agenda –

Comm. Hileman made motion to approve the Ordinance Amending the Right-of-Way Management Ordinance to Provide for Regulation of the Installation of Certain Small Wireless Facilities in the Right-of-Way, second by Jensen. Roll call – Ayes: Comm. Jensen, Hileman, Mayor Serena. Nays: none. Motion carried.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – Ohare Towing is a mess again. On Sunday, about 25 semi-trailers and trucks were back in zone B-2. Pictures will be taken tomorrow and more will be taken in 20 days.

Comm. Jensen – He and Comm. Riley went to a residence on North Elm last week regarding unattended burning. The resident would not come out of his house and therefore they had the fire department extinguish it because it was a nuisance, no one was around the fire and they were burning grass.

Comm. Riley – Absent

Comm. Wolf – Absent

Casey McCollom – Absent

Clerk Malinowski – Nothing to report

Mayor Serena – Spoke about the incident at the bank a few weeks ago. The Sheriff's department made the arrest of two people in less than 48 hours, and a third was arrested a few

days later. The Sheriff's department credited people from the community who were able to provide information.

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

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Pat Malinowski, Clerk