VILLAGE BOARD MEETING
May 13, 2019

Monday, May 13, 2019, at 7:05 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, and Mayor Mike Serena. Comm. Dick Hileman and Terry Jensen were absent. Village Attorney Scott Belt and Village Engineer Casey McCollom were present. All stood for the Pledge of Allegiance.

The minutes of April 22, 2019 were presented. Comm. Riley made motion to approve the minutes as printed, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, Mayor Serena. Nays: None. Motion carried.

A list of current bills was presented. Comm. Wolf moved to approve the payment of the bills, but allow the Finance Commissioner one week to review, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, Mayor Serena. Nays: None. Motion carried.

The Treasurer's Report for the month of April was presented. Comm. Wolf made motion to approve the Treasurer's Report as printed, second by Riley. Roll call – Ayes: Comm. Riley, Wolf, Mayor Pro Tem Hileman. Nays: None. Motion carried.

Public Comments –

Resident Ida Schopp addressed the Board regarding installation of the town clock. Mayor Serena said that the clock would be installed at no cost to the Village; he has some volunteers lined up to do the work once weather permits.

Resident Dan Alexander thanked the Board for allowing the Scapegoats car show to take place in the Depot Street parking lot. Extended thanks to Don Phillips for providing music and helping Hugo, the Elvis tribute artist, also CBS Reptiles, and the Gardner Lions Club for sponsoring face painting for the kids. They would like to do it again. They had over 50 cars in attendance. The Rock-a-thon raised around $1,200. The craft show also did well.

Resident Michael Pokornicki addressed the Board regarding damage to the fascia on his home last August when the Village trimmed trees. It was supposed to be fixed the next day. He asked whether he should get a contractor to fix it or if the Village would do it. Mayor Serena said that would look into it and get back to him.

Agenda –

Attorney Belt reported that changes have been made to the Open Meetings Act. The prevailing wage act ordinance that has been passed for over 28 years by all of the local municipalities is no longer required. The State Department of Labor has through this legislation taken the lead and they will be determining the rates throughout the entire state of Illinois and the Department of Labor will be publishing the rates. Bid specs and construction contractors and sub-contractors must comply. This Act goes into effect June 1, 2019.

Comm. Riley made motion to approve the appointment of Mike Engfer to the Planning and Zoning Board to fill the vacancy of Don Berglund's passing, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, Mayor Serena. Nays: none. Motion carried. Also documented were the resignations of Tim Hill and Erik Smith from the Planning and Zoning Board, since they have been elected to the Village Board.

Comm. Riley moved to approve the American Legion Auxiliary to distribute poppies on Poppy Day, Friday, May 24, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, Mayor Serena. Nays: none. Motion carried. Mayor Serena will make a donation in the name of the Board.

Laurie Hibler then addressed the Board regarding issues that have taken place in regard to a business they purchased and opened on May 4. She contacted the Mayor on February 11 and informed him that they were going to be buying the building. He told her when they close to come up to the Village Hall and fill out a business license registration. She said that she talked to

Pat and told her she needed a building inspection for plumbing and electric. Jeff Bexson came and they did a rough draft and final inspection, and a rough draft and final electrical inspection. On March 18, they filled out a business license application, and everybody was aware that they were going to do massage therapy. One month later, after they built a room and had everything ready, the Mayor came in and said that he had discussed the situation with each of the commissioners, and said that they were not able to do it. They drove to Springfield to get the liquor license but were unable to get it because both packets were wrong. Two days before opening they were told to shut the doors and stop all construction. They were told to take the massage therapy out so it wasn't on paper. The Mayor felt that massage therapist and a liquor license were right going together.

Attorney Belt informed Hibler that the massage therapist could be discussed but no decision could be made because it was not on the agenda. It could be discussed at the next meeting on June 10, or a special meeting could be held.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Nothing to report

Comm. Hileman – Absent

Comm. Jensen – Absent

Comm. Riley – The pea gravel for the parks has been delivered and the Village Maintenance workers have spread it out today.

Comm. Wolf – The sewer problem on Parker will be taken care of by Nicor in three to five days and asked if there was any way to speed up the process.

Casey McCollom – The watermain project is nearing the end. Landscaping still needs to be finished.

Clerk Malinowski – Letters were received from Tim Hill and Erik Smith, resigning from the Planning and Zoning Board, since they have been elected to the Village Board. A thank you note was received from the Gardner Grade School 8th grade class after their visit to the Archives on April 18.

Mayor Serena: Gave a report on the Red Carpet festival. Approximately 750-800 magnets were given away. "Passports" were distributed to the visitors, to encourage them to revisit the Village at another time and have them stamped.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Riley, second by Wolf. Roll call – Ayes: Comm. Riley, Wolf, Mayor Serena. Nays: None. Motion carried. Meeting was adjourned at 7:45 p.m.

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Pat Malinowski, Clerk

Monday, May 13, 2019, at 7:50 p.m., Mayor Mike Serena called to order the meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call – Commissioners Erik Smith, Tim Hill, Rob Wolf, and Mayor Mike Serena. Comm. Dick Hileman was absent. Village Attorney Scott Belt and Village Engineer Casey McCollom were present. All stood for the Pledge of Allegiance.

Mayor Serena introduced Judge Sheldon Sobol, who administered the oath of office to the Commissioners first, followed by the Mayor.

Mayor Serena made the appointments of the newly elected officers as follows:

Commissioner – Finance	Dick Hileman
Commissioner – Public Health & Safety	Tim Hill
Commissioner – Streets & Public Improvements	Erik Smith
Commissioner – Public Property (W/S)	Rob Wolf
Village Clerk	Pat Malinowski
Attorney	Scott Belt
Engineer	Chamlin
Treasurer	Sheryl McDaniel

Comm. Wolf made motion to approve the appointments, second by Smith. Roll Call – Ayes: Comm. Smith, Hill, Wolf, and Mayor Serena. Nays: None. Motion carried.

No public comments or reports were made.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf, second by Hill. Roll Call – Ayes: Comm. Smith, Hill, Wolf, and Mayor Serena. Nays: None. Motion carried Meeting was adjourned at 7:55 p.m.

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Pat Malinowski, Clerk