VILLAGE BOARD MEETING
October 14, 2019

Monday, October 14, 2019, 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 Tim Hill, Dick Hileman, Erik Smith, Rob Wolf and Mayor Mike Serena. Village Attorney Scott Belt was absent and Village Engineer Casey McCollom arrived at 7:25 p.m. All stood for the Pledge of Allegiance.

The minutes of September 23, 2019 were presented. Comm. Hileman made motion to approve the minutes as printed, second by Hill. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed.

A list of current bills was presented. Comm. Hileman moved to approve the payment of the bills, second by Hill. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed.

The Treasurer's Report for the month of September was presented. Comm. Hileman made motion to approve the Treasurer's Report as printed, second by Wolf. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed.

Public Comments –

No public comments were presented

Agenda –

Laurie Hibler of Cici and LaLa's addressed the Board regarding their liquor license, which limits them to two ounce samples of wine and sales of bottles for off-site consumption, and wishes to obtain a license to sell wine by the glass. Mayor Serena suggested granting a full Class A license which would allow them to serve any liquor, rather than creating yet another liquor license classification. An ordinance reinstating the license which was rescinded in July of 2013 will be drawn up and presented for vote at the next Board meeting, after the Mayor confirms the Village's authority to do so with our attorney. Cici and LaLa's will be required to relinquish their current Class C license before the Class A license will be issued.

A discussion was then held regarding a proposed "all-years' school reunion" for all graduates of GSW High School, with a suggested date of September 12, 2020, and expected attendance around 1,000. Proceeds would benefit the high school and grade school. Several bands would be scheduled throughout the day and food vendors would be available. Sites for the event were considered, with Comm. Hileman advising that our liability insurance would prohibit holding it on Village property.

Unfinished Business: No unfinished business was presented.

Reports –

Atty. Belt – Absent

Comm. Hileman – Brad is in the process of obtaining quotes for a new generator for the water plant.

Comm. Smith – Has received calls regarding alleys needing stone. Mayor Serena explained that currently the Village just patches potholes. Maintenance can work on scraping and filling some holes, but it would be subject to weather permitting.

Comm. Hill – Nothing to report

Comm. Wolf – Nothing to report

Casey McCollom – Nothing new to report. He will check on payments due to Brandt. Reported that Holt is "satisfied."

Clerk Malinowski – All Town Clean Up for November 4 has been confirmed with Homewood Disposal, and ad will be in The Paper, and it has been put on cable with the recycle dates. The Church of Hope will have Trunk or Treat on Halloween.

Mayor Serena – Residents will soon be burning leaves, which is allowed in the Village. He asked that everyone be kind and try to keep smoke from blowing toward the neighbors.

At 7:30 p.m. Comm. Wolf made motion to enter into executive session pursuant to 5ILCS120/2(c)(1) of The Open Meetings Act, second by Hileman. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed.

At 8:40 p.m. Comm. Hileman made motion to reconvene, second by Wolf. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hill, second by Smith. Roll call – Ayes: Comm. Hill, Hileman, Smith, Wolf, Mayor Serena. Nays: None. Motion passed. Meeting was adjourned at 8:41 p.m.

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Pat Malinowski, Clerk