VILLAGE BOARD MEETING
January 13, 2020

Monday, January 13, 2020, at 7:01 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 Rob Wolf, Tim Hill, and Mayor Mike Serena. Comm. Dick Hileman, Comm. Erik Smith, and Village Attorney Scott Belt were absent. Village Engineer Casey McCollom was also present. All stood for the Pledge of Allegiance.

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

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

Public Comments –

No public comments were presented

Agenda –

There were no agenda items

Unfinished Business:

No unfinished business was presented

Reports –

Atty. Belt – Absent

Comm. Hileman – Absent

Comm. Smith – Absent

Comm. Hill – Nothing to report

Comm. Wolf – Asked for a status on the J & A Landscaping case – there is a status hearing on February 7. O'Hare Towing was brought up; cars are beginning to appear in the front lot, some with "for sale" signs. A letter was sent to them on January 6 to request a clean-up.

Casey McCollom – There is a leak in the well water reservoir which he feels can be repaired without interruption in service. They plan to use hydrophobic urethane to caulk the leak, most of the cost will be labor. They plan to do the work the end of the week or early next week.

Clerk Malinowski – Nothing to report

Mayor Serena – We just received light snow and some freezing rain over the weekend, and the main streets were salted. Another thank you card was received for the free water and sewer.

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. Wolf, Hill, Mayor Serena. Nays: None. Motion passed. Meeting was adjourned at 7:10 p.m.

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Pat Malinowski, Clerk