**VILLAGE BOARD MEETING**
**January 27, 2020**

Monday, January 27, 2020, 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 Erik Smith, Rob Wolf, and Mayor Mike Serena. Comm. Dick Hileman, Comm. Tim Hill, and Village Attorney Scott Belt were absent. Village Engineer Casey McCollom was also present. All stood for the Pledge of Allegiance.

The minutes of January 13, 2020 were presented. Comm. Wolf made motion to approve the minutes as printed, second by Smith. Roll call – Ayes: Comm. Wolf, Mayor Serena. Pass: Smith. 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 Smith. Roll call – Ayes: Comm. Smith, Wolf, Hill, Mayor Serena. Nays: None. Motion passed.

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

**Public Comments** –

No public comments were presented

**Agenda –**

There were no agenda items

**Unfinished Business:**

The Village Attorney has been contacted to schedule a public hearing before the Planning & Zoning Board regarding cannabis

**Reports –**

**Atty. Belt** – Absent

**Comm. Hileman** – Absent

**Comm. Smith** – Asked about FEMA response regarding the flood plain. Nothing has been received yet.

**Comm. Hill –** Absent

**Comm. Wolf** – The owner of J & A wishes to purchase a 28-foot enclosed trailer to park on the side of his building. The Mayor stated that he had no problem with that. 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. There is a 30-day limit on parking vehicles; anything longer than that needs to be moved to the M-1 section.

**Casey McCollom** – The leak in the well water reservoir has been fixed.

**Clerk Malinowski** – Nothing to report

**Mayor Serena** – Notification has been received regarding I-55 improvements from 3/10 of a mile south of Gardner north to the Will County line. Work will including milling/grind and resurfacing to be done this year and into next year. IDOT has sent an update regarding the installation of an enhanced safety system which will communicate with crossings along the high speed rail.

Red Carpet Corridor events to be held this year will include the Scapegoats car show in the Depot Street parking lot and Creative Gemz is planning a craft show on the grassy area where the elevator was located.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Wolf, second by Smith. Roll call – Ayes: Comm. Wolf, Hill, Mayor Serena. Nays: None. Motion passed. Meeting was adjourned at 7:13 p.m.

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Pat Malinowski, Clerk