VILLAGE BOARD MEETING
June 8, 2020

Monday, June 8, 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 Dick Hileman, Rob Wolf, and Mayor Mike Serena. Comm. Tim Hill and Erik Smith, Village Attorney Scott Belt and Village Engineer Casey McCollom were absent. All stood for the Pledge of Allegiance.

The minutes of March 12, 2020 were presented. Comm. Hileman made motion to approve the minutes as printed, second by Wolf. Roll call – Ayes: Comm. Hileman, Wolf. Abstain: Mayor Serena. Nays: None. Motion passed.

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

A list of ratified bills for March, April, and May was presented. Comm. Hileman moved to approve the payment of the bills as printed, second by Smith. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed.

The Treasurer's Report for the months of March, April and May were presented. Comm. Hileman moved to approve the Treasurer's Reports, second by Wolf. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed.

Public Comments

No public comments were presented.

Agenda –

Comm. Hileman made motion, second by Wolf, to approve the Amendment to the Liquor License, which authorizes outdoor liquor sales on Village property in response to the Governor's partial reopening for bars and restaurants and outlines rules and regulations to do so. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed.

Mayor Serena announced the appointment of Brandon Muzzarelli as new Village Treasurer, to replace Sheryl McDaniel, who is moving out of town. Comm. Hileman made motion to approve the appointment and keep McDaniel on for two-three months with pay for training, second by Wolf. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed.

Responsibility to hire a new maintenance employee was granted to Comm. Hileman, rather than having the entire board involved, in order to speed up the process. If an additional board member is available, that would be acceptable. Comm. Wolf made motion, second by Hileman. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed.

Unfinished Business

No unfinished business was presented.

Reports

Atty. Belt – Absent

Comm. Hileman –

Sales tax receipts have dropped around $10,000 per month but we are still in good shape. In the General Fund, in March we had a total of $576,000 and in May we have $614,000.

Comm. Smith – Absent

Comm. Hill – Absent

Comm. Wolf – Nothing to report

Casey McCollom – Absent. Mayor Serena has talked to him. The Water Tower bid is out and is expected back in on the 18th.

Clerk Malinowski – The audit is scheduled for June 24. A couple of dozen Court Money payments have been received online.

Mayor Serena – Brad Kingma has resigned after nine years. The Red Carpet event was cancelled. Times have changed in the last few months. He thanked everyone for wearing masks to attend the meeting.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, second by Wolf. Roll call – Ayes: Comm. Hileman, Wolf, Mayor Serena. Nays: None. Motion passed. Meeting was adjourned at 7:08 p.m.

_____

Pat Malinowski, Clerk