VILLAGE BOARD MEETING
June 13, 2022

Monday, June 13, 2022, at 7:10 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. Commissioners Tim Hill and Dick Hileman were absent. Village Engineer Casey McCollom was also present. Village Attorney Bryan Wellner was absent. All stood for the Pledge of Allegiance.

The minutes of May 9 and May 26, 2022 were presented. Comm. Wolf made motion to approve the minutes as printed, second by Smith. Roll call – Ayes: Comm. Smith, Wolf, Mayor Serena. 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, Mayor Serena. Nays – None. Motion passed.

The Treasurer's Reports for the months of April and May were presented. Comm. Wolf made motion to accept the Treasurer's Reports as printed, second by Smith. Roll call – Ayes: Comm. Smith, Wolf, Mayor Serena. Nays – None. Motion passed.

Public Comments – No public comments were presented.

Unfinished Business – No unfinished business was presented

Agenda

Two bids were submitted to replace the gate at the sewer plant: Alliance Fence Corp. at $7,800.00 and Marchio Fence Co. at $9,863.44. The Alliance bid proposed reusing the two existing 4" post, while Marchio will replace them. The new opening will be larger and will be manual. Comm. Wolf made motion to accept the Alliance bid, second by Smith. Mayor Serena would like the office to request a price in the event that Alliance would need to replace the post. Roll call – Ayes: Comm. Smith, Wolf, Mayor Serena. Nays – None. Motion passed.

Further discussion was held regarding a chicken ordinance. After reviewing neighboring municipalities' ordinances, several issues were brought up such as: number of chickens allowed, no roosters, location of coop, fenced-in yard, shed permit, limit number of permits, minimum fee (inspection fee), fine for not adhering, storage of feed, cleaning requirements, what happens to chickens in case of revocation of permit.

Reports

Attorney Bryan Wellner – Absent

Comm. Hileman – Absent

Comm. Smith – Nothing to report

Comm. Hill – Absent

Comm. Wolf – Nothing to report

Casey McCollom – CBI is requesting final payment. He had copies of the IDOT contract for the street program ready for signatures.

Clerk Malinowski – The audit was changed to June 24 due to a scheduling conflict.

Mayor Serena – The Village will be receiving a Route 66 sign through a grant from the Heritage Corridor Convention and Visitors Bureau. It will be installed on Depot Street, just northeast of the bank entrance.

The Village Hall will be available as a cooling center during extremely hot weather.

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. Smith, Wolf, Mayor Serena. Nays – None. Motion passed. Meeting was adjourned at 7:45 p.m.

_____

Pat Malinowski, Clerk