

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
1/06/2020**

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all present except Trustees Dickson and Veldhuizen

\*Motion to approve minutes from previous 12/16/19 meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

No Public Comments:

\*Motion to approve Bills for Payment: <12/23/19 General Fund \$900.00, <1/06/20 General Fund \$30,349.63, Sewer \$9,677.13, Festival Fund \$596.62, T.I.F. \$33,679.85

Payroll <12/14/19 \$21,953.38, Payroll <12/28/19 \$15,074.45

Motion: Morse 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

Departmental reports:

Clerk Dillman: reminder for all involved, annual Economic Interest Statements need to be renewed

Streets & Alleys, Veldhuizen: absent, no report

Finance, Dickson: absent, no report

Sewer & Garbage, Morgan: no report

Building & Grounds, Morse:

\*Motion to approve liquor License for CFR on 2/22/20 for \$25

Motion: Morse 2<sup>nd</sup>: Morgan Motion Carried 4-0-0

\*Motion to approve Lee's Rental for porta potty rentals for \$860 for Oktoberfest 2020

Motion: Morse 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

\*Motion to approve Lupe Carrol for Saturday 9/12/20 for Oktoberfest 2020 for \$600

Motion: Morse 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

\*Motion to approve KGB Band for Friday 9/11/20 for Oktoberfest 2020 for \$500

Motion: Morse 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

\*Motion to approve raffle item for 2020 Oktoberfest-Thompson T5100D walnut stock with drum and stick mag, with a violin case not to exceed \$1850

Motion: Morse 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

Ordinance & Insurance, Wiedl: no report, spoke of holding an informational community meeting for the upcoming cannabis referendum, sometime in February

Law Enforcement, Coats: no report

Pres. Roth: no report

No Executive Session held:

6:43PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk