

VILLAGE OF GRANT PARK BOARD MINUTES 2/24/2020

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all members present

*Motion to approve minutes from previous 2/03/20 meeting

Motion: Dickson 2nd: Morse Motion Carried 5-0-1 Morgan abstaining

Public Comments:

Matt Shronts spoke to the Board about the G.P.F.D referendum to be on the March 17th ballot, explaining the need for more funds to be used for apparatus updates (currently average 27 years old); equipment updates, and increased staffing. There will be 2 public forums to be held at the fire station 3/4/20 7PM, and 3/17/20 9AM.

*Motion to approve bills for payment: <2/20/20 General Fund \$335.56, Festival account \$1500.00

<2/17/20 General Fund \$23,225.51, Sewer \$8,464.46, Festival Fund \$412.46

<2/08/20 Payroll \$14,588.48, <2/10/20 Stipend \$1,275.00

Motion: Dickson 2nd: Morse Motion Carried 6-0-0

Departmental Reports:

Clerk Dillman: no report

Eng. Piggush: no report

Streets & Alleys, Veldhuizen: no report

Finance, Dickson: no report, finance committee meeting next week

Sewer & Garbage, Morgan: no report

Building & Grounds, Morse: Cabin Fever Reliever last weekend went well

*Motion to approve contract for Sunrise Tents for Oktoberfest in the amount of \$1,600

Motion: Morse 2nd: Morgan Motion Carried 6-0-0

*Motion to approve contract for Central States Fireworks for Oktoberfest in the amount of \$5,400, with a deposit of \$1,500

Motion: Morse 2nd: Morgan Motion Carried 6-0-0

Ordinance & Insurance, Wiedl:

*Motion to waive first reading Ordinance O-2-20-1 rezoning land located in the Village of Grant Park, Kankakee County, Illinois (Loves Travel Stops & Country Stores)

Motion: Wiedl 2nd: Morse Motion Carried 6-0-0

*Motion to approve Ordinance O-2-20-1 rezoning land located in the Village of Grant Park, Kankakee County, Illinois (Loves Travel Stops & Country Stores)

Motion: Wiedl 2nd: Morse Motion Carried 6-0-0

*Motion to waive first reading Ordinance O-2-20-2 granting a special use permit and approving a preliminary development plan for certain property within the Village of Grant Park, Kankakee County, Illinois (Loves Travel Stops & Country Stores)

Motion: Wiedl 2nd: Dickson Motion Carried 6-0-0

*Motion to approve Ordinance O-2-20-2 granting a special use permit and approving a preliminary development plan for certain property within the Village of Grant Park, Kankakee County, Illinois (Loves Travel Stops & Country Stores)

Motion: Wiedl 2nd: Morse Motion Carried 6-0-0

*Motion to waive first reading Resolution R-2-20-1 approving a preliminary plat of subdivision for the Love's Grant Park, subdivision in the Village of Grant Park, Kankakee County, Illinois

Motion: Wiedl 2nd: Dickson Motion Carried 6-0-0

*Motion to approve Resolution R-2-20-1 approving a preliminary plat of subdivision for the Love's Grant Park, subdivision in the Village of Grant Park, Kankakee County, Illinois

Motion: Wiedl 2nd: Dickson Motion Carried 6-0-0

*Motion to waive first reading Ordinance O-2-20-3 for the sale of surplus property (2008 Mariner)

Motion: Wiedl 2nd: Morse Motion Carried 6-0-0

*Motion to approve Ordinance O-2-20-3 for the sale of surplus property (2008 Mariner)

Motion: Wiedl 2nd: Morse Motion Carried 6-0-0

Law Enforcement, Coats: no report

Chief Frey: no report

Pres. Roth: no report

No Executive Session held

6:49PM Meeting Adjourned

Respectfully Submitted,
Scott Dillman, Clerk