

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
6/07/21**

Meeting Called to Order/ Pledge

Roll Call was taken, all present except Mr. Raloff

Public Comments: Julie Bieszczak spoke, to notify the Board that they have decided not to pursue the issue of the tent, with the pizza trailer, and are taking their business in a different way.

Bronson Marcotte and Greg Lopez spoke on the issue of stone in the alleys, particularly behind their houses, where a sink hole has developed

\*Motion to approve minutes from previous May 17<sup>th</sup> meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 5-0-0

\*Motion to approve Bills for Payment: <6/04/21 General Fund \$14,710.77, Sewer Fund \$1,666.14, T.I.F. \$27,350.00, Payroll <5/29/21 \$14,587.17, Stipend <5/18/21 \$1,275.00

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 5-0-0

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Coats: Met w/ Pres Hawkins, will have a committee meeting soon

Pres. Hawkins appoints John Henson road commissioner, at new salary \$46,987.27

Motion: Coats 2<sup>nd</sup>: Morgan Motion Carried 5-0-0

Road Commissioner, Henson: getting a culvert for Griffin St. Getting 12 loads of stone for alley repairs

Finance, Morgan:

\*Motion to authorize journal entries into LOCIS to balance these specific funds with the bank statements: General fund decrease \$68.35, Sewer increase \$3,052.51, MFT increases \$5,084.00, Fest Account decrease \$34.95, TIF increases \$30

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 5-0-0

\*Motion to authorize journal entries into the checkbook to balance these specific funds with the bank statements: Sewer increase \$11,786.45, MFT decrease \$.23, Fest Account increase \$44.39

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 5-0-0

Sewer & Garbage, Veldhuizen: no report

Building & Grounds, Bruni: Will be having a committee meeting 6/11, @6PM concerning Oktoberfest.

Matt Yeager, and the Fireworks are booked, Prior used tent company is out of business, are looking for another. Looking for people to join the committee.

Ordinance & Insurance, Raloff: absent

Law Enforcement, Wiedl: no report

Pres. Hawkins: Made the following appointments to the Zoning Board, Nick Gore, Steve Heckler, Matt Shronts, Bryan Morgan (looking for 2 more)

No Executive session held

7:02PM Meeting Adjourned

Respectfully Submitted,

Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
5/17/2021**

6:30PM Motion to elect Garry Morgan as Temporary Chairman for the purpose of this meeting

Voice vote taken approved 5-0-0

6:32PM Meeting Called to Order/ Pledge

Roll Call was taken, all present except Pres Hawkins, and Ms. Veldhuizen (arriving 6:41PM)

Public Comments: Jason and Julie Bieszczak read a prepared statement concerning the tent used next to their pizza trailer, adjacent to Dunn Inn. They were told to take it down, they are asking for reconsideration to the issue, stating a couple factors. Mr. Morgan replied he will turn this over to the Ordinance committee for review, and get back to them as soon as a meeting is called.

Kevin Hill, also speaking for Jerry Loitz, is asking to be allowed to go back to dumpsters for their apartment buildings, stating multiple cases where the garbage totes just do not work for various reasons in this situation. Mr. Morgan replied he will turn this over to committee for review, and get back to them as soon as a meeting has been called.

Chuck Hale spoke of a bad tree in the parkway near his home. John Hensen will look in to it.

Motion to approve minutes from previous 5/03/21 meeting

Motion: Wiedl 2<sup>nd</sup>: Coats Motion Carried 6-0-0

\*Motion to approve Bills for Payment: <5/14/21 General Fund \$6,998.95, <5/1/21 payroll \$13,921.99

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 6-0-0

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: no report

Finance, Morgan: Motion to approve employee raises of 3% for fiscal year ending 2022

Carl Frey, police chief new salary \$67,749.08

Whitlow FT police new \$24.91/hr

Castillo and Novak FT police new \$21.71/hr

Vella, FT police new \$21.16/hr

Part time police new \$18.59/hr

Police clerical new \$12.73

Sullivan FT streets new \$17.49/hr

Zizic administrative assistant new \$19.85/hr

Buttle PT office new \$12.00/hr

Motion: Morgan 2<sup>nd</sup>: Bruni Motion Carried 6-0-0

Sewer & Garbage, Raloff: mentioned the Municipal League concerning Municipal signs. Ms. Veldhuizen replied it is in progress

Building & Grounds: no report

Ordinance & Insurance, Wiedl: no report

Law Enforcement, Coats

Chief Frey: no report

Pres. Hawkins: items on agenda will be tabled due to her absence

No Executive session held

5:56PM Meeting adjourned

Respectfully Submitted, Scott Dillman, Clerk

# VILLAGE OF GRANT PARK

## BOARD MINUTES

### 5/03/2021

6:30PM Meeting Called to Order by Pres. Roth/ Pledge

Roll Call was taken, all members present

\*Motion to approve minutes from previous 4/19/21 meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 5-0-1 Coats abstained

6:38PM Motion to adjourn current Board

\*Motion Carried 6-0-0 by voice vote

Oath of Office was taken by the following elected officials

Clerk Dillman, 4 year term, sworn in by notary, K. Zizic

Village President Jamie Hawkins, sworn in by Clerk Dillman

Trustee Robin Bruni, sworn in by Clerk Dillman

Trustee William Morgan, sworn in by Clerk Dillman

6:45PM Meeting Called to Order by Pres. Hawkins

Roll Call was taken, all current members present

Public Comments: Bob Roviario spoke, asking of the plans that Pres has for the future of the Village. Offered a couple suggestions with his comments. No response given

\*Motion to approve Bills for Payment: <4/26/21 General Fund \$8,530.00, <4/29/21 General Fund \$8,167.41, T.I.F. \$1,920.40, <4/17/21 Payroll \$14,086.14

Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 6-0-0

Departmental Reports:

Clerk Dillman: Offered a copy Certification of Ballots results of the Consolidated Election held within the Village of Grant Park, Kankakee County, Illinois, on the 6<sup>th</sup> day of April 2021

Streets & Alleys, Veldhuizen: no report

Street & Alley Commissioner, Henson: brush pickup has begun

Finance, Morgan: Gave a '2020 end of year financial report

\*Pres. Hawkins appoints Valgene Raloff to fill vacant Trustee position

Clerk Dillman gave Oath of Office to Valgene Raloff

Sewer & Garbage, Raloff: reported electronic waste has begun, supported by Belson Steel

Building & Grounds (no trustee named to position at this point) report by Mr. Morgan

Park rentals are improving as of late, Heldt Park had 2 weekends of clean-up/fix-up. Flower baskets should be hung in 1-2 weeks (donated by Sunrise Greenhouse)

Ordinance & Insurance, Wiedl: no report

Law Enforcement, Coats: Ram Truck being outfitted for lights

Chief Frey: appointed James Vela as full time police officer

\*Oath of Office was given to Officer Vela by Clerk Dillman

Pres. Hawkins makes the following appointments:

Village Attorney, Spesia & Taylor

Police Chief, Carl Frey

Adjudication Hearing Officer, Brian Hiatt

Adjudication Hearing Secretary, Kerry Zizic

Building Inspector, David Crouse

Village Engineer, Piggush Engineering

Doug Graves has resigned as Village Treasurer, appointment tabled

Pres. Hawkins gave a short talk, thanking the residents in their confidence in electing her to lead the Village, and she takes honor in the position.

No Executive Session held

6:59PM Meeting adjourned

Respectfully Submitted

Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
4/19/2021**

**6:30PM Meeting Called to Order / pledge**

**Roll call was taken, all present except Mr. Coats**

**\*Motion to approve minutes from previous 4/05/21 meeting**

**Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 5-0-0**

**Public comments:**

**Scott Zizic asked to speak, concerning plans for repaving streets within the Village. Referring to the proposed plan from the previous meeting, questioned how streets were chosen, and when, in regards to future plans for road repair. Pres Roth answered we do the streets in the most need of repair, and try to do the most we can each year as the total road revenue budget allows.**

**Valgene Raloff addressed the Board to ask for consideration for reappointment to the Board.**

**\*Motion to approve Bills for Payment: <4/16/21 General Fund \$18,637.97, M.F.T. \$9,483.61, T.I.F \$68,896.00 (\$55,175 to GP Schools), <4/3/21 Payroll \$15,700.71, <4/6/21 \$561.97, <4/13/21 Stipend \$1,275.00 Motion: Morgan 2<sup>nd</sup>: Morse Motion Carried 5-0-0**

**Clerk Dillman: present license applications for Liquor Commissioner's approval, Exhibit A**

**Streets & Alleys, Veldhuizen: no report**

**Finance, Morgan: With new Kankakee County tax proposal, Village budget should be fine, not showing much difference to totals**

**Sewer & Garbage, Raloff: stated residents with large garbage items, as a sofa or bed mattress, need to call Republic services for special pickup**

**Building & Grounds, Morse: Paving at the Community Park, progressing well, Received plans for activities from the Grant Park Foundation**

**Ordinance & Insurance, Wiedl: no report**

**\*Motion to approve purchase of 2019 Ram Truck, not to exceed \$34,120, payable over 4 years**

**Motion: Wiedl 2<sup>nd</sup>: Morse Motion Carried 5-0-0**

**Law Enforcement, Coats: absent**

**Chief Frey: gave a report of a multi- agency truck enforcement detail on April 2<sup>nd</sup>. Golf cart stickers are available now.**

**Pres. Roth: no report**

**No Executive session held**

**6:53PM Meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
4/05/2021**

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all members present

\*Motion to approve minutes from previous 3/15/21 meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 6-0-0

No public comments:

\*Motion to approve Bills for Payment: <4/01/21 General Fund \$23,756.67, TIF \$2,869.00

<3/20/21 payroll \$14,753.45, 3/22/21 payroll \$6,375.00

Motion: Morgan 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: putting out gravel, stick pickup begins, mowing will start soon

Commissioner Henson: held discussion on street work proposed with Gallagher Asphalt

Finance, Morgan: Discussion on proposed FYE 2022 budget held

\*Motion to approve FYE 2022 Budget, as presented

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 6-0-0

Sewer & Garbage, Raloff: stated a dumpster will again be used at the Griffin St. Apartment house

Building & Grounds, Morse: paving at the park will begin soon

Ordinance & Insurance, Wiedl:

\*Motion to waive first reading Ordinance O-4-21-1 to dispose of surplus property, 1979 Ford 340

tractor Motion: Wiedl 2<sup>nd</sup>: Morse Motion Carried 6-0-0

\*Motion to approve Ordinance O-4-21-1 to dispose of surplus property, 1979 Ford 340 tractor

Motion: Wiedl 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Motion to approve Resolution R-4-21-1 authorizing execution of intergovernmental agreement between Kankakee County, and Grant Park to conduct electronic recycling operations

Motion: Wiedl 2<sup>nd</sup>: Morgan Motion Carried 6-0-0

Law Enforcement, Coats: no report

Chief Frey: golf cart stickers have come in

Pres. Roth: held discussion to uphold a proposal to waive the license fees this year for Dunn Inn, Traxx, and Bennett Curtis House due to pandemic

Voice vote held, all members voting yes, motion passed 6-0-0

No Executive session held

6:55PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
3/15/21**

6:30PM Meeting called to Order/ Pledge

Roll Call taken, all members present

\*Motion to approve minutes from previous 1/01/21 meeting

Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 5-0-1 Wiedl Abstaining

No Public Comments:

\*Motion to approve Bills for Payment<3/11/21 General Fund \$16,843.72, T.I.F \$11,694.00

<3/6/21 payroll \$14,514.76, Stipend \$1,275.00

Motion: Morgan 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Departmental Reports:

Clerk Dillman: reminder of Election 4/06/21

Streets & Alleys, Veldhuizen: discussion held on chipper purchase

\*Motion to purchase Brush Bandit wood chipper at a cost of \$67,775.72, payable over 60 months

Motion: Veldhuizen 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Finance, Morgan: Read a prepared statement on the history of e-waste recycling, leading in to his motion

\*Motion to enter in to an intergovernmental agreement with Kankakee County for the purpose of recycling electronics at a cost of \$1.39/resident/year

Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 5-1-0 Raloff, no

Sewer & Garbage, Raloff: no report

Building & Grounds, Morse: Port-A-Potty's coming early April to parks

Ordinance & Insurance, Wiedl: no report

Law Enforcement, Coats: no report

Pres. Roth: The village has a tractor/back hoe that has not run for years, and has had an offer to purchase it for parts. After explanation from Mr. Henson on costs to make it run, the Board agreed to sell it as surplus property. Proper resolution will be drawn up for the next meeting.

\*6:57PM Motion to enter Executive Session for the purpose of discussing personnel and litigation

7:13PM returned from Executive Session

No action taken

7:15PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
3/01/2021**

6:30PM Meeting called to Order/ Pledge

Roll Call taken, all present, except Ms. Wiedl

\*Motion to approve minutes from previous 2/16/21 meeting

Motion: Morgan 2<sup>nd</sup>: Raloff Motion Carried 4-0-1 Veldhuizen abstaining

No Public Comments:

\*Motion to approve Bills for Payment: <2/25/25 General Fund \$6,785.85, M.F.T. \$1,816.90

<2/20/21 Payroll \$15,690.56 Motion: Morgan 2<sup>nd</sup>: Morse Motion Carried 5-0-0

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: no report

Finance, Morgan: no report

Sewer & Garbage, Raloff: Aqua repaired a main break last week on Esson Farm Road

Building & Grounds, Morse: no report

Ordinance & Insurance, Wiedl: absent

\*Motion to approve 2<sup>nd</sup> reading Ordinance O-2-21-2 amending Title 1(traffic regulations), Chapter 4 (golf carts) Motion: Morse 2<sup>nd</sup>: Morgan Motion Carried 5-0-0

\*Motion to waive first reading Ordinance O-3-21-1 final plat approval for Love's Travel Stop

Motion: Veldhuizen 2<sup>nd</sup>: Morse Motion Carried 5-0-0

\*Motion to Approve Ordinance O-3-21-1, final plat approval for Love's Travel Stop

Motion: Morgan 2<sup>nd</sup>: Raloff Motion Carried 5-0-0

Law Enforcement, Coats: no report

Pres. Roth: no report

No executive session held

6:45PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
2/16/2021**

**6:30PM Meeting Called to Order/ Pledge**

**Roll Call was taken, all present, except Ms. Veldhuizen**

**\*Motion to approve Minutes from previous 1/19/21 meeting**

**Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 4-0-1 Wiedl abstained**

**\*Motion to approve Minutes from previous 1/01/21**

**Motion: Morgan 2<sup>nd</sup>: Raloff Motion Carried 4-0-1 Morse abstained**

**Public Comments:**

**Robin Bruni asked to speak, to introduce herself to the Board, and to let them know she is a candidate for the Board in the April election**

**\*Motion to approve Bills for Payment: <2/12/21 General Fund \$15,616.83, T.I.F. \$20,409.00, <2/16/21 \$15,428.91, <2/08/21 Stipend \$1,275.00**

**Motion: Morgan 2<sup>nd</sup>: Morse Motion Carried**

**Departmental Reports:**

**Clerk Dillman: no report**

**Streets & Alleys, Veldhuizen: absent**

**Finance, Morgan: revenue budget has been completed, will be sent to committees for review**

**Sewer & Garbage, Raloff: no report**

**Buildings & Grounds, Morse:**

**\*Motion to award bid to Kankakee Valley Construction for south Maple St. by Park, price not to exceed \$91,977.25 Motion: Morse 2<sup>nd</sup>: Morgan Motion Carried 5-0-0**

**Ordinance & Insurance, Wiedl: First reading held for Ordinance O-2-21-1, amending Title 8 (traffic regulations), Chapter 4 (golf carts)**

**Pres Roth: no report**

**\*6:41PM Motion to enter Executive Session for purposes of discussing personnel**

**6:54PM Returned to open session**

**No action taken**

**\*Motion to adjourn**

**6:54PM Meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**



**VILLAGE OF GRANT PARK  
BOARD MINUTES  
2/01/2021**

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all present except Morse, Veldhuizen

\*Motion to approve minutes from previous 1/19/21 meeting

Motion: Morgan 2<sup>nd</sup>: Raloff vote 3-0-1 Weidl abstaining, motion tabled

Public Comments:

Bronson Marcotte asked to speak, asking for stone to be put in the alley behind his home, due to damage to his car from going in a large area where there is little. Pres. Roth said they will look in to the area this spring.

\*Motion to approve Bills for Payment: <1/28/21 General Fund \$6,115.83, T.I.F \$4,275.65,<1/23/21 Payroll \$15,523.57 Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 4-0-0

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: no report

Finance, Morgan: working on revenue budget

Sewer & Garbage, Raloff: no report

Building & Grounds, Morse: absent

\*Motion to install 2 cameras on the SW, and SE corners of the police station, and 2 microphones to enable audio recording in the front interview area and the central conference area, Cinema Home Solutions, cost not to exceed \$1400.

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

Ordinance & Insurance, Wiedl: no report

Law Enforcement, Coats: no report

Pres. Roth: explained the county wide E Waste Agreement program, at a cost to the Village of \$1800 annual. More discussion will take place before vote later on.

No Executive session held

6:49PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
1/19/21**

**6:30PM Meeting called to Order/ Pledge**

**\*Motion to name Mr. Morgan Village President Pro-tem for purposes of this meeting**

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

**Roll Call taken: All present except: Roth, Veldhuizen, Wiedl**

**\*Motion to approve minutes from previous 1/04/21 meeting**

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

**Public Comments: Mark Adair, nothing new to add, hearing set for next month**

**\*Motion to approve Bills for Payment: <1/14/21 General Fund \$71,275.51, T.I.F. \$26,000.00**

**<1/09/21 Payroll \$15,728.70, <1/11/21 Stipend \$1,275.00**

**Departmental Reports:**

**Clerk Dillman: no report**

**Streets & Alleys, Veldhuizen: no report- absent**

**\*Motion to approve payment to Kankakee Valley Construction (Greenwood, Hilgert Dr) – MFT \$10,916.79/General \$54,501.38/TIF \$54,501.38.**

**Motion: Raloff 2<sup>nd</sup>: Coats Motion Carried 4-0-0**

**Finance, Morgan: held a joint review meeting, audit of TIF fund expenditures**

**Sewer & Garbage, Raloff: reported Aqua repair at 100 N. Griffin**

**Building & Grounds, Morse: no report**

**Ordinance & Insurance, Wiedl: absent**

**\*Motion to approve Resolution R-21-01-2 Maintenance under Illinois Highway Code**

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

**Law Enforcement, Coats: no report**

**Pres. Roth: absent**

**No Executive session held**

**6:42PM Meeting adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**

OR

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
1/04/2021**

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all members present

\*Motion to approve minutes from previous 11/30/20 meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 6-0-0

Public Comments:

Mark Adair asked of the Board, who enforces Village Ordinances concerning building set back rules from property lines? This pertains to a small shed near his fence, having been there several years. Pres. Roth has spoken to the property owners, with no resolution. Chief Frey also has spoken to code enforcement, and will attempt to work to a resolution to this long standing neighbor dispute.

\*Motion to approve Bills for payment: <12/14/20 General Fund \$11,654.37, T.I.F \$10,406.25, <12/20/20 General Fund \$25,656.48, M.F.T. \$225.89, <12/31/20 General Fund \$10,900.25, T.I.F. \$10,400.00, Payroll: <11/28/20 \$15,337.80, <12/12/20 \$14,160.65. <12/14/20 stipend \$1,275.00, \$6,272.12, <12/26/20 \$15,847.08, <12/28/20 \$7,141.82

Motion: Morgan 2<sup>nd</sup>: Morse Motion carried 6-0-0

Departmental Reports:

Clerk Dillman: gave a report of filed petitions for the April election. There are 2 candidates for Village president, 1 for Clerk, and 2 for 3 open positions for Village Trustee

Also a Village meeting calendar for '2021 was presented

Streets & Alleys, Veldhuizen: no report

Finance, Morgan: no report

\*Motion to approve 3% increase for all employees with back pay to May 2020

Motion: Morgan 2<sup>nd</sup>: Raloff Motion Carried 6-0-0

Sewer & Garbage, Raloff: spoke of 2 recent water main breaks, repaired by Aqua

Building & Grounds, Morse: referred to annual fringe reports and costs to the Board

Ordinance & Insurance, Wiedl:

\*Motion to approve Resolution R-21-01-1 Authorizing agreement between Village and IDOT (Taylor ITEP Project) "walkway along RT1 highway to Casey's"

Motion: Wiedl 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Law Enforcement, Coats: will have a Police Committee meeting before next Board meeting

Chief Frey: spoke of a report concerning a recent walker looking for open vehicles "Lock your cars"

No Executive Session Held

6:52PM Meeting Adjourned

Respectfully Submitted,

Scott Dillman, Clerk