

**VILLAGE OF GRANT PARK**  
**BOARD MINUTES**  
**12/06/2021**

\*Motion to designate Gerry Morgan, Chairperson for purposes of this meeting

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

6:30PM Meeting Called to Order/Pledge

Roll Call was taken, all present, except Pres. Hawkins

\*Motion to approve minutes from previous 11/15/21 meeting

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

No Public Comments:

\*Motion to approve Bills for Payment: <11/16/21 General Fund \$17,093.00, <12/02/21 General Fund \$6,663.67, M.F.T \$209.56, T.I.F. \$14,090.00, Payroll <11/13/21 \$16,629.77, <11/27/21 \$15,668.37

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

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Coats:

\*Motion to vote on Public Agency agreement for Federal participation, Job #C-93-039-22, Project #WQQP150

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

\*Motion to vote on Public Agency engineering services agreement Job #C-93-112-21, Project #WQQP150 Motion:

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

\*Motion to approve Resolution #R-12-21-1 for Improvement under the Illinois Highway Code

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

Mr. Coats mentioned that 12/6/21 is the last day of leaf pick-up, they will be changing the signs on the road south of the elevator to reflect "not maintained by the Village". Looking in to roadwork to be done on 9000N. Rd. The salt dog's delivery has been delayed again

Finance, Morgan: LED sign should be installed 12/10/21

Sewer/Garbage, Veldhuizen: no report

Building & Grounds, Bruni:

\*Motion to hire Desi Gore to clean the Police Station, and Village Hall once a month at \$25 each

Motion: Bruni 2<sup>nd</sup>: Coats Motion Carried 4-1-0 Veldhuizen, no

\*Motion to approve Mediacom Business services internet at Village Locations, 3 year contract, Police Station 300/20 service speed@ \$229.95/month, Village Hall 60/5 service speed @ \$129.95/month, excluding Library and Maintenance Building.

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

Should have finalized Oktoberfest tally for next meeting, and Library windows to be installed 12/07

Ordinance & Insurance, Raloff: Mr. Raloff received an unsigned letter, questioning an issue of a Building Permit at a residence, which there had been one issued, but apparently not displayed, which brought up discussion on how to convey the importance of displaying permits, which turned in to clarification of permitting rules, when/when not needed

\*Motion to approve Ordinance O-11-21-1 2022 Tax Levy as presented

Motion: Raloff 2<sup>nd</sup>: Wiedl Motion Carried 4-2-0 Raloff & Veldhuizen no

Law Enforcement, Wiedl no report

Chief Frey: reported to be hosting a retirement party for Sgt. Whitlow on 1/21/21, at the Community Center, the Police Committee will be interviewing for new sergeant promotion. Reported on several scams going on, and to be aware of them, and this weekend is "shop with a cop"

No Executive session held

7:47PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
11/15/2021**

6:30PM Meeting called to Order/ Pledge

Roll Call taken, all members present

\*Motion to approve minutes from previous meeting, with clarification on Ms. Veldhuizen's involvement in Republic Services complaints is to read "that she be e-mailed from the Village Hall secretary regarding all garbage/Republic Services issues brought to Village Hall, cc to Ernie Lopez"

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

No Public Comments:

\*Motion to approve Bills for Payment: <11/15/21 General Fund: \$12,076.40, M.F.T. \$4,874.18, Fest Account \$845.91, T.I.F. \$5,117.67, Payroll <10/30/21 \$15,300.75, <11/09/21 Stipend \$1,275.00

Motion: Morgan 2<sup>nd</sup>: Bruni Motion Carried 4-2-0 Veldhuizen, Wiedl no

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Coats: Along with Mr. Detloff, reported spreading gravel, picking up leaves, new road signs are up, looking in to sealing black top around Community Center next spring, looking in to tar and chip 9000N Rd appx 4 miles in spring, new truck is in, Salt Dogs are not in, Pres Hawkins will check on them

Finance, Morgan: has been checking in to various internet providers for the Village Hall, Police Station, and Maintenance office, feels he has it narrowed down to 2, will speak to Jason for input on connectivity

Sewer & Garbage, Veldhuizen: no report

Building & Grounds: Reported on XL Broadband is asking to locate repeater towers around town, to improve service

Ordinance & Insurance, Raloff:

\*Motion to approve bid from George Ryan Jr. Insurance for 2021-2022 insurance from ICRMT in the amount of \$58,402.00 annually, \$1000 deductible motion Raloff second Bruni passed 6-0-0

Law Enforcement, Wiedl: no report

Pres. Hawkins: asked for Board members to consider a cell phone for the Board President to use that would keep her private phone number, private

Discussion held to host an employee Christmas Party in January

Angelique Baumann has been added to the Library Board, sworn in by Clerk Dillman

Gave an update on the Greenwood/Main St crossing meeting with the Illinois Commerce Commission.

Their suggestions will be implemented

Electrician for LED sign has not arrived, yet

No Executive session held

7:26PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
11/01/2021**

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

**Roll Call taken, all members present**

**\*Motion to approve minutes from previous 10/18/21 meeting with name correction**

**Motion: Raloff 2<sup>nd</sup>: Morgan Motion Carried 5-0-1 Veldhuizen abstaining**

**\*Motion to approve minutes from previous 10/21-21**

**Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 4-0-2 Veldhuizen, Wiedl abstaining**

**No Public Comments**

**\*Motion to approve Bills for Payment: <10/28/21 General Fund \$8,495.82, Sewer proceeds fund \$161,649.00, <10/16/21 Payroll \$13,785.03**

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

**Departmental Reports:**

**Clerk Dillman: no report**

**Engineer Piggush: report sent updating on walking path, lights approved, on target for this spring  
Streets & Alleys, Coats: Salt ordered, a couple trees to be cut down, leaf pickup begins**

**Finance, Morgan: no report**

**Sewer & Garbage, Veldhuizen: asked questions concerning the purchase of the truck, due to her  
absence for the meeting**

**Building & Grounds, Bruni: Windows at the Library delayed, due to supply shortage.**

**\*Motion to approve cyber security protection upgrades by Advanced Computer Specialist in order to  
pass inspection for insurance carrier**

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

**Ordinance & Insurance, Raloff: 2021-2022 insurance bid tabled**

**First reading, Ordinance O-11-21-1 tax levy Ordinance, held**

**Law Enforcement, Wiedl: no report**

**Chief Frey: proposed the idea of a monthly get together with senior citizens for coffee, at USA  
Restaurant**

**Pres. Hawkins:**

**Update on LED sign, on track to be here end of the month**

**Discussion on best form of communication for emergency meetings**

**Discussion on past issues, being resurfaced as priorities now**

**Discussion on storm sewers and Aqua in the future**

**Ongoing garbage issues and resolutions. Ms. Veldhuizen wants to be involved in resolving all  
garbage/Republic Service issues**

**No Executive session held**

**7:30PM Meeting Adjourned**

**Respectfully Submitted**

**Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
10/22/21**

**8:30PM Meeting called to Order**

**Roll Call taken, all present except Veldhuizen & Wiedl**

**No Public Comments**

**\*Motion to purchase a 2022 International HV507 4x2 w/ snow plow, and salt spreader for \$161,649.00 % Thompson Truck & Trailer**

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

**Money will be borrowed out of the Sewer Plant proceeds, and to be repaid back over 5 years through the Street & Alley Dept. The leasing fee would have been \$13,121 in interest.**

**8:47PM Meeting Adjourned**

**Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
10/18/2021**

6:30PM Meeting called to order/ Pledge

Roll call was taken, all present except Ms. Bruni (arriving at 6:58) and Ms. Veldhuizen

\*Motion to approve minutes from previous 10/04/21 meeting

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

Public Comments:

Bob Duff representing Hilgert Court asked about 50% cost sharing on sidewalk replacement. Mr. Morgan confirmed the program. He gave the estimate to Pres. Hawkins. Also asked on fixing the water retention on the intersection by Heldt Park to be fixed. It was mentioned it is being looked in to.

Ben Detloff gave information to the Board on a possible snowplow truck

Alex Meyer, on the agenda did not appear

\*Motion to approve Bills for Payment : <10/18/21 General Fund \$15,414.61, M.F.T. \$8400.00, Fest Account \$9,211.93, T.I.F. \$10,480.00, Payroll <10/02/21 \$14,297.17, Stipend \$1,275.00

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

Departmental Reports:

Clerk Dillman swore in Raymond T. Navratil part time officer at \$18.59/hour

Streets & Alleys, Coats:

\*Motion to hire George Hale at \$15.00/hr part time as needed

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

Reported they will be looking at alley repair needs in town, salt boxes are to ship 10/29/21, looking into a concrete grinder for sidewalks

Finance, Morgan: will have a committee meeting 11/01/21 at 5:30PM

Sewer & Garbage, Veldhuizen: absent, no report

Building & Grounds, Bruni: no report, all receipts not in for fest report, yet

Ordinance & Insurance, Raloff:

\*Motion to waive first reading Ordinance O-10-21-1 sale of surplus property, Hot Box

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

\*Motion to adopt Ordinance O-10-21-1 sale of surplus property, Hot Box

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

Law Enforcement, Wiedl: no report

Pres Hawkins: appointed Bernard Detloff as Street and Alley Commissioner at \$42,000 annually

Voice vote approved 5-0-0

\*Motion: Under emergency declaration: Motion to enter an agreement to purchase a 2022

International HV 507 4x2 dump truck w/ plow at \$161,649.00. Will look into lease/purchase options

Motion: Morgan 2<sup>nd</sup>: Bruni Motion Carried 4-1-0 Wiedl no

No Executive session held

7:28PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
10/04/2021**

6:34PM Meeting called to Order / Pledge

Roll Call, all members present

\*Motion to approve minutes from previous 9/21/21 meeting

Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 5-0-1 Wiedl abstaining

No public comments:

\*Motion to approve Bills for Payment: <9/30/21 General Fund \$3,782.14, Fest account \$731.97, TIF \$1086.47, <Payroll \$24,511.21

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

Departmental Reports:

Clerk Dillman:

\*Motion to approve class B liquor license for Love's Truck Stop

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

\*Motion to approve Coin in slot and cigarette license for Love's Truck Stop

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

Streets & Alleys, Coats:

\*Motion to approve purchase of 2 salt spreaders for trucks from Northern Tool and Equipment, not to exceed \$8600

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

Other discussion concerning availability of replacement snow plows will look for vendors

Finance, Morgan: no report

Sewer & Garbage, Veldhuizen: no report

Building & Grounds, Bruni: no Oktoberfest report yet, all bills not received, and some promised donations

Ordinance & Insurance, Raloff

First reading of controlled burning Ordinance, withdrawn

First reading of Main & Greenwood traffic sign change, tabled

Law Enforcement, Wiedl: no report

Chief Frey: spoke of a recent accident where Narcan was administered, assisting motorist involved

Unveiling of new sign on Police station, painted by GP art students was done at 5:30 today

Pres Hawkins:

\*Motion to approve identification card machine purchase, not to exceed \$1100

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

Reported green truck to be sold for \$8500, and an offer for hot box for \$750

No Executive session held

6:47PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

# VILLAGE OF GRANT PARK

## BOARD MINUTES

### 9/20/2021

6:30PM Meeting Called to Order/ Pledge

Roll Call was taken, all members present, except Ms. Wiedl

\*Motion to approve minutes from previous 9/07/21 meeting

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

Public Comments: Bob Riviaro spoke, representing his neighbors, asking the Village to bring back a Village newsletter periodically, as most of them do not use the internet, nor get local papers. Also asked if the Village is working on bringing in new businesses. Ms. Hawkins replied that they are looking at doing periodic news letting in the future, and are doing what they can to bring business to the town.

\*Motion to approve Bills for Payment: <9/13/21 General Fund \$1,136.00, Fest Fund \$500, <9/20/21 General Fund \$20,846.06, Fest Fund \$2,244.48, MFT \$257.92, TIF \$5,980.70, Payroll <9/04/21 \$14,764.17, Stipend \$1,275.00

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

Departmental Reports:

Clerk Dillman: reported received completed application for licenses for Love's Truck Stop, today, to be voted on next meeting

Attorney report: Pres. Hawkins reported several reports filed on the Villages behalf

Streets & Alleys, Coats: Looking at bids for Village trucks, possibly 2, also 2 salt spreaders, spray patching to be done this week, have received 3 applications for road commissioner, are reviewing.

Finance, Morgan: Due to interest payments, with funding already received, will propose for next meeting to pay off loan for blacktop work around the Community Center. Also reported Aqua will replace, at their cost, homes served with lead service lines.

Sewer & Garbage, Veldhuizen: no report

Building & Grounds, Bruni: Gave a short report, that Oktoberfest went well, thanked all the volunteers involved. Should have financial report next meeting, that some bills, and donations, are yet to be received.

Ordinance & Insurance, Raloff: Jason Hamande, Advanced Computer Specialists, Inc. presented his proposal, and quote for an IT solution for hardware, and software to upgrade the Villages computer system.

\*Motion to approve Resolution R-9-21-1 support and commitment of local funds for safe routes to School Grant program

Motion: Raloff 2<sup>nd</sup>: Veldhuizen Motion Approved 5-0-0

\*Motion to waive first reading Ordinance O-9-21-1 to sell surplus equipment, 2000 Navistar International Model 4900

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

**\*Motion to approve Ordinance O-9-21-1 to sell surplus equipment 2000 Navistar International Model 4900**

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

**Asked that the Zoning Board meet for purposes of rezoning 102 N. Maple (currently an alley) from residential to possibly commercial.**

**Mr. Raloff also proposed installing stop signs on N. Main St, Greenwood intersection, to help a hazardous intersection for semi traffic going over the tracks, and not clearing . It will be looked in to.**

**Chief Frey: Works with the County Wide Oversight Committee, and spoke of a new cellular location system available, will work to activate it, locally. Also spoke that the tornado siren system is repaired, and working, may need a new battery box soon for one of them.**

**Pres. Hawkins: Thanked the Board Member that volunteered to work the Oktoberfest that it was noticed by the public in attendance**

**Also mentioned was appreciation to Mr. Coats, Raloff, and Ms. Bruni, being new to their positions, their accomplishments in a short time, and hopeful good things in the future for the Village**

**No Executive Session held**

**7:42PM Meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**



# VILLAGE OF GRANT PARK

## BOARD MINUTES

### 9/07/2021

6:30PM Meeting Called to Order/ Pledge

Roll Call was taken, all members present

\*Motion to approve minutes from previous 8/16/21 meeting

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

No Public Comments

\*Motion to approve Bills for Payment: <9/3/21 General Fund \$11,014.55, Fest Account \$9,766.97, <8/21/21 Payroll \$13,745.24

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

Departmental Reports:

Clerk Dillman:

\*Motion to approve liquor License for Smiedl Inc. to replace Locashios current license

Motion: Veldhuizen 2<sup>nd</sup>: Morgan Motion Carried 5-0-1 Wiedl abstaining

\*Motion to approve gaming license for Smiedl Inc. replacing Locashios current license

Motion: Veldhuizen 2<sup>nd</sup>: Morgan Motion Carried 5-0-1 Wiedl abstaining

Streets & Alleys, Coats:

\*Motion to formally retract "yes" vote for wood chipper purchase

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

Discussion Held on selling green truck, will be listed as surplus property for sale soon

Stated a reminder to citizens, no brush pick-up this week, and next due to Oktoberfest

Finance, Morgan: discussion held on ARPA/SLFRF grant for \$84,000 received so far, as to how it can be used. Must be planned to/used by end of 2024.

Sewer & Garbage, Veldhuizen: no report

Building & Grounds, Bruni:

\*Motion to approve cash raffle for Oktoberfest prize, \$1900

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

\*Motion to approve piano player entertainment for zero dollars at Oktoberfest

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

\*Motion to approve car show and burnout contest on 9/12/21 prizes not to exceed \$700

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

\*Motion to approve little pumpkin Miss and Mr. contest/awards not to exceed \$100

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

\*Motion to approve Bingo during Oktoberfest

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

\*Motion to approve adultish art experience activity in park on 9/11/21

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

\*Motion to approve rental of tents, inflatable children's games, and porta potty's from Lee's Rental not to exceed \$5000

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

\*Motion to approve Central State fireworks, total cost not to exceed \$5400

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

\*Motion to approve Matt Yeager and the Southside Social Club on 9/11/21, no to exceed \$3900

Motion: Bruni 2<sup>nd</sup>: Morgan Motion Carried 5-1-0 Veldhuizen no

\*Motion to approve Time Bandits for Sunday, 9/12/21 not to exceed \$500

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

\*Motion to approve refrigerator truck, not to exceed \$700 for Oktoberfest

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

\*Motion to approve beverage purchase from Berkot's, not to exceed \$2500

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

\*Motion to approve banner purchase not to exceed \$200

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

\*Motion to approve petty cash for Fest not to exceed \$1500

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

\*Motion to approve tractor pull at Fest prizes not to exceed \$500

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

\*Motion to approve Library window replacements from Kankakee Glass, not to exceed \$5000

Motion: Bruni 2<sup>nd</sup>: Raloff Motion Carried 4-2-0 Veldhuizen, Wiedl no

Ordinance & Insurance, Raloff: discussion on cyber security, Mr. Raloff filled out an insurance questionnaire, and spoke of upgrades needed

Law Enforcement, Wiedl: no report

Clerk Dillman swore in part-time Police Officer Rebecca Sailsbery, her starting salary will be \$18.59/hr

Pres Hawkins: reviewed the Piggush proposal for multi-use path

7:32PM Motion to enter Executive session to discuss personnel and litigation

8:12PM returned to open session

No action taken

8:14PM Meeting Adjourned

Respectfully Submitted,

Scott Dillman, Clerk

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
8/16/2021**

Note: Neil Piggush gave a first draft presentation to the general public, prior to the meeting of the proposed Streetscape plans, giving details of the project, and answering questions.

6:48PM Meeting called to Order/ Pledge

Roll Call was taken, all members present

\*Motion to approve minutes from previous 8/02/21 previous meeting, with exemption that dumpster issue is still pending action

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

Public Comments:

Valgene Raloff, representing the Historical Society spoke that they are having their Annual Golf outing 9/18/21 at Minne Monesse, asking for Village support, and that the Point School needs tuck-pointing on the chimney, asking permit fees be waived.

Dan Stadt, from the Grant Park Coop spoke of plans to widen the alleyway east of the USA restaurant for semi traffic to turn easier to the highway, spoke of engineering plans ongoing.

\*Motion to approve Bills for Payment: <8/13/21 General Fund \$10,041.47, Fest Account \$72.00, Sewer Proceeds \$11,750.00, T.I.F. \$909.38, Payroll <8/07/21 \$14,179.51, <8/10/21 \$123.75, Stipend <8/13/21 \$1275.00

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

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Coats: more road spray patching being looked in to being done, Fest preparation underway

Finance, Morgan: no report

Sewer & Garbage, Veldhuizen: speaking to Republic Services on recent issues

Building & Grounds, Bruni: Oktoberfest plans going well, still need volunteers, next meeting 9/6/21.

Spoke to XL Broadband on park Wi-Fi, could have plans for next meeting.

Ordinance & Insurance, Raloff: recited Ordinances concerning garbage collection, and spoke of burning within Village limits Ordinances. Cyber insurance renewal coming due in December, spoke of religious freedoms, concerning current Ordinances.

Law Enforcement, Wiedl: no report

Chief Frey: Presented Officers Novak and Castillo a commendation for their recent involvement in recovering stolen guns and ammunition at a local residence.

Pres Hawkins: Voice approval to recommend draft #4 Village Sign

Discussion on how to best handle trash concerns

No Executive session held

7:35PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk

# VILLAGE OF GRANT PARK

## BOARD MINUTES

### 8/02/2021

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all present

\*Motion to approve minutes from previous 7/19/21 meeting

Motion: Morgan 2<sup>nd</sup>: Bruni Motion Carried 5-0-1 Wiedl abstaining

No public comments

\*Motion to approve Bills for Payment: <7/30/21 General Fund \$10,032.98, Fest \$25.00, T.I.F. \$8,571.42, <7/24/21 Payroll \$14,829.29

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

Departmental Reports:

Clerk Dillman: Clerk Dillman swore in Joseph Hubbard, as Village Treasurer

Streets & Alleys, Coats:

\*Motion for rate increase for Sullivan while performing duties of interim road commissioner to \$18.50/HR effective 7/5/21

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

Also discussed various licenses for duties in the Street & Alley Dept. Wood chipper purchase has been put on hold, Traxx Fest, on 8/22, will need barricades for street blockage

Finance, Morgan:

\*Motion to purchase a LED sign as listed in specifications for a Village of Grant Park expenditure not to exceed \$23,500 Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 5-1-0 Veldhuizen, no

\*Motion to purchase ESI-ESIP 50X VOIP system as specified in the Ruder Technologies proposal dated 7/19/21, reserving the right to specify fewer ESI E4X VOIP telephones

Motion: Morgan 2<sup>nd</sup>: Bruni Motion Carried 4-1-1 Veldhuizen, no Coats, abstaining

Mr. Morgan mentioned the Village will receive a grant from the American Resolve Plan, totaling \$169,794.32, payable in October

Sewer & Garbage, Veldhuizen: Apartments have switched to dumpsters, from totters

Building & Grounds, Bruni: Heldt Park is adding another fun, interactive item, an outdoor xylophone, to be donated through the Eagle Scouts

An update on Oktoberfest plans was given, all planning going well, need volunteers to help  
Ordinance & Insurance, Raloff:

\*Reading of resolution R-8-21-1 ComEd Green Grant (\$3000 matching grant)

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

Law Enforcement, Wiedl: Spoke on updating Village website, and Facebook page

Pres. Hawkins:

Discussed "Welcome to Grant Park" new signs

Discussed future Board meeting locations

Discussed possible new position for Village, Communications Manager

Neil Piggush will be at next meeting to discuss plans for Main Street Streetscape project@ 5:30PM

Discuss Sewer & Garbage committee name and duties, possible change, adjustment

No Executive session held

7:56PM Meeting adjourned

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
7/19/21**

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

**Roll Call taken, all members present, except Ms. Wiedl**

**\*Motion to approve previous 7/06/21 meeting**

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

**Public Comments: Bob Roviario asked to speak, sighting several topics, flying of the flag, diverting school tax funding, decoupling from Illinois, door-to-door solicitation, and new business recruitment. Board members and Pres Hawkins replied to the questions.**

**Jerry Laroque representing ESI Phone Systems, gave his proposal for replacing the phones in the Police Station, and Village Hall, possible Maintenance Building.**

**Cindy Impema, representing Prairie Disposal asked on Ordinances pertaining to waste disposal, and asked if their business could be included for commercial uses and more in the future. Pres Hawkins will look in to it.**

**James Patel asked on efforts to obtain new businesses in the Village**

**\*Motion to approve Bills for Payment: <7/15/21 General Fund \$14,719.52, MFT \$11,200.00, <7/10/21 Payroll \$15,081.49, <7/12/21 Payroll \$4,340.67, <Stipend \$1,275.00**

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

**Departmental reports:**

**Clerk Dillman: no report**

**Streets & Alleys, Coats: has placed Steve Sullivan as temporary Road Commissioner, pending replacement is found, cleaning up yard at maintenance building, more spray patching has been done, more to be done. A drawing of a proposal for Main & Taylor Streetscape was presented**

**Finance, Morgan: Second reading Ordinance O-7-21-1, May '21- April '22 Appropriations Budget approved as read. Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 5-0-0**

**Discussion held on 2 proposals for a LED sign to be placed near the Police Station. A vote on this to be at the next meeting.**

**Sewers & Garbage, Veldhuizen: no report**

**Building & Grounds, Bruni: no movement on internet at the Park**

**Looking in to replacing the small water heater in the Library**

**Ordinance & Insurance, Raloff: will be reviewing the Budget for the Library**

**Law Enforcement, Wiedl: Absent, no report**

**Pres. Hawkins: Appointed Joe Hubbard, Treasurer effective 8/1/21. Voice vote approved 5-0-0 ✓**

**No Executive session held**

**7:28PM meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK**  
**BOARD MINUTES**  
**July 6, 2021**

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

**Roll Call taken, all members present**

**\*Motion to approve minutes from previous 6/21/21 meeting**

**Motion: Morgan 2<sup>nd</sup>: Coats Motion Carried 5-0-1 Bruni abstaining**

**No Public Comments**

**\*Motion to approve Bills for Payment: <7/1/21 General Fund \$12,101.60, T.I.F. \$111,273.77, <6/26/21 Payroll \$21,485.91 Motion: Morgan 2<sup>nd</sup>: Veldhuizen Motion Carried 6-0-0**

**Departmental Reports:**

**Clerk Dillman: no report**

**Streets & Alleys, Coats: John Henson has resigned as Street Commissioner, effective last Friday.**

**Looking for a replacement. Spray road patching has been done, more to be done. Looking in to getting a chemical license for weed control**

**Finance, Morgan: First reading Appropriations Ordinance O-7-21-1, hearing and 2<sup>nd</sup> reading to be held next meeting 7/19/21**

**Gave an IDOT compliance report for past couple years MFT expenditures**

**Sewer & Garbage, Veldhuizen: no report, held a committee meeting, no report**

**Building & Grounds, Bruni: no report on internet at the park**

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

**Law Enforcement, Wiedl: no report**

**Chief Frey: introduced two new part time officers to the force, at \$18.59/hr Kenneth Strunk and Drew Morgan were sworn in to office by Clerk Dillman**

**Pres. Hawkins: Appointment of Treasurer, deferred. Has been speaking to a candidate**

**Discussion to help eye appeal to property east of Police Station**

**Discussion on downtown streetscape plan/ Mainstreet street signage. One 2 sided LED sign proposal by Vernon & Maz, is \$31,500, details presented, no vote taken. Village entrance sign proposals given, with several choices, one to be placed and funded by Love's Truck Stop, the other to be placed on the west entrance to town. Trustees were given info, more discussion later on.**

**No Executive Session Held**

**7:00PM Meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
6/21/2021**

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

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

**\*Motion to approve minutes from previous 6/07/21 meeting**

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

**Public Comments: Bob Riviaro**

**Made comments pertaining to percentages of his tax bill, specifically the school, Village, and Fire Dept. He feels the Village should head up a front to split off some of the proceeds to assist the Fire Dept., due to their referendum failure. Also spoke to the redistricting in Illinois, Grant Park and other Villages should consider decoupling to Indiana. No comments replied.**

**\*Motion to approve Bills for Payment: <6/18/21 General Fund \$81,041.82, M.F.T. \$1,097.64, Rebuild Illinois Fund \$43,860.57, T.I.F. \$631.36, Payroll <6/12/21 \$16,076.67, Stipend <6/14/21 \$1,275.00**

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

**Departmental Reports:**

**Clerk Dillman: mentioned next meeting will be Tuesday 7/6/21 due to 4<sup>th</sup> of July**

**Streets & Alleys, Coats: had a committee meeting about sidewalks and alleys**

**Finance, Morgan: along with Pres. Hawkins, met with Joseph Hubbard about Treasurer position**

**Sewer & Garbage, Veldhuizen: no report, will hold committee meeting 7/6 @ 5:30PM**

**Building & Grounds, Bruni: in her absence, Mr. Morgan spoke of the recent Fest Committee meeting held, some decisions made with the 17 people in attendance. Fest will be two days, Fireworks, parade; Saturday night bands are in place (fireworks with pending School approval). Another meeting this Friday to plan more events.**

**Ordinance & Insurance, Raloff: spoke of new signage on North Main St. intersection**

**Law Enforcement, Wiedl: no report**

**Pres. Hawkins: treasurer appointment.....deferred**

**Recycle dumpster: discussion over past dumpsters, and how they were misused, tabled**

**Easement areas on west Taylor, that flood after heavier rains, possible resolution, deferred**

**Walking path has been approved from Hamilton St. to Casey's, by IDOT, grant not to exceed \$417,410**

**Dumpster use for multiple family dwellings has been approved, details being worked out**

**No Executive Session held**

**7:01PM Meeting adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**