**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **4/18/2016**

**6:00PM Meeting Called to Order/Pledge**

**Roll Call was taken, all members present**

**\*Motion to approve minutes from 4/4/16 previous meeting**

 **Motion: Dickson 2nd: Veldhuizen Motion Carried 6-0**

**Public Comments:**

 **Gerry Morgan: GP Chamber President expressed chamber’s continued close relationship with board to pursue the best Grant Park can be. April 30 Chamber golf outing to raise funds to benefit Scholarship given for Trade /Tech student, May 21 Chamber planting flower beds along tracks on Main, New “Welcome” sign coming, and informed board, Library board seeking members and upgrades being made to library.**

 **Tim Snow : Twin Supplies(lighting project) talked about grant possibilities for the Village to help in replacing lighting in all municipal buildings, converting to high efficient LED lighting.**

**\*Motion to approve Bills for Payment: General Fund 4/13&4/15/16 $14,722.29, Sewer $3,156.86, Payroll 4/9/16 $24,290.50. Stipends 4/13/16 $1275.00 Motion Dickson, 2nd Veldhuizen Motion Carried 6-0**

**Departmental Reports:**

*Clerk* **Dillman: absent, Kerry Zizic filling in**

*Atty***. Rowe: 1 item for closed session**

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

*Finance***, Dickson: no report**

*Sewer/Garbage***, Morgan: motion to approve waive of first reading ordinance 0-4-16-8, Jim Rowe recommended this not be waived due to size of ordinance and time needed to review. Motion not approved.**

**Motion to approve Hill development at Heldt Park not to exceed $12,000.00**

 **\*Motion Morgan 2nd Morse Motion carried 6-0.**

 **Morgan reports on Visu Sewer finding, line East of tracks in need of repair, Piggush will be writing grant to help with expense, Griffin street line full of tree roots it has been routed out and will be applying root killer to line.**

*Building & Grounds***, Wold: Tabled Lighting project by Twin Supplies limited, Tabled Motion to approve salary increase for Zizic, Informed board of American Legion proposed Paver fundraiser for Veteran Memorial Dixie location**

**\* Motion to put out for bids Community Park parking lot**

 **Motion Wold 2nd Morgan Motion carried 6-0**

**Thanks to Gerry Morgan, Chief Frey, Chief Shronts , and Bob Schurman for their help in replacing park lights with LED bulbs.**

*Ordinance & Insurance***, Morse:**

**\*Motion to approve ordinance 0-4-16-5 addressing payment of cable television franchise fees**

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

**\*Motion to waive first reading Ordinance O-4-16-6 building regulations chapter 1 section 7 fences**

 **Motion: Morse 2nd: Wold Motion Carried 7-0**

**\*Motion to approve Ordinance O-4-16-6**

 **Motion: Morse 2nd: Wold Motion Carried 6-0**

**\*Motion to waive first reading Ordinance O-4-16-7 repealing title 9 chapter4 fences**

 **Motion: Morse 2nd: Wold Motion carried 7-0**

**\*Motion to approve Ordinance O-4-16-7**

 **Motion: Morse 2nd: Wold Motion Carried 6-0**

**0-4-16-6 and 0-4-16-7 both recommended changes by Sterling Codifiers to clean up wording**

**Morse talked about Gun Raffle Fest Fundraiser, tickets available at Village Hall, Dillmans, and Police Dept**

*Law Enforcement***, Malkowski:**

**Malkowski gave a report on police department 4/1/16-4/18/16: 60 calls, 22 citations, 6 arrests, 2 crash, 7 assist other departments, 7 assists ambulance, and Officer Castillo attended a drug enforcement class.**

*Pres***. Roth:**

**Motion to approve License renewals Exhibit A**

 **\*Motion Veldhuizen, 2nd Dickson, Motion Carried 6-0**

 **Motion to enter Executive Session 7:04pm**

 **\* Motion Morse, 2nd Malkowski Motion carried 6-0**

**Executive session end 7:29pm**

**7:29pm Motion to Adjourn**

**Respectfully Submitted:**

 **Kerry Zizic**