**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **10/05/2015**

**6:00PM MEETING OPENED/PLEDGE**

**Roll Call was taken, Veldhuizen and Wold absent, balance of Board Members present**

**\*MOTION TO APPROVE MINUTES FROM 9/21/15 PREVIOUS MEETING**

 **Motion: Morse 2nd: Morgan Motion Carried 3-0-1 Dickson Abstaining**

**NO PUBLIC COMMENTS:**

**\*MOTION TO APPROVE BILLS FOR PAYMENT: GENERAL FUND $14,082.80, SEWER $1,898.59,**

**T.I.F. FUND $329.84 Motion: Dickson 2nd: Morse Motion Carried 4-0**

**\*MOTION TO APPROVE PAYROLL 9/28/15 $24,235.37**

 **Motion: Dickson 2nd: Morse Motion Carried 4-0**

**DEPARTMENTAL REPORTS:**

 **Clerk Dillman: Thanked the committee, and all volunteers for their work to put on Octoberfest.**

 **\*Asked for a motion to Waiver of publication requirement pursuant to O-1-15-2 for the November 2015 reporting period**

 **Motion: Morgan 2nd: Dickson Motion Carried 4-0**

 **Atty Rowe: working on shooting range paperwork for Chief Frey**

 **Eng Piggush: absent**

 **Street & Alley, Veldhuizen: Absent**

 **Finance, Dickson: no report**

 **Treas. Graves: no report**

 **Sewer & Garbage, Morgan: displayed the sign, proclamation, and gold coin presented to the Village declaring Grant Park a “TRAIN TOWN”. Gave an update on Heldt Park**

 **Building & Grounds, Wold: absent. Bids for Park Building roof are out, and due in next week.**

 **Ordinance & Insurance, Morse:**

**\*MOTION TO APPROVE SECOND READING ORDINANCE O-9-15-1 TO ADOPT NEW COLLECTION PROCEDURES. Motion: Morse 2nd: Dickson Motion Carried 4-0**

 **Also mentioned dedication of Dixie Highway Sign on 10/10/15 @ 10:30AM**

 **Law Enforcement, Malkowski: no report**

 **Chief Frey: no report, things went well for Octoberfest**

 **Pres. Roth: no report**

**NO EXECUTIVE SESSION HELD**

**6:12PM MEETING ADJOURNED**

**Respectfully Submitted:**

**Scott Dillman, Clerk**