**VILLAGE OF GRANT PARK**

**BOARD MINUTES**

**11/02/2015**

**6:04PM Meeting called to order/Pledge**

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

**\*Motion to approve minutes from 10/19/15 previous meeting**

**Motion: Veldhuizen 2nd: Morgan Motion Carried 5-0-1 Mr. Wold abstaining**

**NO PUBLIC COMMENTS**

**\*Motion to approve bills for payment: General Fund $17,551.38, Sewer $7,166.41, TIF $5,035.00**

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

**\*Motion to approve payroll: 10/24/15 $13,402.09**

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

**Departmental Reports:**

**Clerk Dillman: no report**

**Atty Rowe: no report**

**Street & alley, Veldhuizen: no report**

**Finance: Dickson: no report**

**Sewer & Garbage, Morgan: Gave an update on Visu- Sewer project**

**\*Motion to accept bid from Chico Mechanical for electronic installation at the Hamilton Farms lift station, and the maintenance building, cost not to exceed $5500**

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

**Discussion on a Village Christmas Tree, to be forwarded to the GP Chamber of Commerce**

**Building & Grounds, Wold:**

**\*Motion to award bid for Park roof to Langlois Roofing Co. for $67,270**

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

**\*Motion to approve purchase of 4, four foot Christmas Trees for flower pots by Village Hall, not to exceed $150**

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

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

**Law Enforcement, Malkowski: No report**

**Chief Frey: no report**

**6:22PM Meeting Adjourned**

**Respectfully Submitted:**

**Scott Dillman, Clerk**