**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**