**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **1/16/2024**

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

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

**\*Motion to approve minutes from previous 1/02/24 meeting**

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

**Public Comments: Kim Belcher spoke concerning recent snow plowing in the Diane Court area. Pres Hawkins will review it, and try for a resolution to the issues**

**\*Motion to approve Bills for payment: <1/09/24 General Fund $3,631.21, Fest Fund $168.60, TIF Fund $350.00, Payroll <1/06/24 $20,290.78, Stipend <1/09/24 $2,400.00**

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

**Departmental Reports:**

 **Clerk Dillman: reminded members that a 2024 Economic Interest Statement will need to be filed, thanked the Village Maintenance crew for keeping up with the street snow removal, also reported after a conversation with the GPFD Fire Chief that Aqua has a broken main valve that is being manually operated, that supplies the Village water tower, and has had the potential to be low in volume. It was stated that Grant Park is small, and is a low priority to repair the automated valve. Pres Hawkins will speak to her Aqua contact, and learn about the matter.**

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

 **Streets & Alleys, Passini: reported on proposed street signs for Hilgert Court**

 **Finance, Morgan:**

**\*Motion to approve the General Fund revenue budget for FY25**

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

 **Community Outreach, Detloff: gave an update on the Cabin Fever Reliever, all on track**

**\*Motion to spend $70 on a Cabin Fever reliever picture to be published in the Feb 7th edition of the Momence Progress Reporter**

 **Motion: Detloff 2nd: Bruni Motion Carried 6-0-0**

 **Will have a Festival Committee meeting 1/29/24 at Village Hall 6PM**

 **Building & Grounds, Bruni: reported a roof leak has developed at the Village Hall. Contractors are being contacted for repair**

 **Law Enforcement, Whorrall: no report**

 **Pres. Hawkins: no report**

**No Executive session held**

**6:55pm Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**