**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **12/04/2017**

**6:00PM Meeting called to order/ Pledge**

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

**\*Motion to approve minutes from previous 11/20/17 meeting**

 **Motion: Morgan 2nd: Morse Motion Carried 4-0-2 (Veldhuizen & Weidl abstaining)**

**Public Comments: (Mike Jones , on the agenda, did not attend)**

 **Dave Dickson, and John Palen, representing Grant Park Schools gave a report to the Board on SAT results recently announced, expressing their delight to the results making the School one of the top 5% in the State for 6 years in a row. A brochure was presented to the Board showing results.**

**\*Motion to approve bills for payment: General Fund <11/30/17 $1,268.39, Sewer Fund $343.00**

**General Fund <12/04/17 $27,453.52, Sewer Fund $14,674.78, MFT $374.85, Festival Fund $99.95, Payroll <11/18/17 $15,291.91.**

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

**Departmental Reports:**

**Clerk Dillman:**

**\*Motion to adopt annual schedule for meetings for 2018**

 **Voice vote approved 6-0**

**Streets & Alleys, Veldhuizen: Leaf pickup will end soon**

**Finance, Dickson:**

**\*Motion to adopt resolution R-12-17-1 designating the Boards choice of Tom Kuehne for the IMRF Election Motion: Dickson 2nd: Morse Motion Carried 6-0**

**\*Motion to approve second reading Ordinance O-11-17-2, 2018 Tax Levy**

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

**Motion to adopt 2017 Audit**

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

**Sewer & Garbage, Morgan: Backup generator is down at the sewer plant, repair parts are ordered, and a leak in a pipe at the plant was detected, and is to be repaired soon**

**Building & Grounds, Morse: Thanked Momence for use of their bucket truck to hang Christmas ornaments in town, and the helpers that assisted.**

**\*Motion to approve rental rate reduction for the month of January 2018 to $100 (residents), $200 to non-residents. Motion: Morse 2nd: Dickson Motion Carried 6-0**

**\*Motion to waive first reading Ordinance O-12-17-1 disposal of folding chairs**

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

**\*Motion to adopt Ordinance O-12-17-1 disposal of folding chairs**

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

**Law Enforcement, Coats: no report**

**Pres. Roth: December 18th meeting cancelled due to holiday**

**6:38PM Motion to enter executive session to discuss personnel and litigation**

**7:13PM Returned to open session, no action taken**

**7:14PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**