VILLAGE OF GRANT PARK

BOARD MINUTES

12/07/2016

6:00PM Meeting called to order/ Pledge

Roll Call taken, all members present

**\*Pres. Roth motioned to appoint Spesia & Ayers Law Firm as Village Attorney**

**Consensus vote approved by the Board**

**\*Motion to approve minutes from previous 11/21/16 meeting**

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

Public Comments:

Jeff Daniel asked to speak to the Board. He presented Ms. Morgan with a small gift, for being the only Trustee he sees working in the Village. He also spoke of different services within the Village, and also questioned the need for Village Police service, as a cost savings. The upgrades at the Community Center is appreciated.

**\*Motion to approve Bills for Payment: General Fund <12/01/16 $12,172.08, Sewer Fund $1,010.98,**

**Payroll <11’19/16 $14,709.07. (Note: corrections to United Health Care billing $407.17, and Blue Cross / Blue Shield $888.21 payout incorrectly listed)**

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

Departmental Reports:

Clerk Dillman: mentioned filing dates for April election beginning 12/12/16

Atty. Report: no report

Streets & Alley, Veldhuizen: no report

Street Commissioner, John Hensen: Butler & Hamilton intersection is repaired

Finance, Dickson:

**\*Motion to approve second reading 2017 Tax Levy appropriations Ordinance O-11-16-1**

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

**\*Motion to vote for IMRF Trustee Resolution R-12-16-2 (David Miller)**

**Consensus vote by the Board 6-0-0 in favor**

Sewer & Garbage, Morgan: Influent meter installed and operational. Christmas in the Village 12/10/16. The H.S. Band will be participating this year. The Library will participate only until noon, due to staffing.

Building & Grounds, Wold: Thanked Rick and Suzy Bird for donation the Village Christmas tree this year.

Also thanked all involved in installing the Village decorations in town, looks nice!

Ordinance & Insurance, Morse:

**\*Motion to approve resolution allowing commercial access entrance which by law is under IDOT Jurisdiction**

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

**\*Motion to approve minutes from 11/07/16 previous meeting**

**Motion: Dickson 2nd: Veldhuizen Motion Carried 5-0-1 Morse abstaining**

Law Enforcement, Malkowski: 55 police calls from 11/21/16 – 12/05/16

6:32PM: Meeting Adjourned voice vote approved 6-0

**6:33PM Motion to reconvene for additional item**

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

Pres. Roth motioned to cancel next meeting to be held on 12/19/16. Next meeting will be 1/03/17

Consensus vote approved by the board 6-0-0

6:35PM Meeting adjourned

Respectfully Submitted,

Scott Dillman, Clerk