**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **4/01/2024**

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

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

**\*Motion to approve minutes from previous 3/18/24 meeting**

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

**Public Comments: Dennis Martz wished to speak; questioning if the Village President is living in town, also questioned the appointment of a Trustee, stating that they had not lived in town for a year.**

**Pres Hawkins replied that she lives with her parents currently, in Lake Metonga NOTE : “That the board meeting is not the venue to question residence of a board member.”**

**\*Motion to approve Bills for Payment: <4/01/24 General Fund $19,847.27, Fest Fund $2,458.68, Payroll <3/15/24 $2,284.80, <3/16/24 $16,162.44, $2,198.40, <3/15/24 $6,375.00**

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

**Departmental Reports:**

**Clerk Dillman: reported the 1% sales tax hike, was defeated in the past election.**

**Also reported the Circle K has been recently sold to BP, and may need to transfer the Liquor license if applied for**

**Engineer report: North Main Street project due for bid opening April 11th, can use SLFRF Funds to finance**

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

**Streets & Alleys, Passini: Laurel Lane Aqua leak repaired**

**Finance, Morgan: gave a TIF Fund update (KC Detail, and Wicks Bike Shop)**

**Community Outreach, Detloff: no report**

**Building & Grounds, Bruni: no report**

**Law Enforcement, Morgan: reported 78 February calls, with breakdown of types of calls**

**Pres. Hawkins: Declared April Child Abuse Awareness month, also stated next April 2025 election, the Village will have Village President, Village Clerk, 3 4-year Trustees, and 1 2-year Trustee positions up for election.**

**No Executive session held**

**6:47PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**