VILLAGE OF GRANT PARK

 BOARD MINUTES

 5/15/2017

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

**Roll Call was taken, all members present, except Ms. Dickson**

**\*Motion to approve minutes from 5/01/17 previous meeting**

 **Motion: Morse 2nd: Veldhuizen Motion Carried 5-0**

**Public Comments: Robert Roviaro, living at Hilgert Court, asked to speak to the Board concerning garbage pickup. Republic Services seemed to have left items not picked up, after notifying them they would be there, asking for help to resolve the issue. He felt it was not enough to justify a dumpster. Pres. Roth will speak to Republic, for clarification.**

**\*Motion to approve bills for payment: General Fund $4670.85, Sewer Fund $2,552.12, M.F.T $515.81,**

**T.I.F. $14.70, Payroll <5/06/17 $13,941.14, no stipend**

 **Motion: Veldhuizen 2nd: Morse Motion Carried 5-0**

**Departmental Reports:**

**Clerk Dillman: no report**

**Streets & Alley, Veldhuizen: no report**

**Finance, Dickson: no report, absent**

**Sewer & Garbage, Morgan: Friday, May 18th, Chamber of Commerce will hang hanging baskets along the Highway, Saturday May 20th, the Chamber will begin working on the flower beds along the Highway, Heldt Park development continuing, butterfly garden to be planted soon, Sewer filter beds have been tilled, more sand may be needed. New controls have been ordered.**

**Building & Grounds, Morse:**

**\*Motion to approve roof replacement at the Library not to exceed $5500. Insurance paying all but $750. Motion: Morse 2nd: Morgan Motion Carried 5-0**

**Octoberfest Update: to be held September 8, 9, &10th**

**\*Motion to approve special event liquor license for Octoberfest at $25**

 **Motion: Morse 2nd: Morgan Motion Carried 5-0**

**Ordinance & Insurance, Weidl:**

**\*Second reading Resolution R-5-17-2 authorizing the Mayor of Grant Park to retain the services of James E. Batis and Associates to appraise the property at 111 N. Maple St.**

 **Motion: Weidl 2nd: Morse Motion Carried 5-0**

**\*Second Reading Resolution R-5-17-3 directing the Attorneys for the Village of Grant Park to apply to the Circuit Court of Kankakee County for an order authorizing the Village to demolish or repair the buildings at 111 N. Maple St.**

 **Motion: Weidl 2nd: Veldhuizen Motion Carried 5-0**

**Law Enforcement, Coats: reporting 131 calls for April**

**Pres. Roth: no report**

**NO EXECUTIVE SESSION HELD**

**6:27PM Meeting Adjourned**

**Respectfully submitted,**

**Scott Dillman, Clerk**