VILLAGE OF GRANT PARK

BOARD MINUTES

7/03/2017

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

**Roll Call was taken, all members present except Ms. Veldhuizen, and Ms. Weidl**

**\*Motion to approve minutes from previous 6/19/17 meeting**

**Motion: Morgan 2nd: Coats Motion Carried 4-0**

**No Public Comments**

**\*Motion to approve Bills for Payment: General Fund <6/29/17 $22,999.03, Sewer Fund $2,878.31,**

**M.F.T. $276.85, (T.I.F. tabled), Payroll<6/17/17 $14,443.95**

**\*Motion: Dickson 2nd: Morse Motion carried 4-0**

**Departmental Reports:**

**Clerk Dillman: no report**

**Streets & Alleys, Veldhuizen: Absent**

**\*Motion to increase wage for Steve Sullivan to $16.00/hr effective July 3, 2017**

**Motion: Dickson 2nd: Morse Motion Carried 4-0**

**Finance, Dickson: Budget is finished, will be sent to Department heads for review**

**Sewer & Garbage, Morgan: attended FOIA and Open Meetings Act meeting held by Kankakee County Atty. General’s office, very informative. Al Gonzalez from the Ill. EPA reviewed the Sewer Plant. All is good, a couple minor recommendations made. Applied to the Morton Arboretum for a tree grant to be planted in town to replace old/dying ones being removed for $10.000. Farmers Market begins 7/11/17 downtown Grant Park.**

**Building & Grounds, Morse:**

**\*Motion to approve 5KS Production at $500, light guy for Saturday Band at Octoberfest.**

**Motion: Morse 2nd: Dickson Motion Carried 4-0**

**Law Enforcement, Coats: 143 calls for the Police Dept. for month of June**

**Pres. Roth:**

**\*Motion to approve application for sale of cigarettes and tobacco products for DG Retail LLC D.B.A Dollar General. Voice vote approved 4-0**

**\*Motion to amend MFT Resolution R-6-17-2 to read $65,000, not $66,000 previously passed**

**Discussion held on Electric Aggregation rate, passed previously. Will be a 3 year contract starting in October at 6.8 cents per/KWH.**

**6:21PM Meeting Adjourned**

**Respectfully submitted,**

**Scott Dillman, Clerk**