**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **1/02/2024**

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

**Roll Call was taken, all present except Mr. Dillman**

**Motion to approve minutes from previous 12/18/23 meeting,**

 **Motion: Morgan 2nd: Bruni Motion Carried 5-0-1 Weidl abstaining**

**Motion to approve minutes from meeting of the whole 12/27/23 meeting,**

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

**Public Comments: Carol Detloff spoke about the quilt raffle coming up for Cabin Fever Reliever, raffle tickets will be sold at the village hall, any CFR volunteer, or online through Carol’s website. 100% of the profit from ticket sales will go back to the fest fund for future events**

 **Matt Shronts spoke of zoning board recommendations and expressed concerns of the location of dispensary so close to a public park**

 **Josh Petterson spoke about distance of dispensary to park and resident homes, presented a list of 53 names of people against the location of the dispensary**

 **Mike Uola spoke of when Love’s came in and people were against it, the residents need to be open to new businesses coming to town to build revenue**

 **John Coursie spoke of the “weed store” and the distance to the park and the property lines of near by residents and the numbers given to the board about the money expected to come in does not add up**

 **Bob Rovario spoke of complaints about the state allowing legalization of cannabis, wants dispensary to pay the village $150,000 up front and split the other $150,000 between each household in the village**

 **Adam Muller spoke of property line issues still affecting his property in Sollit, village president Hawkins will speak with attorneys’ on this matter and get back to Adam personally**

 **Nick Staniford spoke on behalf of dispensary and Fred Hub, possibly opening in summer/fall 2024, 12 job opportunities for the community**

 **Kim Scanlon had questions on TIF for the dispensary**

 **Chrissy Pickens had concerns for dispensary attorneys**

 **Adrian Rice spoke about her property line being so close to the dispensary and concerns for resale of her property**

**Motion to approve Bills for Payment: <12/29/23 General Fund $41,189.44, Payroll <12/23/23 $17,941.97 Payroll<12/26/23 $9,862.52 Motion: Morgan 2nd: Bruni Motion Approved 6-0-0**

**Departmental Reports:**

**Clerk Scott Dillman: absent**

**Attorney’s Ally Harms: no report**

**Engineer Piggush report: no report**

**Ordinances and Insurance Susie Weidl: Motion to wave first reading of ordinance O-1-24-01**

**Motioned by Weidl 2nd: Whorrall Motion Carried 6-0**

**Motion to approve ordinance O-1-24-01 Motioned by Wiedl 2nd: Whorrall Motion carried 6-0-0**

**Motion to waive first reading of ordinance O-1-24-02 Motioned by Weidl 2nd: Bruni Motion carried 6-0-0**

**Motion to approve ordinance O-1-24-02 Motioned by Weidl 2nd: Whorrall Motion not carried 0-6-0**

**Motion to waive first reading of ordinance O-1-24-03 Motioned by Weidl 2nd: Whorrall Motion carried 6-0-0**

**Motion to approve ordinance O-1-24-03 Motioned by Weidl 2nd: Whorrall Motion carried 6-0-0**

**Motion to waive the first reading resolution R-1-24-01 Motioned by Weidl 2nd: none**

**Streets & Alleys, Passini: a couple street lights out in town, will get them replaced; Christmas decorations should be down by the 8th; Hilgert ct residents need a sign for no thru traffic to stop people from using the court to turn around**

**Finance, Morgan: finance committee meeting at 5:30 before next board meeting**

**Community Outreach, Detloff: 44 people attended the Christmas dinner, thanked volunteers for putting on the dinner every year; Flyers for Cabin Fever Reliever to be distributed; looking for volunteers for CFR; next fest meeting to be held end of January**

**Pres Hawkins: spoke of possible raises for the 3 employees who did not get raises in 2023, will discuss further at next meeting**

**No Executive session held.**

**8:08PM Meeting adjourned**