**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **2/05/2024**

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

**\*Motion to appoint Mr. Detloff Village President Pro-tem for purposes of this meeting**

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

**Pledge to the American Flag was made by all**

**Roll Call was taken: all present except Pres. Hawkins, and Ms. Bruni**

**\*Motion to approve minutes from previous 1/16/24 meeting**

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

**Public Comments: Ag Alumni, represented by Kole Stadt, made a presentation, representing the local GP School FFA ag program, and the scholarship program, asking for rental consideration to use the Community Center 6/08/24 for a cash bash fund raiser. Mr. Detloff stated that this will be referred to Ms. Hawkins, and she will get back to them.**

**Mr. Dillman’s presentation for the GP Foundation, will be presented at a later date**

**\*Motion to approve Bills for Payment: <2/02/24 General Fund $36,719.57, Sewer Fund $2,500.00, MFT $2,678.73, Fest Fund $130.14, TIF $2,460.00 <1/20/24 Payroll $20,563.67**

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

**Departmental reports:**

**Clerk Dillman: reported, of behalf of the Fest Committee, has been in contact with King Music, where a representative will be present Thursday, 2PM to look an upgrade to the microphone system at the Community Center for use in meetings. They will be giving a proposal, which is one item money raised by the events held at the Community Center could be used.**

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

**Streets & Alleys, Passini: the railroad has been contacted to fill the potholes at the crossing on Rt 1**

**Finance, Morgan: gave a status report on current TIF contracts**

**Community Outreach, Detloff: Gave a Cabin Fever Reliever update, all going fine, asking for volunteers to assist anyway they could**

**Building & Grounds, Bruni: absent, reported no Village Hall repair update presented**

**Law Enforcement, Whorrall: no report**

**Pres. Hawkins: absent, no report**

**No executive session held**

**6:55PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**