**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **2/20/2024**

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

**Roll Call was taken, all present except Ms. Whorrall**

**\*Motion to approve minutes from previous 2/05/24 minutes**

 **Motion: Morgan 2nd: Wiedl Motion Carried 4-0-1 Bruni abstaining**

**Public Comments: Valgene Raloff, representing the Historical Society, informed the Board they have moved, next door to their previous location, now at 121 W. Taylor St. . They will be hosting an Open House 3/16/24 from 9-12AM**

**\*Motion to approve Bills for Payment: <2/15/24 General Fund $17,853.79, MFT $4,962.09, Fest Fund $1,570.00, SLFRF $1,145.00 <2/03/24 Payroll $18,619.88, Stipend $3,000.00**

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

**Departmental Reports:**

**Clerk Dillman: no report Thanked all involved in hosting the Cabin Fever Reliever**

**Attorney: Union meeting tomorrow**

**Engineer report: Esson Farm Road sidewalk update…Work to begin in April, finish in August**

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

**Streets & Alleys, Passini: Cold patching completed at RR Crossing**

**Finance, Morgan: no report**

**Community Outreach, Detloff: will have report on Cabin Fever for next meeting, Fest meeting 3/11/24 at Village Hall 6PM. Meeting with Southside Cruisers Club Saturday 1PM**

**Building & Grounds, Bruni: no report Holiday change tabled**

**Law Enforcement, Whorrall: absent, no report**

**Pres Hawkins: reported decision for charity organization fees to rent Community Center**

**No Executive session held**

**6:45PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**