VILLAGE OF GRANT PARK

BOARD MINUTES

3/04/2024

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

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

**\*Motion to approve minutes from previous 2/20/24 meeting**

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

**No Public Comments**

**\*Motion to approve Bills for Payment <2/29/24 General Fund $15,155.75, Fest Fund $2,263.78,**

**<2/17/24 Payroll $18,458.82**

**Departmental reports:**

**Clerk Dillman: reminder, e-mail for renewing Economic Interest Statements should have been received**

**Atty, Taylor: no report**

**Engineer, Pigguish: Pres Hawkins gave update on Sidewalk, and downtown projects**

**Ordinance & Insurance, Wiedl: absent, no update**

**Streets & Alleys, Passini: no report**

**Finance, Morgan: no report**

**Community Outreach, Detloff: all info not in on Cabin Fever Reliever, no report**

**Fest meeting 3/11/24 6PM at Village Hall**

**Building & Grounds, Bruni: looking in to light replacement inside Library. Will be getting bids for re-roofing Village Hall, and maybe Police Station**

**Law Enforcement, Whorrall: no report**

**Pres. Hawkins: hosting Easter Egg Hunt 3/24/24 11-1pm w/ Bunny**

**Ag Club donation request, Community Center building will be the donation**

**Post Prom donation briefly discussed $500 has been past donations**

**6:40PM Motion to enter Executive session to discuss matters pursuant to 5ILCS 120/2/ C (2)**

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

**7:32PM returned to Open Session**

**Motion: Morgan 2nd: Bruni Motion carried 4-0-0**

**No Action taken**

**7:34PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**