**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **3/18/2024**

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

**Roll Call was taken, all members present**

**\*Motion to approve minutes from previous 3/04/24 meeting**

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

**Public comments: no comments Pres. Hawkins asked for a moment of silence for the several area residents that passed away recently**

**\*Motion to approve Bills for Payment: <3/14/24 General Fund $17,195.91, Rebuild Illinois Fund $20,000.00, Fest Fund $70.00, AM Rescue Plan/ SLFRF $1,355.00, TIF Fund $42,793.12, Payroll, 3/02/24 $19,364.85, Stipend $3,000.00**

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

**Departmental reports:**

**Clerk Dillman: Election tomorrow, vote**

**Attorney: no report**

**Engineer: Esson Farm Road sidewalk project, progressing**

**Ordinance & Insurance: no report**

**Streets & Alleys, Passini: gave a report of a sink hole on Park Lane Drive, cleaning of catch basins, branch pick up to begin April 1st**

**\*Motion to pass Resolution R-3-24-1 for maintenance under the Illinois Highway code, FYE 2022 change from MFT audit**

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

**\*Motion to approve participation in State salt contract**

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

**Finance, Morgan: gave a review of current budget, and to begin working on next budget soon**

**Community Outreach, Detloff: spoke of new guidelines from Health Department, Gave a quick review from the Cabin Fever Reliever P&L**

**\*Motion to approve purchase of chairs, tables, and racks not to exceed $3000 for the Park, from Fest Funds when they become available**

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

**Building & Grounds, Bruni: recently reported Village Hall Water Heater not working, to be checked**

 **Also getting roof repair estimates for Village Hall, and Police Station**

**Law Enforcement, Whorrall: working on code enforcement for West Taylor property**

**Pres Hawkins: Easter egg hunt 3/24/24 11-1PM Community Park**

**No Executive session held**

**7:00PM Meeting Adjourned**

**Respectfully Submitted,**

**Scott Dillman, Clerk**