

VILLAGE OF GRANT PARK BOARD MINUTES 11/18/2019

6:30PM Meeting Called to Order/ Pledge

Roll Call taken, all present except Ms. Dickson and Ms. Veldhuizen

*Motion to approve minutes from previous 11/04/19 meeting

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

Public Comments: Christine Wick expressed concerns on the proposed truck stop; she passed out a 2 page paper listing concerns, and facts, statistics on why she feels this is a poor location for this.

Some questions and answers were exchanged.

The Grant Park Youth Commission presented a financial report from the recent Bingo night showing a profit for the night of \$4,839.77.

*Motion to approve Bills for payment: <11/15/19 General Fund \$5,491.26, Festival Fund \$213.18, T.I.F. \$39,000, Payroll <11/02/19 \$15,447.62, Stipend <11/13/19 \$1,275.00

Motion: Morse 2nd: Morgan Motion Carried 4-0-0

(An open speaker phone conversation from Wade, with the Auditors in relation to the 2019 Village Audit, he gave an outline of the audit, with no findings evident)

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: absent, no report

Commissioner Henson: leaf pick-up on going

Finance, Dickson: absent, no report

*Motion to approve FYI 2019 Comprehensive Financial Report Audit

Motion: Morse 2nd: Wiedl Motion Carried 4-0-0

Sewer & Garbage, Morgan: no report

Building & Grounds, Morse: Holiday Helpers will have collection boxes out until 12/12/19, there will be a Christmas Home Lighting contest, Christmas Tree lighting will be 12/13/19, @ Comm. Park

Ordinance & Insurance, Wiedl: asked Ms. Morse if an Oktoberfest financial report was prepared, replied one will be at the next meeting

*Motion to approve renewal bid from Illinois County Risk Management Trust for \$63,000

Motion: Wiedl 2nd: Coats Motion Carried 4-0-0

*First Reading held on Ordinance O-11-19-2 Prohibiting Cannabis sales in the Village of Grant Park

Law Enforcement, Coats: no report

Chief Frey: no report

No Executive Session held

7:02PM Meeting Adjourned

Respectfully Submitted
Scott Dillman, Clerk