

**VILLAGE OF GRANT PARK  
BOARD MINUTES  
11/04/2019**

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all members present

Ms. Morse presented awards to Scarecrow Contest winners, from the 13 entries

Traditional: the Hilgert Family

Funny: the Thompson Family

Creepy: the Hale Family

Themed: Rebecca & Anna Timmons

\*Motion to approve minutes from previous 10/21/19 meeting

Motion: Morgan 2<sup>nd</sup>: Wiedl Motion Carried 6-0-0

No Public Comments:

\*Motion to approve Bills for Payment: <11/04/19 General Fund \$19,028.11, Sewer Fund \$2,164.94,

M.F.T \$45.43, TIF \$1,500.00, <10/19/19 Payroll \$15,535.93

Motion: Dickson 2<sup>nd</sup>: Morse Motion Carried 6-0-0

Rick Hitchcock, of the Hitchcock Group gave a presentation of the findings from a recent survey of residents, and business people of the Village. It was titled "Regional Positioning Plan". This is from the first phase of possibly 3 phases. This phase gave them information to present an outline, recommended to be done in 3-4 years, including in part capital improvements, operational improvements, public policy, and objectives for future plans. This was a result of the survey, and a workshop. Goals are to bring forward a clear culture, brand, improve appearance, broaden the Villages image, financial tools, and to find opportunities that may have not been utilized.

Departmental Reports:

Clerk Dillman: no report

Streets & Alleys, Veldhuizen: no report

Sewer & Garbage, Morgan: no report

Building & Grounds, Morse: Youth Commission Bingo night Saturday 11/09/19 6-9PM

Ordinance & Insurance, Wiedl: Insurance renewal bids being reviewed by Doug Graves

\*Motion to waive 1<sup>st</sup> reading Ordinance O-11-19-1 disposal of surplus property, 2003 Jeep

Motion: Wiedl 2<sup>nd</sup>: Dickson Motion Carried 6-0-0

\*Motion to approve Ordinance O-11-19-1 disposal of surplus property, 2003 Jeep

Motion: Wiedl 2<sup>nd</sup>: Dickson Motion Carried 6-0-0

Law Enforcement, Coats: no report

Finance: Dickson:

\*Motion to approve the Preferred Strategy Phase with the Hitchcock Design Group for \$39,000

Motion: Dickson 2<sup>nd</sup>: Morse Motion Carried 5-1-0 Wiedl voting no

Pres. Roth: no report

No Executive Session held

7:45PM Meeting Adjourned

Respectfully Submitted, Scott Dillman, Clerk

