

Village of Grant Park
Board Minutes
01/03/2023

6:30 PM Meeting called to Order / Pledge

A moment of silence was held in honor of Linda Schurman.

Roll call was taken, all members present except for Clerk Scott Dillman.

*Motion to approve minutes from previous 12/05/2023 meeting with corrections that there was a small water main break on N. Meadow and Christmas Dinner to be hosted on 12/25/22

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

*Motion to approve bills for payment:

12/19/22 General Fund \$17,499.27, Fest Fund \$32.05, TIF Fund \$36,875.00, 12/30/22 General Fund \$4,658.80, American Rescue Plan Act \$5,300.00, Payroll 12/10/22 \$15,045.97, Stipend 12/12/22 \$1,200.00, Bonus 12/15/22 \$1,000.00, Payroll 12/24/22 \$15,114.44

Motion: Morgan, 2nd: Coats Motion carried 6-0-0 with Trustee Danahey objecting that the bonuses dated 12/15/2022 were not voted on before being dispersed.

Departmental Reports:

Clerk Dillman: absent

Streets & Alleys, Coats: Broken light post across GPS, looking to getting that repaired when weather permits. Due to snow equipment there will be potholes, filling in the springtime.

Ordinance & Insurance, Raloff:

- Reviewed the validity of Resolution R-9-22-2, since the Village no longer owns the water or sewer accounts, the resolution will be rewritten and presented at next meeting for a vote.
- Vote to approve joint agreement for State-Let Construction Work Section Number 21-00018-00-BT
Motion: Raloff, 2nd: Bruni Motion carried 6-0-0
- Vote to approve Resolution No. R-1-23-1 appropriating funds \$94,500.00
Motion: Raloff, 2nd: Bruni Motion carried 6-0-0
- Vote to approve Resolution for Improvement Under the Illinois Highway Code R-1-23-2
Motion: Raloff, 2nd: Bruni Motion carried 6-0-0
- First reading of ordinance O-1-23-1 for the approval of TIF agreement with Scott Zizic, Bennett-Curtis House
Motion: Raloff, 2nd: Morgan Motion carried 6-0-0

Finance, Morgan: Motion to approve the redevelopment contract with Scott Zizic, Bennett-Curtis House

Motion: Morgan, 2nd: Coats Motion carried 6-0-0

Community Outreach, Wiedl: spoke about reaching out to people to see how they can contribute to our fests. Also has ideas on how to improve on our Grant Park fest and get more people involved.

Buildings and Grounds, Bruni: no report

Law Enforcement, Danahey: no report

Chief Frey: Finalize employee handbook

Pres. Hawkins: Has a new work schedule, will miss a meeting in February. Will find a restaurant to host our Christmas party.

No Executive Session Held

7:07 Meeting Adjourned

Respectfully Submitted,

Trustee Danahey