

**VILLAGE OF GRANT PARK  
BOARD MINUTES MEETING "A"  
5/01/2023**

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

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

**\*Motion to approve minutes from previous 4/17/23 meeting, with addition of adding "hard soda's & seltzers" to the first reading Ordinance O-4-23-2**

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

**\*Motion to approve Bills for payment: <4/27/23 General Fund \$8,594.88, M.F.T \$1,125.00, Fest Fund \$234.86, Payroll <4/15/23 \$15,330.24, Payroll <4/18/23 \$4431.91**

**No Public Comments:**

**Departmental reports:**

**Clerk Dillman: reported all liquor and gaming licenses have been distributed. Results of the 4/4/23 Consolidated election: Whorrel 139 votes, Detloff 113 votes, Danahey 105 votes, Wiedl 117 votes.**

**\*Motion for Resolution R-5-23-1 to accept results from 4/4/23 election**

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

**Ordinance & Insurance, Raloff:**

**\*Motion to approve second reading Ordinance O-4-23-2 Adding two E Class licenses, with changes to past Ordinance as explained**

**Motion: Raloff 2<sup>nd</sup>: Bruni Motion Carried 6-0-0**

**Pres. Hawkins: Thanked, and presented Mr. Raloff, and Mr. Coats a certificate, and small gift in appreciation to their years of service with the Village Board**

**No Executive session**

**6:44PM Meeting Adjourned**

**Respectfully Submitted,  
Scott Dillman, Clerk**

**VILLAGE OF GRANT PARK**  
**BOARD MINUTES MEETING "B"**  
**5/01/2023**

6:46PM Meeting Called to Order

Clerk Dillman swore in recently elected Trustees Whorral, Detloff, Danahey, and Wiedl  
Roll Call was taken, all members present.

Public Comments: Dan Chappel presented a billing for services rendered.

\*Motion to approve bills for Payment: <4/23/23 General Fund \$14,928.74, T.I.F. \$55,476.26

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

Departmental reports:

Clerk Dillman:

\*Motion to approve Gaming License to Flannagan's Pub for 6 machines

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

Finance, Morgan: Discussion held concerning reinstating vehicle stickers again.

\*Motion to initiate vehicle stickers for the Village

Motion: Morgan 2<sup>nd</sup>: Bruni vote results 2-3-1 No: Detloff, Wiedl, and Morgan; Danahey abstaining  
Motion did not carry.

Mr. Morgan gave an update on the current T.I.F projects.

Mr. Morgan gave an update on SLFRF, and a compliance report has been submitted.

Mr. Morgan gave a PTELL report, Village EAV is up, and the Village in the black, with the '23 budget.

Community Outreach, Wiedl: Spring cleanup, Saturday

Building & Grounds, Bruni: Discussion held concerning the two bids for the Library AC replacement.

\*Motion to approve bid from GPS Heating for Library AC replacement no to exceed \$3600

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

\*Motion to replace lighting on Village Hall, not to exceed \$1000

Motion: Bruni 2<sup>nd</sup> Danahey Motion Carried 6-0-0

Other discussion concerning signage, and painting held on the Village Hall project.

Discussion concerning the wooden train for Hilgert Park to be donated by the GP Foundation, to be brought up for a vote at the next meeting while more information is gathered.

Law Enforcement: no report

Chief Frey: commented that a fence should be erected around Peoria Packing's solar farm to prevent damage.

Pres. Hawkins: Made the following appointments,

\*Motion to accept the following appointments

Village Attorney, Spesia & Ayres

Village Engineer, Piggush Engineering

Village Treasurer, Joe Hubbard

Village Police Chief, Carl Frey

Village Road Commissioner, Steve Sullivan

Village Building Inspector, David Crouse

Village Adjudication Hearing Officer, Brian Hyatt

Village Adjudication Secretary, Kerry Zizic

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

Pres. Hawkins announced the new committee assignments.

\*Motion to approve Class E liquor license for Flannagan's Lucky Leprechaun Laundry & Gaming

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

No Executive session held.

7:44PM Meeting Adjourned

Respectfully Submitted,  
Scott Dillman, Clerk