

Grand Ridge Village Board
Minutes of the November 21, 2023, Regular Meeting of the Village Board

The meeting was called to order at 7:00 p.m. by Mayor Kay Hines at the Grand Ridge Village Hall. The Pledge of Allegiance was recited by those in attendance. Trustees present: Jim Stricklin, Anne Hinterlong, Kim Olney, Cindi Koetz, Dennis Rockey and John Hettel. Village Attorney Sheryl Churney, Village Clerk Christy McGuire, Stephanie Wroblewski and Steve Fulkerson were also present.

Minutes. Trustee Hinterlong made a motion to approve the minutes of the October 17, 2023 Board meeting as presented; second by Trustee Hettel. Motion passed unanimously on a voice vote.

Treasurer's Report. Trustee Rockey made a motion to approve the Treasurer's Report as presented; second by Trustee Hinterlong. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried. It was noted that a CD was moved to the Grand Ridge Bank to obtain a better interest rate.

Payment of Bills. Trustee Hinterlong made a motion to approve payment of the monthly bills; second by Trustee Hettel. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.

Public Comment. None.

Old Business

- A. 2023 Tax Levy Ordinance.** Trustee Hettel made a motion to approve the 2023 Tax Levy Ordinance (Ord. No. 2023-08) as presented; second by Trustee Olney. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.
- B. Resolution to enter into an Agreement for Application Service for OSLAD Grant.** No action was required on this matter.

New Business.

Before the discussion of the following items, Trustee Olney left the meeting room and was absent from the meeting.

- A. Zoning Board of Appeals Recommendation 2023-10-24.** Trustee Rockey made a motion to accept and place on file ZBA Recommendation 2023-10-24 Concerning a Petition submitted by Jeffrey Koetz and Kim Olney for a variance to permit a residential use on the first floor in a commercial district; second by Trustee Hettel. Motion passed unanimously on a voice vote.
- B. Ordinance Granting Petition for Variance.** A motion was made by Trustee Hettel to approve an ordinance granting a petition for a variance to permit a residential use on the first floor in a commercial district at 170 W. Main Street, Grand Ridge, IL submitted by Jeffrey Koetz and Kim Olney; second by Trustee Stricklin. Ayes: Stricklin, Hinterlong, Rockey, Koetz and Hettel. Nays: None. Absent: Olney. Motion carried.

Trustee Olney returned to the meeting room following the vote on item B.