# Committee of the Whole Meeting Monday March 20, 2023 5:30 pm Community Center

- Public comments
- Approve previous minutes
- Clerk
- Insurance and Ordinance Chairperson: Valgene Raloff
   DISCUSS ADDITION OF LIQUOR LICENSE
   DISCUSS GAMING AVAILABILITY FOR SHELL GAS STATION
   PRESENTATION OF COMMITTEE REVISIONS TO FENCE REGULATIONS:
   4-5-1 THROUGH 4-5-6
- Finance/TIF Chairperson: Gerry Morgan DISCUSS NEED FOR VEHICLE STICKERS
- · Community Outreach Chairperson: Susie Weidl
- Buildings & Grounds Chairperson: Robin Bruni
- Police Chairperson: Sylvia Danahey
- Streets & Alleys Chairperson: Bill Coats

DISCUSS ALLEY EAST OF ST PETERS CHURCH DISCUSS REPAYMENT OF FUNDS TO MFT/GROSSO SPRAYPATCH, \$14,700

Village President, Hawkins

FINALIZE FRINGE CONVERSION FOR STEVE, JD, & KERRY CONVERSATION CONCERNING PEPIN PROPERTY DISCUSS DONATION GUIDELINES FOR COMMUNITY ORGANIZATIONS, GPHS POST PROM, AG ALUMNI, ETC

- Old Business
- Adjourn













President
Jamie Hawkins

Clerk Scott Dillman

<u>Treasurer</u> Joe Hubbard <u>Trustees</u> Robin Bruni

Bill Coats William Morgan Valgene Raloff Susie Wiedl

Sylvia Danahey

# GRANT PARK VILLAGE BOARD AGENDA Community Building Monday March 20, 2023

6:30 PM



- 1. CALL THE MEETING TO ORDER
- 2. PLEDGE TO FLAG
- ROLL CALL
- 4. APPROVAL OF PREVIOUS MEETING(S) MINUTES,
- 5. PUBLIC COMMENTS: COMMENTS ARE LIMITED TO 3 MINUTES PURSUANT TO ORDINANCE O-1-15-1, RULE 22-H

  If you wish to hold a discussion with the Village Board, you must be on the published agenda. Agendas are

  published the Thursday prior to Monday meeting.

#### Seamus & Andrea

- 6. APPROVE BILLS FOR PAYMENT
- 7. APPROVE PAYROLL
- 8. DEPARTMENT REPORTS
  - CLERK SCOTT DILLMAN

### 2024 LICENSE APPLICATIONS HAVE BEEN SENT, RETURN DUE DATE IS APRIL 12

- ATTORNEY'S REPORT JEFF TAYLOR
- ENGINEER'S REPORT NEIL PIGGUSH
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN VALGENE RALOFF
   MOTION FOR EXTENDED GRACE PERIOD FOR BUSINESS LICENSE YEARS 2023 -2024 TO
   SEPTEMBER 2023 (2024 -2025 WILL BE DUE BY MAY 1, 2024)
- STREET & ALLEY COMMITTEE CHAIRMAN BILL COATS

STREETS & ALLEY COMMISSIONER

VOTE ON MOVEMENT OF FUNDS TO REPAY MFT FOR 9000 SPRAYPATCH: \$14,700 VOTE TO APPROVE ENGINEERING SERVICE AGREEMENT WITH PIGGUSH FOR SAFE ROUTES TO SCHOOL PROJECT

FINANCE COMMITTEE CHAIRMAN GERRY MORGAN

VILLAGE TREASURER JOE HUBBARD

## VOTE TO WAIVE PARK RENTAL FOR CHAMBER MEETINGS IN LIEU OF ANNUAL MEMBERSHIP

- COMMUNITY OUTREACH COMMITTEE CHAIRMAN SUSIE WIEDL
- BUILDINGS & GROUNDS COMMITTEE CHAIRMAN ROBIN BRUNI
- LAW ENFORCEMENT COMMITTEE CHAIRMAN SYLVIA DANANHEY

POLICE CHIEF CARL FREY

VILLAGE PRESIDENT JAMIE HAWKINS

**VOTE ON DONATION TO SUPPORT GPHS AGRICULTURAL EDUCATION ALUMNI**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
MOTION TO TAKE ACTION IF NECESSARY

9. MOTION TO ADJOURN