

President

Martin Roth

Clerk

Scott Dillman

Treasurer

Douglas Graves

Trustees

Bill Coats

Dana R. Dickson

William Gerry Morgan

Jill Morse

Laura Veldhuizen

Susie Wiedl

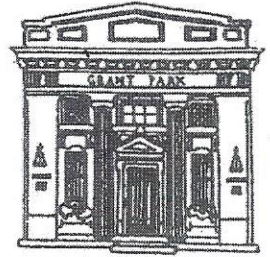
GRANT PARK VILLAGE BOARD

AGENDA

Village Hall

Monday August 5, 2019

6:30 PM



1. CALL THE MEETING TO ORDER
2. PLEDGE TO FLAG
3. 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.

Lake Metonga Home Owners Association

6. APPROVE BILLS FOR PAYMENT
7. APPROVE PAYROLL
8. DEPARTMENT REPORTS
 - CLERK SCOTT DILLMAN
 - ATTORNEY'S REPORT JEFF TAYLOR
 - ENGINEER'S REPORT NEIL PIGGUSH
 - STREET & ALLEY COMMITTEE CHAIRMAN LAURA VELDHIJZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVE
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
VOTE TO APPROVE YOUTH COMMISSION HAVE CULVER'S IN BOURBONNAIS HOST A CULVER'S SHARE NIGHT FUNDRAISER FOR THE GPYC.
VOTE TO APPROVE HIRE FOR PARK/VH/PD CLEANING, JENNY BIESTERFELD AT \$12 AN HOUR
YC REQUESTS PERMISSION TO HOST AN INFORMATION TABLE AT BACK TO SCHOOL NIGHT ON AUGUST 19
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
FIRST READING ORDINANCE UPDATING ZONING MAP
SECOND READING ORDINANCE AMENDING TITLE 8 TRAFFIC REGULATIONS
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
9. MOTION TO TAKE ACTION IF NECESSARY
10. MOTION TO ADJOURN