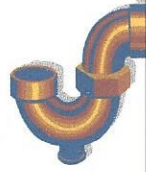
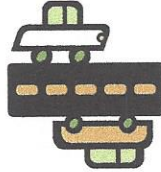


Committee of the Whole Meeting
Monday October 21, 2019
Immediately following board meeting
Village Hall

- Public comments
- Discuss information gathered by Hitchcock Group
- Adjourn



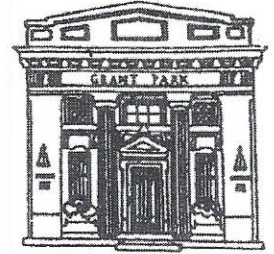
President
Martin Roth

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 October 21, 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.
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 VELDHUIZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
FIRST READING ORDINANCE AUTHORIZING EXECUTION OF THE IPWMAN AGREEMENT
 - 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
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
SWEAR IN PART TIME POLICE OFFICER TELLOUS (TJ)BOULDEN
MOTION TO APPROVE PAINTING OF MURAL ON EAST SIDE OF POLICE STATION BY GRANT PARK ART STUDENTS
 - VILLAGE PRESIDENT MARTIN ROTH
MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
9. MOTION TO TAKE ACTION IF NECESSARY