

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 November 4, 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.
Rick Hitchcock
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
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVE
MOTION TO APPROVE THE PREFERRED STRATEGY PHASE WITH THE HITCHCOCK DESIGN GROUP FOR \$39,000
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
PRESENT CERTIFICATES TO SCARECROW WINNERS
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
DISCUSS INSURANCE RENEWAL BIDS
FIRST READING ORDINANCE TO DISPOSE OF SURPLUS PROPERTY, 2003 JEEP
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY
11. MOTION TO ADJOURN