

**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 December 2, 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
  - FINANCE COMMITTEE CHAIRMAN DANA DICKSON  
VILLAGE TREASURER DOUG GRAVE  
**FIRST READING ORDINANCE TAX LEVY 2020-2021**  
**MOTION TO ACCEPT INSURED CASH SWEEP BY MIDLAND STATES BANK FOR SEWER SALE PROCEEDS**
  - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN  
SEWER COMMISSIONER JOHN BOBERA
  - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE  
**CHRISTMAS TREE LIGHTING DEC 13, 7PM @COMMUNITY PARK**  
**OKTOBERFEST RECAP**
  - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL  
**SECOND READING ORDINANCE PROHIBITING CANNABIS SALES IN VILLAGE OF GRANT PARK**
  - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS  
POLICE CHIEF CARL FREY
  - VILLAGE PRESIDENT MARTIN ROTH  
**RESOLUTION AUTHORIZING A RIGHT OF FIRST REFUSAL AGREEMENT AND AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF GRANT PARK AND AQUA ILLINOIS, INC.**  
**RESOLUTION APPROVING THE SUBDIVISION OF CERTAIN VILLAGE OWNED PROPERTY**  
**RESOLUTION ON ACCESS EASEMENT TO AQUA FOR SEWER PLANT**
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY
11. MOTION TO ADJOURN