

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 16, 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
 - **APPROVE 2020 BOARD MEETING DATES**
 - 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
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
 - **VOTE TO APPROVE REDUCED RENTAL RATE FOR THE MONTHS OF JANUARY AND FEBRUARY TO \$150 FOR GRANT PARK RESIDENTS AND \$225 FOR NON-VILLAGE RESIDENTS.**
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
 - **RESOLUTION TO PUT PROHIBITING CANNABIS SALES IN VILLAGE OF GRANT PARK ON BALLOT AS REFERENDUM**
 - **FIRST READING ORDINANCE ALLOWING FRANCHISE FEE FOR WATER AND SEWER**
 - 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