

President
Jamie Hawkins

Clerk
Scott Dillman
Treasurer
Joe Hubbard

Trustees
Robin Bruni
Bill Coats
William Morgan
Valgene Raloff
Susie Wiedl
Sylvia Danahey

GRANT PARK VILLAGE BOARD

AGENDA Community Building Monday Feb. 6, 2023 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.
 - Jane Johnson
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 BILL COATS
STREETS & ALLEY COMMISSIONER
 - FINANCE COMMITTEE CHAIRMAN GERRY MORGAN
VILLAGE TREASURER JOE HUBBARD

MOTION TO APPROVE THE REVENUE BUDGET FOR FY24.
MOTION TO APPROVE GENERAL FUND DEPARTMENTAL EXPENDITURE BUDGET TOTALS.
DISCUSS POSSIBLE SALES TAX INCREASE.

 - COMMUNITY OUTREACH COMMITTEE CHAIRMAN SUSIE WIEDL
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN ROBIN BRUNI
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN VALGENE RALOFF

FIRST READING OF UPDATES TO ORDINANCE O-2-23-1 "BUSINESS LICENSE" VILLAGE CODE 3-1-1 THROUGH 3-1-7

 - LAW ENFORCEMENT COMMITTEE CHAIRMAN SYLVIA DANANHEY
POLICE CHIEF CARL FREY

VOTE TO MODIFY THE CALCULATIONS FOR VACATION TIME ON EMPLOYEE HANDBOOK
SWEAR IN LAUREN SHEEHAN FULLTIME POLICE OFFICIER
VOTE ON PURCHASING A POLICE VEHICLE NOT TO EXCEED \$45,000

 - VILLAGE PRESIDENT JAMIE HAWKINS

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
DISCUSS CHRISTMAS PARTY
VOTE ON \$1.00 INCREASE FOR EMPLOYEES
9. MOTION TO TAKE ACTION IF NECESSARY
10. MOTION TO ADJOURN