President
Jamie Hawkins

Clerk
Scott Dillman
Treasurer
Joe Hubbard
Trustees
Robin Bruni
Bill Coats
Sylvia Danahey

William Morgan Valgene Raloff Susie Wiedl

GRANT PARK VILLAGE BOARD AGENDA A Community Building Monday May 1, 2023 6:30 PM



- CALL THE MEETING TO ORDER
- 2. PLEDGE TO FLAG
- 3. ROLL CALL
- 4. APPROVAL OF PREVIOUS MEETING(S) MINUTES, DEPARTMENT REPORTS
 - CLERK SCOTT DILLMAN

RESOLUTION TO ACCEPT THE RESULTS FROM 4/4/23 CONSOLIDATED ELECTION

- ATTORNEY'S REPORT JEFF TAYLOR
- ENGINEER'S REPORT NEIL PIGGUSH
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN VALGENE RALOFF

SECOND READING ORDINANCE ADDING TWO E CLASS LICENSE

- STREET & ALLEY COMMITTEE CHAIRMAN BILL COATS STREETS & ALLEY COMMISSIONER
- FINANCE COMMITTEE CHAIRMAN GERRY MORGAN VILLAGE TREASURER JOE HUBBARD
- COMMUNITY OUTREACH COMMITTEE CHAIRMAN SUSIE WIEDL
- BUILDINGS & GROUNDS COMMITTEE CHAIRMAN ROBIN BRUNI
- LAW ENFORCEMENT COMMITTEE CHAIRMAN SYLVIA DANANHEY POLICE CHIEF CARL FREY
- VILLAGE PRESIDENT JAMIE HAWKINS

SPECIAL PRESENTATION
MOTION TO ADJOURN

President

Jamie Hawkins

Clerk Scott Dillman

Treasurer Joe Hubbard

Trustees

Robin Bruni

Sylvia Danahey

Ben Detloff

William Morgan

Susie Wiedl

Morgan Whorrall

GRANT PARK VILLAGE BOARD

AGENDA B **Community Building** Monday May 1, 2023

6:30 PM



- CALL THE MEETING TO ORDER 1.
- PLEDGE TO FLAG 2.
- **ROLL CALL** 3.
- APPROVAL OF PREVIOUS MEETING(S) MINUTES. 4.
- PUBLIC COMMENTS: COMMENTS ARE LIMITED TO 3 MINUTES PURSUANT TO ORDINANCE O-1-15-1, RULE 22-H 5. 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.
- APPROVE BILLS FOR PAYMENT 6.
- APPROVE PAYROLL 7.
- **DEPARTMENT REPORTS** 8.

CLERK SCOTT DILLMAN

SWEARING IN NEW TRUSTEES: BEN DETLOFF, MORGAN WHORRALL, SUSIE WIEDL, AND SYLVIA

VOTE TO APPROVE GAMING LICENSE FOR FLANAGAN'S PUB INC (6) GAMING MACHINES VOTE TO APPROVE LIQUOR LICENSE CLASS E FOR FLANANGAN'S PUB INC.

- ATTORNEY'S REPORT JEFF TAYLOR
- ENGINEER'S REPORT NEIL PIGGUSH
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN
- STREET & ALLEY COMMITTEE CHAIRMAN

STREETS & ALLEY COMMISSIONER STEVE SULLIVAN

FINANCE COMMITTEE CHAIRMAN GERRY MORGAN

VILLAGE TREASURER JOE HUBBARD

DISCUSSION OF VEHICLE STICKERS

MOTION TO INITIATE VEHICLE STICKERS FOR THE VILLAGE

UPDATE ON TIF

UPDATE ON SLFRF

REVIEW OF PTELL

- COMMUNITY OUTREACH COMMITTEE CHAIRMAN SUSIE WIEDL
- **BUILDINGS & GROUNDS COMMITTEE CHAIRMAN ROBIN BRUNI**

REVIEW QUOTES FOR AIR CONDITIONER REPLACEMENT AT LIBRARY AND VOTE TO APPROVE BID DISCUSS AND VOTE ON EXTERIOR LIGHTING FOR VILLAGE HALL

LAW ENFORCEMENT COMMITTEE CHAIRMAN SYLVIA DANANHEY

POLICE CHIEF CARL FREY

VILLAGE PRESIDENT JAMIE HAWKINS

APPOINTMENT OF VILLAGE ATTORNEY

APPOINTMENT OF VILLAGE ENGINEER

APPOINTMENT OF VILLAGE TREASURER

APPOINTMENT OF POLICE CHIEF

APPOINTMENT OF ROAD COMMISSIONER

APPOINTMENT OF BUILDING INSPECTOR

APPOINTMENT OF ADMINISTRATIVE ADJUDICATION HEARING OFFICE

APPOINTMENT OF ADJUDICATION SECRETARY

ASSIGN NEW COMMITTEE CHAIRS AND MEMBERS

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

MOTION TO TAKE ACTION IF NECESSARY