

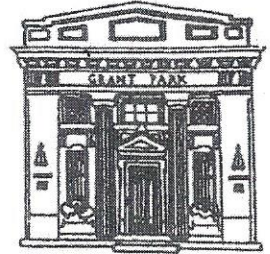
President
Martin Roth

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 Nov 19, 2018
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.
APPROVE BILLS FOR PAYMENT
6. APPROVE PAYROLL
7. DEPARTMENT REPORTS
 - CLERK SCOTT DILLMAN
 - ATTORNEY'S REPORT JEFF TAYLOR
 - ENGINEER'S REPORT NEIL PIGGUSH
 - STREET & ALLEY COMMITTEE CHAIRMAN LAURA VELDHIJZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVES
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
VOTE TO APPROVE THE SEWER FUND FY19 BUDGET AMENDMENTS, AS PRESENTED, IN ORDER TO REIMBURSE VISU-SEWER FOR EMERGENCY REPAIRS OF THE SANITARY SEWER SYSTEM.
VOTE TO APPROVE REPAIR BY VISU SEWER NOT TO EXCEED \$43,000.00
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
VOTE TO APPROVE FOR 2019 OKTOBERFEST BAND- FOR SATURDAY, SEPTEMBER 7, 2019 FOR ANTHONY ORIO AT THE COST OF \$1,250 WHICH IS DUE AT THE TIME OF THE SIGNED CONTRACT.
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
VOTE TO APPROVE INSURANCE RENEWAL WITH GEORGE RYAN INSURANCE CO. NOT TO EXCEED \$65,224.00
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
8. MOTION TO TAKE ACTION IF NECESSARY
MOTION TO ADJOURN