

President
Martin Roth

Clerk
Scott Dillman

Treasurer
Douglas Graves

Trustees
Bill Coats
Dana R. Dickson
William Gerry Morgan
Jill Morse
Laura Veldhuizen
Susie Wiedl

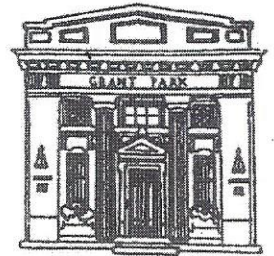
GRANT PARK VILLAGE BOARD

AGENDA

Village Hall

Monday Aug 20, 2018

6:00 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.
Craig Blanchette
 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
VOTE TO ACCEPT LOW BID FROM R & R FOR ROAD REPAIR IN AMOUNT OF \$89,451.00
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVES
**APPROVE REPLACEMENT OF WINDOWS AND DOOR IN MEETING ROOM
USING TIF FUNDS, \$2650.46**
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
APPROVE INCREASE TO BASE SEWER RATE
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
UPDATE ON FEST
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
**SECOND READING 2018-19 APPROPRIATION ORDINANCE
SECOND READING ORDINANCE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITY**
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
APPROVE APPOINTMENT OF AMY SHRONTS (PRESIDENT) AND CHRISTINE GORE TO LIBRARY BOARD
 9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
 10. MOTION TO TAKE ACTION IF NECESSARY
- MOTION TO ADJOURN