

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 March 2, 2020

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

- 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
MOTION TO APPROVE DONATION TO SHOW BUS PUBLIC TRANSPORTATION NOT TO EXCEED \$100
MOTION TO APPROVE THE UPDATED SERVICE AGREEMENT WITH ALLIED WASTE TRANSPORTATION INC. DBA REPUBLIC SERVICES OF CRESTWOOD EFFECTIVE MARCH 2, 2020
- SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
- BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
VOTE TO APPROVE MIKE MALONEY & FRIENDS BAND FOR OKTOBERFEST SUNDAY, SEPT 13, 2020 IN THE AMOUNT OF \$500
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
- 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