### INSURANCE AND ORDINANCE MEETING 1

MONDAY, OCTOBER 19, 2020 5:30 PM GRANT PARK COMMUNITY CENTER CHAIRMAN: SUSIE WIEDL

**COMMITTEE MEMBERS:** BILL COATS, JILL MORSE



### **AGENDA**

- · CALL TO ORDER
  - WELCOME
- PUBLIC COMMENT
- NEW BUSINESS
  - INSURANCE RENEWAL
  - GOLF CART REGISTRATION
  - ALLEY RESTRICTIONS
  - BUSINESS LICENSING
- OTHER NEWS
- NEXT MEETING
- ADJOURNMENT

# POLICE COMMITTEE MEETING

Monday Oct 19, 2020 6:00 p.m. Community Building 209 W Dixie

- · Call to order
- Public Comments
- · Business Licensing
- Alley Access
- Golf cart update/fees
- · Old Business
- Adjournment



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 October 19, 2020 7:00 PM At Community Park 209 W Dixie



- 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 0-1-15-1, 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 VELDHUIZEN STREETS & ALLEY COMMISSIONER JOHN HENSON
  - FINANCE COMMITTEE CHAIRMAN DANA DICKSON

VILLAGE TREASURER DOUG GRAVES

- SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
- **BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE**
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL

## RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS

- LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
  - POLICE CHIEF CARL FREY
- VILLAGE PRESIDENT MARTIN ROTH

#### **DISCUSS E-WASTE PROPOSAL**

- 9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
- 10. MOTION TO TAKE ACTION IF NECESSARY
- 11. MOTION TO ADJOURN