**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday October 17, 2016**

**6:00 PM**

Martin Roth

**Clerk**

Scott Dillman

**Treasurer**

Douglas Graves

**Trustees**

Dana R. Dickson

Mike Malkowski

Debra Morgan

Jill Morse

Laura Veldhuizen

William J. Wold

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.*

1. APPROVE BILLS FOR PAYMENT
2. APPROVE PAYROLL
3. DEPARTMENT REPORTS

* CLERK SCOTT DILLMAN
* ATTORNEY'S REPORT JIM ROWE
* 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 DEB MORGAN

SEWER COMMISSIONER JOHN BOBERA

**DISCUSS AND VOTE ON SEPTIC REPAIR BILL FOR 310 N GRIFFIN $474.57, IN ADDITION TO 1811.05 PAID FOR REPAIRS**

**APPROVE THE PURCHASE OF SECURITY CAMERA INSTALLATION FROM THE CURRENT ALARM COMPANY AT THE SEWER PLANT**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD

**APPROVAL OF CO-OP'S ANNUAL USE OF COMMUNITY CENTER**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE

**FIRST READING 0-10-16-3 ORDINANCE SEWER COLLECTION PROCEDURES**

**SECOND READING 0-10-16-1 ORDINANCE AMENDING TITLE 4 (BUILDING REGULATIONS)**

**SECOND READING 0-10-16-2 ORDINANCE AMENDING TITLE 6 (HEALTH & SANITATION)**

**INSURANCE CLAIMS UPDATE**

**VILLAGE INSURANCE RENEWAL**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN MIKE MALKOWSKI

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH

1. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
2. MOTION TO TAKE ACTION IF NECESSARY

MOTION TO ADJOURN