**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday October 3, 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

**VOTE ON COST TO RE ROUTE SUMP DRAINAGE AT CORNER OF BUTLER AND HAMILTON**

**VOTE ON STORM DRAIN AT RTE 1 & SHELL**

* FINANCE COMMITTEE CHAIRMAN DANA DICKSON

VILLAGE TREASURER DOUG GRAVES

* SEWER/GARBAGE COMMITTEE CHAIRMAN DEB MORGAN

 SEWER COMMISSIONER JOHN BOBERA

 **DISCUSS AND VOTE ON GENERATOR REPAIR OR REPLACE AT SEWER PLANT**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD
* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE

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

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

**INSURANCE CLAIMS UPDATE**

* 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