**President** 

Martin Roth

Clerk Scott Dillman **Treasurer Trustees** 

**Douglas Graves Bill Coats** Dana R. Dickson William Gerry Morgan Jill Morse Laura Veldhuizen Susie Wiedl

GRANT PARK VILLAGE BOARD **AGENDA** Village Hall Monday March 16, 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 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.

## Janet Verhulst

- 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

## **DISCUSS BRANDON WACKERLIN SCAVENGER BILL**

- BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
- LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS

POLICE CHIEF CARL FREY

- VILLAGE PRESIDENT MARTIN ROTH
- MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
- 10. MOTION TO TAKE ACTION IF NECESSARY
- 11. MOTION TO ADJOURN