**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday March 7, 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. **APPROVAL OF 2/01/16 MEETING MINUTES**
6. 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.*

*St. Peters United Church of Christ*

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

**DISCUSS COLLECTION PROCEDURES**

* SEWER/GARBAGE COMMITTEE CHAIRMAN DEB MORGAN

 SEWER COMMISSIONER JOHN BOBERA

**NPDES PERMIT**

**2016/17 SEWER PROJECTS**

**RECENT SEWER/SEPTIC ISSUE**

**FARMER'S MARKET ACTIVITIES FOR 2016 SEASON**

**WAGON PROJECT PROGRESS**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD

**APPROVE HIRE OF JUNE SWART PART TIME AT $8.25 AN HOUR**

**REPORT ON CABIN FEVER PARK FUNDRAISER**

**VOTE ON GETTING BIDS TO PAVE PARK PARKING LOT WITH TIF FUNDS**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE

**FIRST READING ORDINANCE O-3-16-1 AMENDING TITLE 7(PUBLIC WAYS AND PROPERTY)**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN MIKE MALKOWSKI

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH

**VOTE ON RESOLUTION R-3-16-1 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING**

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

MOTION TO ADJOURN