**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday May 2, 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.*

Joe Fetcho American Legion

Diana Shronts

Chris Lonnroth

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

**MOTION TO APPROVE THE WAGE ADJUSTMENTS OF THE FOLLOWING RETROACTIVE TO 5-1-16**

**FULL TIME OFFICERS: CASTILLO, NOVAK AND HOPKINS TO $18.36 PER HOUR**

**OFFICER WHITLOW TO $21.79 PER HOUR**

**INCREASE PART TIME POLICER OFFICERS TO $15.00 PER HOUR**

**STREETS AND ALLEYS COMMISSIONER, JOHN HENSON TO $41,600 ANNUALLY**

**TYLER HILGERT TO**

**SEWER COMMISSIONER JOHN BOBERA TO $15,836 ANNUALLY**

**ADMINISTRATIVE ASSISTANT, KERRY ZIZIC TO $32,936 ANNUALLY**

**EDWIN HELDT TO $10.79 PER HOUR**

**PRESENT MFT AUDIT**

* SEWER/GARBAGE COMMITTEE CHAIRMAN DEB MORGAN

 SEWER COMMISSIONER JOHN BOBERA

 **SECOND READING ORDINANCE O-4-16-8 ADOPTING CHAPTER 3 OF TITLE 4 REGARDING STORM WATER MANAGEMENT**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD

**MOTION TO** **APPROVE LIGHTING PROJECT BY TWIN SUPPLIES LIMITED**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE

**FIRST READING ORDINANCE 0-5-16-1 REMOVING SECTIONS 5-2-4 PIT BULL TERRIER DOGS**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN MIKE MALKOWSKI

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH

**APPOINTMENT OF VILLAGE ATTORNEY**

**APPOINTMENT OF VILLAGE TREASURER
APPOINTMENT OF ADMINISTRATIVE ASSISTANT
APPOINTMENT OF POLICE CHIEF
APPOINTMENT OF** **ROAD COMMISSIONER**
**APPOINTMENT OF ADMINISTRATIVE ADJUDICATION HEARING OFFICE**

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

MOTION TO ADJOURN