

President
Martin Roth

Clerk
Scott Dillman

Treasurer
Douglas Graves

Trustees
Bill Coats
Dana R. Dickson
William Gerry Morgan
Jill Morse
Laura Veldhuizen
Susie Wiedl

GRANT PARK VILLAGE BOARD

AGENDA
Village Hall

Monday January 6, 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 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.
6. APPROVE BILLS FOR PAYMENT
7. APPROVE PAYROLL
8. DEPARTMENT REPORTS
 - CLERK SCOTT DILLMAN

ECONOMIC INTEREST STATEMENTS DEADLINE FEB 1 2020

- ATTORNEY'S REPORT JEFF TAYLOR
 - ENGINEER'S REPORT NEIL PIGGUSH
 - STREET & ALLEY COMMITTEE CHAIRMAN LAURA VELDHIJZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVE
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
VOTE TO APPROVE LIQUOR LICENSE FOR CFR FOR FEBRUARY 22, 2020 FOR \$25.00
VOTE TO APPROVE LEES RENTALS PORTA POTTY RENTAL FOR \$860 FOR THE 2020 OKTOBERFEST
VOTE TO APPROVE LUPE CARROLL FOR SATURDAY SEPT 12, 2020 FOR THE 2020 OKTOBERFEST IN AMOUNT \$600
VOTE TO APPROVE THE KGB BAND FOR FRIDAY SEPT 11, 2020 FOR THE 2020 OKTOBERFEST IN THE AMOUNT OF \$500
VOTE TO APPROVE RAFFLE ITEM FOR 2020 OKTOBERFEST -THOMPSON T 5100D WALNUT STOCK WITH DRUM AND STICK MAG WITH A VIOLIN CASE NOT TO EXCEED \$1850.
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
 10. MOTION TO TAKE ACTION IF NECESSARY
 11. MOTION TO ADJOURN