

President
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Scott Dillman

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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 May 4, 2020

6:30 PM

Held Remotely by Conference Call

Conference Call
Phone # 712-432-6207
ID# 973381



Note: The Village Board will be holding a virtual meeting via teleconference on account of COVID-19 and in an effort to comply with social distancing directives. Due to limitations presented by the teleconference format public participation in the meeting will not be permitted during the call, though members of the public are free to call in and listen to/monitor the meeting. If you would like to make any public comment to the Board, please submit your comments either (i) in writing at Village Hall (a drop box will be provided outside the front door) or (ii) via email at villageofgrantpark@att.net In order to be read and considered at this meeting, your comments must be received no later than 5:00 p.m. on Monday, April 20, 2020. Any comments received after that time will be read and considered at the next meeting of the Village Board. The Board appreciates your cooperation during this difficult time.

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

 - 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 AND VOTE ON REFUND FOR BRANDON WACKERLIN (SCAVENGER SERVICE)
DISCUSS AND VOTE ON REFUND OF OVERPAYMENT ON UTILITY BILLS NOT TO EXCEED \$3736.05
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
SECOND READING ORDINANCE MUNICIPAL CANNABIS RETAILER'S OCCUPATION TAX
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
APPROVE 2021 LIQUOR LICENSE FOR: BENNETT-CURTIS HOUSE, TRAXX, AND DUNN INN
APPROVE 2021 COIN IN SLOT LICENSE FOR DUNN INN, TRAXX. DOLLAR GENERAL
APPOINTMENTS WILL BE DELAYED TO JUNE 1, 2020 MEETING DUE TO COVID 19
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY

Pursuant to Section 9-14-13(B) of the Grant Park Zoning Ordinance, I move the Board to propose amendments to the Grant Park Zoning Ordinance to permit and regulate adult-use cannabis business establishments within the corporate boundaries of the Village, as set forth in the draft ordinance under consideration, and to request that the Grant Park Planning Commission hold a public hearing and make a recommendation thereon.

11. MOTION TO ADJOURN