**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Tuesday January 2, 2018**

**6:00 PM**

Martin Roth

**Clerk**

Scott Dillman

**Treasurer**

Douglas Graves

**Trustees**

Bill Coats

Dana R. Dickson

William Gerry Morgan

Jill Morse

Laura Veldhuizen

Susie Wiedl

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.*

***Mike Jones***

1. APPROVE BILLS FOR PAYMENT
2. APPROVE PAYROLL
3. 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

SEWER COMMISSIONER JOHN BOBERA

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL

**FIRST READING SEXUAL HARASSMENT POLICY AND THE ORDINANCE ADOPTING THE SAME**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS

POLICE CHIEF CARL FREY

**PRESENT LIFESAVING AWARD TO BRIAN DUNCAN**

**SWEAR IN JAMES VELA PART TIME OFFICER @$17 AN HOUR**

* VILLAGE PRESIDENT MARTIN ROTH

**APPOINT KAREN PETERSON, AND AMY SHRONTS TO THE LIBRARY BOARD**

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

MOTION TO ADJOURN