**President**

GRANT PARK VILLAGE BOARD

**AGENDA**

**Community Building**

**Tuesday January 2, 2024**

**6:30 PM**

Jamie Hawkins

**Clerk**

Scott Dillman

**Treasurer**

Joe Hubbard

**Trustees**

Robin Bruni

Ben Detloff

William Morgan

Frank Passini

Morgan Whorrall

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.*

***Carol Detloff***

1. APPROVE BILLS FOR PAYMENT
2. APPROVE PAYROLL
3. DEPARTMENT REPORTS
* CLERK SCOTT DILLMAN
* ATTORNEY'S REPORT Michael Santschi
* ENGINEER'S REPORT NEIL PIGGUSH
* ORDINANCES & INSURANCE COMMITTEE **CHAIRMAN SUSIE WIEDL**

**FIRST READING ORDINANCE AMENDING TITLE 9 (ZONING) OF THE GRANT PARK VILLAGE CODE TO PERMIT AND REGULATE ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS [WITHOUT PLANNING AND ZONING COMMISSION’S RECOMMENDED CHANGES]**

**FIRST READING ORDINANCE AMENDING TITLE 9 (ZONING) OF THE GRANT PARK VILLAGE CODE TO PERMIT AND REGULATE ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS [WITH PLANNING AND ZONING COMMISSION’S RECOMMENDED CHANGES]**

**FIRST READING ORDINANCE GRANTING A SPECIAL USE PERMIT FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS (101 NORTH HILGERT DRIVE)**

 **RESOLUTION DENYING A SPECIAL USE PERMIT FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS (101 NORTH HILGERT DRIVE)**

* STREET & ALLEY COMMITTEE **CHAIRMAN FRANK PASSINI**

STREETS & ALLEY COMMISSIONER STEVE SULLIVAN

* FINANCE COMMITTEE **CHAIRMAN GERRY MORGAN**

VILLAGE TREASURER JOE HUBBARD

* COMMUNITY OUTREACH COMMITTEE **CHAIRMAN BEN DETLOFF**

**REPORT ON CHRISTMAS DAY INC. MEAL AT COMMUNITY CENTER**

**UPDATE ON ADVERTISING FOR CABIN FEVER RELIEVER**

* BUILDINGS & GROUNDS COMMITTEE **CHAIRMAN ROBIN BRUNI**
* LAW ENFORCEMENT COMMITTEE **CHAIRMAN MORGAN WHORRALL**

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT **JAMIE HAWKINS**

 **DISCUSS EMPLOYEE WAGES**

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

1. MOTION TO TAKE ACTION IF NECESSARY
2. MOTION TO ADJOURN