

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 February 24, 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.

Matt Shrouts, GPF

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 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 CONTRACT FOR SUNRISE TENTS FOR OKTOBERFEST IN THE AMOUNT OF \$1,600
VOTE TO APPROVE CONTRACT FOR CENTRAL STATES FIREWORKS FOR OKTOBERFEST IN THE AMOUNT OF \$5,400 WITH A DEPOSIT OF \$1,500
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
FIRST READING ORDINANCE REZONING LAND LOCATED IN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS (LOVE'S TRAVEL STOPS & COUNTRY STORES)
FIRST READING ORDINANCE GRANTING A SPECIAL USE PERMIT AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS (LOVE'S TRAVEL STOPS & COUNTRY STORES)
FIRST READING RESOLUTION APPROVING A PRELIMINARY PLAT OF SUBDIVISION FOR THE LOVE'S GRANTPARK, SUBDIVISION IN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS
FIRST READING ORDINANCE SALE OF SURPLUS PROPERTY, MARINER
 - 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