

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 3, 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

- ATTORNEY'S REPORT JEFF TAYLOR
- ENGINEER'S REPORT NEIL PIGGUSH
- STREET & ALLEY COMMITTEE CHAIRMAN LAURA VELDHIJZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
VOTE TO APPROVE HIRING UP TO 2 PART TIME EMPLOYEES TO COVER MEDICAL LEAVE

- FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVE
HITCHCOCK PRESENTATION

- SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
SEWER COMMISSIONER JOHN BOBERA
- BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
- ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
**SECOND READING ORDINANCE REZONING LAND LOCATED IN THE VILLAGE OF GRANTPARK, KANKAKEE COUNTY, ILLINOIS(607/609 S. MAIN ST.)
PUBLIC MEETING ON CANNABIS SALES IN THE VILLAGE OF GRANT PARK IS SCHEDULED FOR FEBRUARY 10 AT 6:30 AT THE COMMUNITY CENTER.**

- LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
- VILLAGE PRESIDENT MARTIN ROTH

CHANGE FEBRUARY 17 BOARD MEETING DATE TO FEBRUARY 24

9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY
11. MOTION TO ADJOURN