**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday February 5, 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, **Jan 2 2018 and Jan 16 2018**
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.*

*Dustin Price*

*Girl Scout Troop 70285*

*Bob Roviaro*

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

**VOTE TO APPROVE REPLACEMENT OF WEST DOOR AT PARK NOT TO EXCEED $3500**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
* LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS

POLICE CHIEF CARL FREY

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

* VILLAGE PRESIDENT MARTIN ROTH
1. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
2. MOTION TO TAKE ACTION IF NECESSARY

MOTION TO ADJOURN