**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday May 7, 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.*

***Dennis Granger***

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

**APPROVE FISCAL YEAR 2019 BUDGET**

* SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN

 SEWER COMMISSIONER JOHN BOBERA

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE

**VOTE TO APPROVE FRIDAY NIGHT BAND-JUST ROLL WITH IT FOR $500**

**VOTE TO APPROVE SOUND GUY FOR SATURDAY NIGHT- ROSE AUDIO FOR $800**

**VOTE TO APPROVE FIREWORKS- CENTRAL STATES FIREWORKS FOR $5,200**

**VOTE TO APPROVE PORTA POTTY RENTAL AND HANDWASHING STATIONS - LEE’S RENTALS FOR $850**

**VOTE TO APPROVE 40X100 ($1,150) TENT AND 40X40 ($450) TENT - SUNRISE TENTS FOR $1600**

**VOTE TO APPROVE SOCCER/BASEBALL RENTAL FOR KIDS AREA - 3 DAYS FOR $400 WITH A DEPOSIT DUE OF $100. LEE’S RENTALS**.

**VOTE TO APPROVE BIG RAFFLE.  CASH PRIZES - 1ST PRIZE-$1,000, 2ND PRIZE-$500, 3RD PRIZE-$250, 4TH PRIZE- $150, 5TH PRIZE- $50, 6TH PRIZE- $50**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL

**SECOND READING - CONSIDERATION AND APPROVAL OF AN ORDINANCE APPROVING AN ASSET PURCHASE AGREEMENT AND THE** **SALE OF SURPLUS REAL PROPERTY AND PERSONAL PROPERTY IN THE VILLAGE OF GRANT PARK, KANKAKEE COUNTY, ILLINOIS – SALE OF WASTEWATER SYSTEM AND RELATED REAL AND PERSONAL PROPERTY TO AQUA ILLINOIS, INC.**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH

**RECOGNIZE BRIAN DUNCAN FOR AWARD PRESENTED FROM EASTERN ILLINOIS SHERIFFS ASSOCIATION**

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

MOTION TO ADJOURN