

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 June 1, 2020
6:30 PM
At Community Park
209 W Dixie



Due to Governors rules no more than 10 people are allowed to gather. We will monitor numbers and

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.
INTRODUCE GRANT PARK'S NEW FIRE CHIEF
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 VELDHUIZEN
STREETS & ALLEY COMMISSIONER JOHN HENSON
 - FINANCE COMMITTEE CHAIRMAN DANA DICKSON
VILLAGE TREASURER DOUG GRAVES
 - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
 - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
 - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
 - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
POLICE CHIEF CARL FREY
 - VILLAGE PRESIDENT MARTIN ROTH
APPOINTMENT OF VILLAGE ATTORNEY
APPOINTMENT OF VILLAGE TREASURER
APPOINTMENT OF POLICE CHIEF
APPOINTMENT OF ROAD COMMISSIONER
APPOINTMENT OF ADMINISTRATIVE ADJUDICATION HEARING OFFICER
APPOINTMENT OF BUILDING INSPECTOR
APPOINTMENT OF VILLAGE ENGINEER
DISCUSS MFT BIDS
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY
11. MOTION TO ADJOURN