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 July 15, 2019
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.
   Grant Park Youth Commission
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 GRAVE
   - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
     SEWER COMMISSIONER JOHN BOBERA
   - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE
     OKTOBERFEST UPDATES
   - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
     SECOND READING ORDINANCE AMENDING TITLE 7 PUBLIC WAYS & PROPERTY
     SECOND READING ORDINANCE AMENDING TITLE 4 BUILDING REGULATIONS
     SECOND READING ORDINANCE AMENDING TITLE 4 BUILDING REGULATIONS STORM WATER MANAGEMENT
     SECOND READING ORDINANCE AMENDING TITLE 9 ZONING GENERAL PROVISIONS
     SECOND READING ORDINANCE AMENDING TITLE 7 PUBLIC WAYS AND PROPERTY, SIDEWALKS
     SECOND READING ORDINANCE AMENDING TITLE 1 ADMINISTRATIVE, ADMINISTRATIVE ADJUDICATION
     FIRST READING 2019/2020 APPROPRIATIONS ORDINANCE
     FIRST READING ORDINANCE AMENDING TITLE 8 TRAFFIC REGULATIONS
   - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS
     POLICE CHIEF CARL FREY
   - VILLAGE PRESIDENT MARTIN ROTH
     MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
9. MOTION TO TAKE ACTION IF NECESSARY
10. MOTION TO ADJOURN