**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday July 3, 2017**

**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.*

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

**VOTE ON WAGE INCREASE FOR STEVE SULLIVAN TO $16.00 AN HOUR EFFECTIVE JULY 3 2017**

* 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 5KS PRODUCTION AT $500.00, LIGHT GUY FOR SAT. BAND**

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

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH

**VOTE TO APPROVE APPLICATION FOR SALE OF CIGARETTES AND TOBACCO PRODUCTS FOR DG RETAIL LLC DBA DOLLAR GENERAL #17500**

**DISCUSS ELECTRIC AGGREGATION RATE**

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

MOTION TO ADJOURN