**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Monday August 21, 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

* FINANCE COMMITTEE CHAIRMAN DANA DICKSON

VILLAGE TREASURER DOUG GRAVES

* SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN

SEWER COMMISSIONER JOHN BOBERA

**REVIEW IEPA COMPLIANCE EVALUATION INSPECTION FOR 2017**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE

**OKTOBERFEST UPDATE**

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

POLICE CHIEF CARL FREY

**SWEAR IN OFFICER MARK MILLON AS PART TIME OFFICER**

* VILLAGE PRESIDENT MARTIN ROTH

**UPDATE MFT PROJECTS**

**REMINDER: FIRST SEPT MEETING WILL BE TUESDAY SEPT 5, DUE TO LABOR DAY HOLIDAY**

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

MOTION TO ADJOURN