**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

MondaySeptember 21, 2015

**6:00 PM**

Martin Roth

**Clerk**

Scott Dillman

**Treasurer**

Douglas Graves

**Trustees**

Dana R. Dickson

Mike Malkowski

Debra Morgan

Jill Morse

Laura Veldhuizen

William J. Wold

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

**REPORT DELINQUENT SEWER ACCOUNTS AS PER ORDINANCE 0-1-15-2**

* ATTORNEY'S REPORT JIM ROWE
* 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 DEB MORGAN

 SEWER COMMISSIONER JOHN BOBERA

 **APPROVE ADDITIONAL $700 FOR PUMP PURCHASE**

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD
* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE

**FIRST READING ORDINANCE TO ADOPT NEW COLLECTION PROCEDURES**

* LAW ENFORCEMENT COMMITTEE CHAIRMAN MIKE MALKOWSKI

POLICE CHIEF CARL FREY

**DISCUSS TRICK OR TREAT HOURS OCTOBER 31, SATURDAY**

* VILLAGE PRESIDENT MARTIN ROTH

**PERSONNEL**

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

MOTION TO ADJOURN