

President  
Jamie Hawkins

Clerk  
Scott Dillman  
Treasurer  
Joe Hubbard

Trustees  
Robin Bruni  
Bill Coats  
William Morgan  
Valgene Raloff  
Susie Wiedl  
Sylvia Danahey

## GRANT PARK VILLAGE BOARD

### AGENDA Community Building TUESDAY Sept 6, 2022 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.*  
*Valgene Raloff (Historical Society)*  
*Mark Adair*  
*Christine Wick*  
*Jane Johnson*  
APPROVE BILLS FOR PAYMENT
6. APPROVE PAYROLL
7. DEPARTMENT REPORTS
  - CLERK *SCOTT DILLMAN*  
**GIRL SCOUTS PEDDLERS PERMIT REQUEST**
  - ATTORNEY'S REPORT *JEFF TAYLOR*
  - ENGINEER'S REPORT *NEIL PIGGUSH*
  - STREET & ALLEY COMMITTEE CHAIRMAN *BILL COATS*  
STREETS & ALLEY COMMISSIONER *STEVE SULLIVAN* - **VOTE TO HIRE JD DYKEMA AT \$17.79 AN HOUR**
  - FINANCE COMMITTEE CHAIRMAN *GERRY MORGAN* – **MOTION TO APPROVE PHISHING TRAINING. MOTION TO APPROVE ADVANCED THREAT PROTECTION FOR VILLAGE USERS OF OFFICE 365.**
  - VILLAGE TREASURER *JOE HUBBARD*
  - SEWER/GARBAGE COMMITTEE CHAIRMAN *SYLVIA DANAHEY* – **MOTION TO APPROVE NORTH MAIN STREET DRAINAGE IMPROVEMENTS ENGINEERING PROPOSAL TO BE FUNDED BY SLFRF FUNDS. VOTE TO ALLOW OUR ATTORNEY TO SPEAK WITH JANE JOHNSON'S ATTORNEY REGARDING SOLON BAILEY HOUSE, AS JANE JOHNSON IS SOLELY RESPONSIBLE FOR ANY AND ALL CHARGES REGARDING THESE COMMUNICATIONS.**
  - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN *ROBIN BRUNI*
  - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN *VALGENE RALOFF* - **VOTE ON RESOLUTION DOWNTOWN STREET SCAPE**
  - LAW ENFORCEMENT COMMITTEE CHAIRMAN *SUSIE WIEDL*  
POLICE CHIEF *CARL FREY* - SWEARING IN OF PART-TIME OFFICERS LAUREN SHEEHAN AND RICHARD GRAZIANO, AT A PAY RATE OF \$20.00/HOUR.
  - VILLAGE PRESIDENT *JAMIE HAWKINS*
8. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
9. MOTION TO TAKE ACTION IF NECESSARY
10. MOTION TO ADJOURN

