**President**

GRANT PARK VILLAGE BOARD

**AGENDA**

**Community Building**

**Tuesday January 16, 2024**

**6:30 PM**

Jamie Hawkins

**Clerk**

Scott Dillman

**Treasurer**

Joe Hubbard

**Trustees**

Robin Bruni

Ben Detloff

William Morgan

Frank Passini

Morgan Whorrall

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

 **2024 ECONOMIC INTEREST STATEMENTS**

* ATTORNEY'S REPORT Michael Santschi
* ENGINEER'S REPORT NEIL PIGGUSH
* ORDINANCES & INSURANCE COMMITTEE **CHAIRMAN SUSIE WIEDL**
* STREET & ALLEY COMMITTEE **CHAIRMAN FRANK PASSINI**

STREETS & ALLEY COMMISSIONER STEVE SULLIVAN

* FINANCE COMMITTEE **CHAIRMAN GERRY MORGAN**

VILLAGE TREASURER JOE HUBBARD

**MOTION TO APPROVE THE GENERAL FUND REVENUE BUDGET FOR FY25.**

* COMMUNITY OUTREACH COMMITTEE **CHAIRMAN BEN DETLOFF**

**UPDATE CABIN FEVER RELIEVER PROGRESS.**

**VOTE TO SPEND $70 ON A CABIN FEVER RELIEVER PICTURE AD TO BE PUBLISHED IN THE FEB 7TH EDITION OF THE MOMENCE PROGRESS REPORTER.**

**FESTIVAL COMMITTEE MEETING ON JAN. 29TH AT 6 P.M. AT THE VILLAGE HALL, TO FINALIZE PLANS FOR CABIN FEVER RELIEVER EVENT.**

* BUILDINGS & GROUNDS COMMITTEE **CHAIRMAN ROBIN BRUNI**
* LAW ENFORCEMENT COMMITTEE **CHAIRMAN MORGAN WHORRALL**

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT **JAMIE HAWKINS**

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

1. MOTION TO TAKE ACTION IF NECESSARY
2. MOTION TO ADJOURN