**President**

GRANT PARK VILLAGE BOARD

AGENDA

VILLAGE HALL

**Tuesday January 3, 2017**

**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
* 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

* BUILDINGS & GROUNDS COMMITTEE CHAIRMAN BILL WOLD

**UPDATE ON COMMUNITY BUILDING AIR CONDITIONER**

**REPORT ON CHRISTMAS DAY DINNER**

**VOTE ON NEW HIRE KATHY BUTTLE PART TIME OFFICE POSITION AT $10 AN HOUR.**

**VOTE ON BUYING NEW TABLES AND CHAIRS FOR COMMUNITY PARK WITH FUNDS RAISED BY FEST COMMITTEE NOT TO EXCEED $2500.00**

* ORDINANCES & INSURANCE COMMITTEE CHAIRMAN JILL MORSE
* LAW ENFORCEMENT COMMITTEE CHAIRMAN MIKE MALKOWSKI

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT MARTIN ROTH
1. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
2. MOTION TO TAKE ACTION IF NECESSARY

MOTION TO ADJOURN