

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 20, 2024

CALL TO ORDER

President Ray called the February 20, 2024 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Clerk Becker, Trustees Bell, Chapman, Jarrett, Nation, and Rhodes

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

President Ray led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the February 6, 2024 regular meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

PRESIDENT'S REPORT – MAIA RAY

President Ray reported everything is moving forward with the grants.

VILLAGE CLERK – HEATHER

Notice from Sangamon County Water Reclamation District was received in the mail today and sewer rates will be going up May 1, 2024.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Nothing to report. Trustee Chapman and Heather have talked to Ameren about the lights at the basketball court and they will be replacing them.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

The ordinance regarding the zoning board will be ready for the March 5, 2024 meeting.

Trustee Chapman is checking available dates with Lake Area Disposal for the Village Clean-Up days.

A target date of submitting a newsletter to Quicksilver for mailing is March 11 or 12, 2024.

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street committee meeting will be March 12, 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The Village is still waiting for the new bid for the water main replacement that includes an extension.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report.

Chief Allen was absent.

OLD BUSINESS

No new updates on the website and .gov domain.

President Ray reported the electrician is waiting for supplies to come in and hopefully will be able to do the work on the lighting at the Muni Building February 27 or 28, 2024.

NEW BUSINESS

There was some discussion about electronic water meters and it was suggested that Water Committee be added to the special meeting March 12, 2024, in addition to the street committee, for further discussion.

Discussion about equipment rentals and options for mowing the property at Milton and Keys.

Trustee Chapman made a motion to adjourn. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

ADJOURNMENT 5:52 p.m.