

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MARCH 5, 2024

CALL TO ORDER

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

ROLL CALL

Present: President Ray, Attorney Joe Craven, Clerk Becker, Trustees Bell, Jarrett, Nation, and Rhodes

Absent: Treasurer Graff, Trustees Chapman and Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Linda Bartolo of N. Albany and Rose Boosinger of North Grand were in attendance with concerns about a property adjacent to both of theirs.

Representatives from Midwest Meter made a presentation about electronic water meters for the Village and the benefits they can provide and answered questions from the board regarding them.

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the February 20, 2024 regular meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

TREASURER'S REPORT

Trustee Bell made a motion to approve the Treasurer's report. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

President Ray reported everything is still moving forward with the grants.

VILLAGE CLERK – HEATHER

Meet at the Muni Building to fill Easter Eggs Wednesday, March 20, 2024 at 5:30 p.m.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Letters of Engagement from Loy Miller Talley, PC were received for the audits ending Fiscal Year 2022, Fiscal Year 2023, and Fiscal Year 2024

Trustee Bell made a motion for President Ray to sign the letters of engagement. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Discussion about installing the basketball hoops and the fence around the basketball court

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Discussion about Ordinance 24-01 An Ordinance Amending the Village of Grandview Zoning Ordinance which will change the number of members on the Zoning Board of Appeals from 5 to 7 members.

Trustee Rhodes made a motion to approve Ordinance 24-01 An Ordinance Amending the Village of Grandview Zoning Ordinance. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

The ordinance regarding compensation for the Zoning Board of Appeals will be available and voted on at the March 19, 2024 meeting.

Trustee Chapman was absent, so no further information available for village clean-up and garage sales.

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

Street committee meeting will be March 12, 2024 at 5:30 p.m.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The Village is still waiting for more information about the water main replacement that includes an extension.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report.

Chief Allen talked about the village ordinance regarding towing vehicles and what the most recent state statute is. Attorney Craven presented Ordinance 24-03 which will amend the current village ordinance to follow with the state statutes.

Trustee Rhodes made a motion to approve Ordinance 24-03 An Ordinance Supplementing and Amending Ordinance 12-04. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

Chief Allen also discussed that he is working with Attorney Craven to update the cannabis ordinance to follow along with the state law regarding cannabis possession. He also reported he is looking into getting some window tint meters. He will be looking into getting new radars. He is going to be getting some new shirts for the guys. He has patches ordered and when they are available he will get the new shirts. He's looking into getting the guys jackets and rain gear also. He would also like to have a second desktop computer in the office. He does have an applicant, that with the approval of the board he will investigate further about certification. The board gave the okay for him to look into the candidate more before bringing a recommendation to the board.

OLD BUSINESS

The board is in consensus about further pursuing the electronic water meters.

NEW BUSINESS

There was a personnel committee meeting. President Ray presented information about what other police departments are paying their officers. Chief Allen has also completed performance reviews with Officer McPherson and Officer Kennedy.

Trustee Jarrett made a motion to give Officer McPherson an increase of \$2.00 per hour retro to his anniversary date.

Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

Trustee Rhodes made a motion to promote Officer Kennedy to Corporal with an increase of \$2.00 per hour retro to his anniversary date. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

President Ray also presented the board with information about what other villages are paying their maintenance employees.

Trustee Rhodes made a motion to give Cortlandt a pay increase of \$1.50 per hour beginning with the current pay period. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

Trustee Jarrett made a motion to give Jared a pay increase of \$1.50 per hour beginning with the current pay period. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

There was discussion about changes needed to the employee handbook. One change was just a clean-up of wording regarding overtime pay for police officers. The second was regarding vacation time carry over. The current wording in the handbook says no vacation time can be carried over. It was suggested to change this to allow employees to carry over 5 days of vacation time. The third was allowing vacation to be used after 3 months from date of hire, instead of 6 months. The fourth is any employee working on a paid holiday will receive time and one half for the hours worked. The fifth was changing a "shall" to a "may" regarding the police chief scheduling officers to work on holidays. The sixth was regarding when employees can use personal days during their first year of employment. The seventh was removing information about a retirement plan, because the village does not have one currently.

Trustee Jarrett made a motion to approve these changes to the employee handbook. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

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

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman and Koehne

The motion is carried.

ADJOURNMENT 7:07 p.m.