

**MINUTES**

**GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, APRIL 2, 2024**

**CALL TO ORDER**

President Ray called the April 2, 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, Chapman, Jarrett, and Nation

Absent: Treasurer Graff, Trustees Koehne and Rhodes

**Pledge of Allegiance**

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

**Visitors Acknowledgement**

No public present

**APPROVAL OF MINUTES**

**Trustee Chapman made a motion to approve the minutes of the March 19, 2024 regular meeting. Trustee Nation seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

**APPROVAL TO PAY BILLS**

**Trustee Bell made a motion to pay the bills. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

**TREASURER'S REPORT**

No treasurer's report

**PRESIDENT'S REPORT – MARIA RAY**

Nothing new to report

**VILLAGE CLERK – HEATHER BECKER**

Nothing to report

**VILLAGE TREASURER – CHERRIL GRAFF**

Absent

**HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE**

Absent

**MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL**

Discussion about purchasing two additional trash cans for the park. The cost with shipping from Tree Top Products is \$1549.00.

**Trustee Bell made a motion to purchase two trash cans from Tree Top Products for \$1549.00, including shipping. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

Gary will work with the guys to get the basketball hoops installed

**VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN**

She has not been able to talk to the contact at Lake Area Disposal about the dates for clean-up.

A resident contacted the village about leaving part of his backyard unmown to help bees and pollinators, at this time, the answer is no. She also shared a written complaint that was received regarding two properties on Reservoir and she will send notices to those properties.

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

Bids were received from PHP Tree Service for trees located at 2360 E. Keys, 2240 E. Converse, 2121 E. Reservoir and 2125 E. Reservoir. These trees are damaging the sidewalk. They are on the residents' side of the sidewalk, so the homeowners will have to give written permission for the Village to have them removed.

She is going to meet with Kevin Kuhn about options for streets, electric water meters, parking lot at the Muni Building and some other issues.

**WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES**

absent

**POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT**

Trustee Jarrett - Nothing to report.

Chief was absent and not able to call in

Business cards for the officers were discussed, more discussion at the next meeting

**OLD BUSINESS**

The .gov domain has been approved

**NEW BUSINESS**

President Ray proposed hiring a lobbyist for the Village and provided information from a possible candidate to represent the Village. She has talked to this person and she is going to talk to the engineer some more about the streets in the Village to see where having a lobbyist would be most beneficial to the Village.,.

There was discussion about a new state law that requires employers to give vacation time to all employees, full and part-time. The employee handbook needs updated to reflect this.

**Trustee Chapman made a motion to update section 8.02 of the employee handbook. Trustee Nation seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

**Trustee Chapman made a motion to adjourn. Trustee Nation seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

**ADJOURNMENT 5:56 p.m.**