

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JUNE 4, 2024

CALL TO ORDER

President Ray called the June 4, 2024 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

Present: President Ray, Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, and Rhodes

Absent: Treasurer Graff, Trustees Koehne and Nation

Pledge of Allegiance

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

Visitors Acknowledgement

Gary Budd, Springfield Township Supervisor, thanked the board for the plant that was sent after the death of Springfield Township Road Commissioner, Ron Smith. The township is working on appointing a new Road Commissioner. He also talked about ways Springfield Township has been helping the Village and will continue to help the Village. The township is still working to bring back the dumpster program. They are also planning to do the Christmas food giveaway.

John Winters of N. Stephens following up to see if there has been any action by the board regarding his concerns about large commercial vehicles parking on Grandview roads.

Josh Witkowski, the lobbyist for the Village, introduced himself to the board and talked about some of the work he is doing for the Village. One of the items was securing funding for infrastructure improvement from Senator Doris Turner in the recent state budget. He is also looking into funding for the police department and recreational improvement options for the Village.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the May 7, 2024 regular meeting, May 28, 2024 public hearing, and May 28, 2024 special meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

TREASURER'S REPORT

No treasurer's report

PRESIDENT'S REPORT – MARIA RAY

Reported the potholing for the Lead Service Line Inventory was completed today.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

The audits for 2022 and 2023 are being completed.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Information was received from American Legal Publishing regarding the codification of Grandview ordinances. The cost is \$5000 for completion, a one-time set-up fee of \$550 for online hosting and \$595 per year for further online hosting.

Trustee Chapman made a motion to pay American Legal Publishing \$5000 to complete codification, \$550 one-time set-up fee and \$595 per year for online hosting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett and President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, and Rhodes

The motion is carried.

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

The bids from companies to strip and wax the floor at the Muni Building were discussed.

Trustee Chapman made a motion to hire Pro Edge Flooring to strip and wax the Muni Building floor. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

The information was received to replace the stolen basketball backboard, rim and support parts.

Trustee Bell made a motion to purchase the replacement basketball backboard, rim and supports parts. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes and President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

Discussion was held about replacing the wood topped tables at the Muni Building.

Trustee Jarrett made a motion to approve the purchase of new tables, up to \$3000. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes and President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

There was also discussion about additional lighting around the basketball court

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

Bob West is still working on getting a plan together for the water main replacement on Wolfe St.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett wants to get started on lettering on the squad cars. Chief Allen said he will get some bids.

Chief Allen has reached out to Canham Graphics about lettering on the squads. The officers have responded to over 1500 dispatch calls so far this year. He has received bids from Motorola and AXON for body cams and in car cameras. The Motorola bid far exceeds the AXON bid. The bid from AXON for cameras in 3 cars (in car, front facing, and prisoner transport area) is \$29,053.80, which is around \$6000 per year for 5 years. The cost for 6 body cams is \$22,736 which is around \$5000 per year for 4 years. President Ray has applied for a grant for body cams and the village lobbyist is looking into available grants also. He does have 3 applicants and interviews will be scheduled for this week and next. He is still interested in getting FLOCK Security cameras. It was agreed that the officers can collect tow fees when the office isn't open, but it will have to be exact change.

OLD BUSINESS

NEW BUSINESS

Ordinance 24-06 An Ordinance Amending Ordinance 21-04 was proposed, but after discussion it was tabled for further revisions to be made.

There was discussion about Article X Terms of Employment, Section 10.06 Outside Employment, which addresses Village Police Officers having outside employment. Changes to this section were proposed.

Trustee Rhodes made a motion to approve the proposed changes to Article X, Section 10.06 of the employee handbook. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes and President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

Still looking at water billing systems, parking lot at the Muni, Wi-Fi at the Muni and security cameras at the Muni.

The alarm system is installed and everyone will need to be trained on how to use it.

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

AYES: Trustees Bell, Jarrett, Rhodes and President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

ADJOURNMENT 6:49 p.m.