

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 3, 2024

CALL TO ORDER

President Ray called the September 3, 2024 Village of Grandview Board of Trustees meeting to order at 5:32 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustees Chapman, Koehne, and Nation

Pledge of Allegiance

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

Visitors Acknowledgement

Joe Groves of N. Wesley with concerns about the empty property at the corner of North Grand and Wesley

Annetta Murphy of E. Reservoir, no comments

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the August 20, 2024 meeting. Trustee Jarrett seconds the motion.

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

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

TREASURER'S REPORT

No treasurer's report

PRESIDENT'S REPORT – MARIA RAY

All of the information collected to date has been submitted to the EPA for the Lead Service Line Inventory Grant and a confirmation email was received from the EPA.

All paperwork for the OSLAD Grant has been turned in

VILLAGE CLERK – HEATHER BECKER

Reported the auditors will be here Thursday to start the 2024 audit

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

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

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

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The paperwork and plans from Kuhn & Trello for the water main replacement on Wolfe Street were received.

Trustee Rhodes made a motion to authorize President Ray to sign the paperwork for the plans to be submitted for the water main replacement. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported Grandview officers responded to 234 calls in August and Sangamon County was called to assist 54 times in the Village. Total calls for the year is 2176. All officers are in compliance with mandated ILETSBE training. He took Officers Kennedy and McPherson for weapon qualification and will be taking Officer Sutton for qualification on Friday. The 2023 Ford has been getting regular oil changes about every three months. This frequency is because of the hours the vehicle is running, not the milage. Alier License is due next month, which is a \$500 annual fee. The new body cams have been ordered and are expected to arrive around November 1. President Ray reported there is an ILETSBE Grant the Village can apply for to receive reimbursement.

OLD BUSINESS

NEW BUSINESS

The annual Intergovernmental Agreement with Sangamon County Animal Control is due for renewal.

Trustee Bell made a motion to approve Ord. 24-09 An Ordinance Approving An Intergovernmental Agreement For Animal Control Services. Trustee Jarrett seconds the motion.

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

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

The new increased water rate from CWLP was received. This is an increase of \$.37 per unit of water.

Trustee Rhodes made a motion to approve Ord. 24-10 An Ordinance Pertaining To Water And Sewer Rates. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustees Chapman, Koehne, and Nation

The motion is carried.

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 6:10 p.m.