MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL1 MEETING
TUESDAY, OCTOBER 15, 2024

CALL TO ORDER

President Ray called the October 12, 2024 Village of Grandview Board of Trustees special meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustee Koehne

Trustee Rhodes made a motion to pass the audit for Fiscal Year ending May 31, 2024. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne The motion is carried.

Two companies bid on the Wolfe Street water main replacement. ARPA money can be used for this and the Village has the Utility account that funds can be used from for capital improvements.

Trustee Rhodes made a motion to use ARPA funds for the Wolfe Street water main replacement with any additional funds needed coming out of the Utility account. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne The motion is carried.

Speed humps/bumps were discussed. Trustee Nation suggested having a contractor put asphalt speed bumps in that are permanent, instead of removable ones. There was discussion about necessary signage where the humps/bumps are installed.

There was discussion about putting in additional stop signs. Some suggested areas were Wolfe and Keys and Wesley and Reservoir.

Dates were set for special events for 2025 Easter Egg Hunt – April 12, 2025 Christmas Part – December 13, 2025.

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

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

NAYS:

ABSENT: Trustee Koehne The motion is carried.

Adjournment 5:55 p.m.