

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 19, 2024

### CALL TO ORDER

President Ray called the November 19, 2024 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

### ROLL CALL

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

Absent: Treasurer Graff, Trustee Koehne

### Pledge of Allegiance

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

### Visitors Acknowledgement

No public

### APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the November 5, 2024 meeting. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

### APPROVAL TO PAY BILLS

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

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

### TREASURER'S REPORT

Trustee Chapman made a motion to approve the Treasurer's Report. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

### PRESIDENT'S REPORT – MARIA RAY

President Ray reported that the grocery tax was eliminated by the State of Illinois and asked the board if it is something they would like to consider establishing in the Village. The topic will be on the next agenda for discussion. She also introduced information about a Housing Community Block Grant which can help low income homeowners, in owner occupied houses, with some repairs and upgrades to their homes. She has spoken to Springfield Township and thinks it may be beneficial to work with them in applying for the grant jointly, if the Board would like her to proceed. The Board gave approval for her to proceed. The Lead Service Line Inventory Grant now expires April 15, 2027.

### 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

Absent

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

Showed the Board a new design for the Village welcome sign. She is waiting to hear back with more information and the cost. The company is in the process of finding a new distributor for the type of sign in the example.

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

Nothing to report.

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

The Wolfe Street water main replacement will begin Thursday, November 7 or Monday, November 11.

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

Nothing to report

President Ray reported the bicycles have been donated and the garage and office have been cleaned and inventoried.

Sergeant Kennedy gave a report of the officers activities from November 1 through November 19

Responded to 80 calls, 50 calls for service, 1 public health ordinance violation was served and they have one more that needs served, 18 traffic stops, 2 arrests, and 12 calls to assist county or city

President Ray has some applications turned in and there are more applications out.

Ordinance 24-17 pertaining to open containers of alcohol was presented.

**Trustee Chapman made a motion to approve Ord. 24-17 An Ordinance Amending Titles 4 and 5 of the Village Code.**

**Trustee Jarrett seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

President Ray informed the board that there are some items in the policies that need updated and would like to hire an outside contractor to work on these updates with final approval from Lexipol and President Ray.

**Trustee Chapman made a motion to hire an outside contractor at \$50/hour to update policies with final approval from Lexipol and President Ray. Trustee Nation seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

There was discussion about how many hours of holiday pay an employee would get when they work on a holiday.

**Trustee Jarrett made a motion that employees working on a holiday will receive holiday pay equivalent to the number of hours they work on the holiday. Trustee Chapman seconds the motion.**

AYES: Trustees Chapman, Jarrett, Rhodes, President Ray

NAYS:

PRESENT: Trustee Nation

ABSENT: Trustees Bell, Koehne

The motion is carried.

President Ray reported that an Intergovernmental Agreement with Sangamon County Criminal Justice/Public Safety Mobile Data System needs to be signed and needs Board approval to sign it.

**Trustee Rhodes made a motion for President Ray to sign the agreement. Trustee Chapman seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

President Ray reported the new body cameras are in and she is working with Cliff to get everything necessary set-up with the firewall and internet.

## **OLD BUSINESS**

**Trustee Chapman made a motion to renew the health insurance plan with BCBS. Trustee Nation seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

## **NEW BUSINESS**

**Trustee Chapman made a motion to approve Ord. 24-14 An Ordinance Concerning Street Signs. Trustee Nation seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

**Trustee Chapman made a motion to approve Ord. 24-15 An Ordinance for The Levy and Assessment of Taxes for the Village of Grandview, Illinois, for the Fiscal Year Beginning June 1, 2024 and Ending May 31, 2024. Trustee Nation seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

President Ray met with Sangamon County Building and Zoning about the building codes and has a new Intergovernmental Agreement with them that needs signed.

**Trustee Chapman made a motion to approve Ord. 24-16 An Ordinance Approving an Intergovernmental Agreement with Sangamon County Pertaining to Enforcement of the International Building Code. Trustee Nation seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

President Ray presented information about the costs for setting up .gov email addresses. She would like the board to allow for up to 20 email addresses at a cost of \$6 each per month.

**Trustee Nation made a motion to have up to 20 .gov email addresses set-up. Trustee Jarrett seconds the motion.**

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

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

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell, Koehne

The motion is carried.

**ADJOURNMENT 6:11 p.m.**