

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, DECEMBER 17, 2024**

CALL TO ORDER

President Ray called the December 17, 2024 Village of Grandview Board of Trustees meeting to order at 5:33 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustees Bell, Koehne, Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Terry Williams of East Keys, no comments, just observing

Interjit Singh owner of Grandview Grocery was given the okay to start construction of a second drive-up window

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the December 3, 2024 meeting. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

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, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

TREASURER'S REPORT

PRESIDENT'S REPORT – MARIA RAY

President Ray reported the Village was not chosen as one of the OSLAD Grant recipients this year. Springfield Township will continue to help with mowing the field, and we reapply for the grant next year.

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

The cost of a sign with removable letters to change messages is over \$8000. Other options will be explored.

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

Nothing to report

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

The Wolfe Street water main replacement is underway. Even if it is not finished by the end of the year, ARPA funds can still be used for it.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Sergeant Kennedy gave a report of the officers' activities from December 3-16, 2024

President Ray has been getting the word out for part-time applicants. If any officers are hired for full-time, the first available academy is in April.

The new body cams are up and in use

OLD BUSINESS

NEW BUSINESS

Trustee Chapman made a motion to approve Ordinance 24-19 An Ordinance Amending the Village of Grandview Zoning Ordinance. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

Trustee Jarrett made a motion to appoint Jason Brokaw as Zoning Hearing Officer. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

Trustee Jarrett made a motion to appoint Kevin Kuhn, from Kuhn & Trello, as plats officer. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

President Ray reported that the Village purchased new tires for the police department 4Runner from Pomp's Tire and they have good pricing and recommended the Village set-up a credit account with them for future use.

Trustee Jarrett made a motion to establish a credit account at Pomp's Tire. Trustee Chapman seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

Trustee Chapman made a motion to approve Resolution 24-2 A Resolution Approving Village of Grandview Board of Trustees 2025 Meeting Schedule. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

Trustee Nation made a motion to approve the 2025 MFT winter start-up. Trustee Jarrett seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

Trustee Nation made a motion to purchase \$100 Visa gift cards for full-time employees and \$50 Visa gift cards for part-time employees. Trustee Jarrett seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

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

AYES: Trustees Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Bell, Koehne, Rhodes

The motion is carried.

ADJOURNMENT 5:47 p.m.

Approved
1/7/2025
