

**GRANDVIEW BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 4, 2025 @ 5:30 P.M.**  
**GRANDVIEW WATER DEPARTMENT**  
**2377 E. RESERVOIR ST., SPRINGFIELD, IL**

**AGENDA:**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – January 7, 2025 regular meeting

BILLS – January 21, 2025 bills – already paid (meeting cancelled)

February 4, 2025 – new bills

TREASURER’S REPORT

PRESIDENT’S REPORT – MARIA RAY

Housing Community Block Grant in coordination with Springfield Township Application

Lead Service Line Inventory Grant – Expires April 15, 2027

Grant Update - OSLAD grant

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Stratus Network Wi-Fi installation at the Muni Building

Security cameras at the Muni Building

Muni costs

Additional lighting at basketball court

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Lettering on PD vehicles

Village Welcome Sign

Newsletter

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

Problem trees at 2360 E. Keys, 2240 E. Converse, 2121 E. Reservoir, and 2125 E. Reservoir

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Wolfe St. water main replacement

Electronic Water Meters

Water & Water Billing System

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Police Department Update

Hiring LE Officers

OLD BUSINESS:

PD Patch

Disposal of surplus property

Hiring back-up Office Administrator

NEW BUSINESS

Hire Interim Police Chief

Discussion with Grandview Board and Lobbyist on bill tracking

Approve Pay Application # 1 from Petersburg Plumbing for Wolfe Street Water Main Replacement

Ordinance to reimburse Grandview employees for expenses related to telehealth through Grandview Insurance.

Discussion about Liquor Licenses

EXECUTIVE SESSION:

Personnel

**POSTED: FRIDAY, JANUARY 31, 2025 @ 2:00 p.m.**