

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 4, 2025**

CALL TO ORDER

President Ray called the February 4, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustees Koehne, Nation

Pledge of Allegiance

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

Visitors' Acknowledgement

Suzie Wichmann owner of Krekel's on North Grand wanted to introduce herself to the board and is interested in helping more in the community.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the January 7, 2025 meeting. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills from the January 21, 2025 meeting that was cancelled. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

TREASURER'S REPORT

Trustee Chapman made a motion to accept the Treasurer's Report. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

President Ray reported she is continuing to work on the Housing Block Grant and reapplying for the OSLAD Grant.

VILLAGE CLERK – HEATHER BECKER

Notice was received from Sangamon County Water Reclamation District and sewer rates will be increasing again in May.

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

President Ray asked her to restart looking into getting lettering on the police vehicles

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

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The Wolfe Street water main replacement is underway, hopefully won't be much longer, but the weather is not helping.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

OLD BUSINESS

The officers have designed a new patch and would like to order them. The cost of the patches was also discussed.

Trustee Rhodes made a motion to approve the new patch design and purchase 100 patches at a cost of \$2.96 each.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

President Ray asked everyone to spread the word about openings for police officers and a back-up office administrator.

NEW BUSINESS

Deanna Harton introduced herself to the board as a candidate for interim Police Chief.

President Ray reported some of the work Josh, the Village lobbyist has been doing for the Village and asked the board for any ideas of other things he may be able to do to help the Village.

Pay application #1 has been received from Petersburg Plumbing for the Wolfe St. water main replacement.

Trustee Rhodes made a motion to approve pay application # 1. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

Heather reported to the board that there have been four businesses that held liquor licenses in the Village that have closed. Attorney Craven explained the options to the board has regarding these licenses.

Trustee Chapman made a motion to close the liquor licenses for these businesses. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

President Ray is still working with Joe, from Troxell Insurance about reimbursement to employees for using telehealth services. He is looking into different options for making this possible.

Trustee Rhodes made a motion to go into Executive Session. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

Executive Session

Roll Call: Same as above

Trustee Rhodes made a motion to leave Executive Session. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

Regular Session

Roll Call: Same as above

Trustee Jarrett made a motion to hire Deanna Harton as interim Police Chief with a waiver of benefits and maximum vacation, sick, and person days. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne, Nation

The motion is carried.

ADJOURNMENT 6:10 p.m.

*Approved
2/13/2025
[Signature]*