

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JULY 15, 2025

CALL TO ORDER

President Ray called the July 15, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Trustee Chapman, Treasurer Graff

Pledge of Allegiance

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

Visitors' Acknowledgement

Paul Truax from the Sangamon County Board, nothing to report, but he thinks the Grandview Board is doing an awesome job.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the July 1, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

TREASURER'S REPORT

Trustee Bell made a motion to accept the Treasurer's Report. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

President Ray everything is still the same with the grants and projects she is working on.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE JADE SISTI

Nothing to report

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

She would like to get bids on new doors at the Muni Building. There was discussion about having windows in all the doors and outside door handles on all the doors. Trustee Rhodes suggested no window in the door to the kitchen, but a peep hole.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI –

The homeowner of 2360 E. Keys has still not responded about the tree.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

Bob West has been working on a solution for the valve replacement at Stephens and North Grand.

Someone took the lid off the meter pit at Wanless School and it dropped into the pit and broke the water line. Petersburg Plumbing was called to do the repair.

There was a water main break on Cincinnati after the fire department was testing the hydrants.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton was absent

OLD BUSINESS

None

NEW BUSINESS

One of the A/C units at the Muni Building is not working properly. Two bids have been received to repair it or replace it and one other company is supposed to be sending information because they said the part may still be under warranty.

Trustee Bell made a motion to replace the A/C at the Muni Building for a cost not to exceed \$10,000, if the part is not under warranty. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

PHP Tree Service has offered \$900 for the International Plow Truck. The board agreed at the July 1, 2025 meeting to have an ordinance written to accept the offer at the July 15, 2025 meeting.

Trustee Jarrett made a motion to approve Ord. 25-11 An Ordinance Approving The Disposal Of Surplus Property. Trustee Sisti seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

There was discussion about adding a cancellation policy to the Muni Building Rental Agreement. It was decided to add a cancellation policy. If the renter cancels within one week of the scheduled rental date they will forfeit the full deposit. If the renter cancels within two weeks of the scheduled rental date they will forfeit half of the deposit. A new contract, with these changes, will be presented for approval at the next meeting.

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

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

ADJOURNMENT 5:57 p.m.

approved
8/5/2025
