

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 5, 2025

### CALL TO ORDER

President Ray called the August 5, 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, Sisti

Absent: 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

Colleen Cavanagh

### APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the July 15, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

### APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

### TREASURER'S REPORT

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

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, the OSLAD Grant application process will be coming up soon. She would like all the trustee assignments to stay the same and appoint Trustee Jade Sisti over Health and Safety Ordinance Compliance.

Trustee Chapman made a motion for Trustee Jade Sisti to be over Health and Safety Ordinance Compliance. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

### 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

The a/c at the Muni Building has been keeping up, but it did get warmer in there over the weekend. Trustee Bell will ask the guys to get one more bid before deciding who will replace the a/c, since the board has already approved the work.

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

Absent

Nothing to report

**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

The work at Stephens and North Grand will resume after the fair, so the road can be repaired.

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

Nothing to report

Chief Harton was absent

**OLD BUSINESS**

None

**NEW BUSINESS**

The backhoe was taken to Luby Equipment for a recent repair and was also inspected for any maintenance needed. The total for the necessary maintenance is \$3183.49.

**Trustee Bell made a motion to approve maintenance of the backhoe at Luby Equipment for \$3183.49. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

The Muni Rental Agreement was updated with the addition of a cancellation policy.

**Trustee Bell made a motion to approve Ord. 25-12 An Ordinance Approving A Revised Standard Lease Form For The Grandview Municipal Building. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

President Ray presented information about creating the position of a Grandview Office Operations Coordinator. She described what the position would entail, and an ordinance was presented creating the position. At this time Colleen Cavanagh introduced herself to the board.

**Trustee Jarrett made a motion to approve Ord. 25-13 An Ordinance Creating The Position Of Grandview Office Operations Coordinator. Trustee Rhodes seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

**Trustee Rhodes made a motion to go into executive session to discuss personnel. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

**Trustee Bell made a motion to leave executive session. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

**Trustee Bell made a motion to appoint Colleen Cavanagh to the position of Grandview Office Operations Coordinator, for \$24/hour, for up to 20 hours per week. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSTAIN: Trustee Chapman

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

**ADJOURNMENT 5:56 p.m.**

Approved  
as corrected  
8/19/2025 