

**GRANDVIEW BOARD OF TRUSTEES**  
**TUESDAY, DECEMBER 17, 2024 @ 5:30 P.M.**  
**GRANDVIEW WATER DEPARTMENT**  
**2377 E. RESERVOIR ST., SPRINGFIELD, IL**

**AGENDA:**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – December 3, 2024

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

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:

Disposal of surplus property

Hiring back-up Office Administrator

NEW BUSINESS

Ordinance 24-19 An Ordinance Amending the Village of Grandview Zoning Ordinance

Appointment of Zoning Hearing Officer

Appointment of Plats Officer

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

Establishing credit account at Pomp's Tire Service Inc.

Resolution 24-02 A Resolution Approving Village of Grandview Board of Trustees 2025 Meeting Schedule

Approve 2025 MFT Winter Startup

Employee Christmas Gifts

EXECUTIVE SESSION:

**POSTED: Sunday, December 15, 2024 @ 4:30 p.m.**