

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 6, 2024

CALL TO ORDER

President Ray called the February 6, 2024 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

Rose Boosinger of North Grand with concerns about the conditions of a neighboring property.

Ron Fagan of East Keys, Rick Oller of East Converse, Phil Woodrum of East Keys, Shannon Robinson of North Grand, Kayla Kittrell of Monica Court, Teri Irwin of East Keys, Mike of East Keys – all had abnormally high water bills, some were in areas where water had been shut-off due to water main breaks. Trustee Rhodes and President Ray advised that this situation will be reviewed further, and a solution will be forthcoming.

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the January 16, 2024 regular meeting. Trustee Chapman 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. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

PRESIDENT'S REPORT – MAIA RAY

President Ray reported everything is moving forward with the FEMA reimbursement grant and the Lead Service Line Inventory Grant Plan. She applied for an extension for the Lead Service Line Inventory and was approved.

VILLAGE CLERK – HEATHER

The renewal rate for employee life insurance was received and there is no change in the cost.

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

A Zoning Board was discussed, and it will be added to the next agenda for further discussion.

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

Absent

A street committee meeting will be scheduled, President Ray does have an updated cost estimate.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Trustee Rhodes is still researching about the new costs for the Wolfe St. water main replacement. After the recent water main breaks, it needs to be extended to include a larger area than what was originally approved.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report.

Chief Allen reported he has completed evaluations for two of the officers. He also reported he is still looking into options for new tasers, but also replacing batteries and getting new cartridges for the current tasers. He also asked the board to consider possibly getting a third squad car instead of trading one in.

OLD BUSINESS

The new website is up and running, but there are a few minor changes that were discussed. The .gov domains are available again and the web designer has applied for the village to receive one. If/when it is approved, email addresses will be set-up using .gov.

NEW BUSINESS

Jacob Von Behren was the only bid received for the needed electrical work at the Muni Building, which is to replace the existing outside lights and install one additional outside light. Also, troubleshoot 2 outlets that are not working.

Trustee Rhodes made a motion to accept the bid from Jacob Von Behren for \$3624.50 for electrical work at the Muni Building. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

ADJOURNMENT 6:37 p.m.