

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, APRIL 1, 2025

### CALL TO ORDER

President Ray called the April 1, 2025 Village of Grandview Board of Trustees meeting to order at 5:32 p.m.

### ROLL CALL

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

Absent: Treasurer Graff, Trustees Koehne, Rhodes

### Pledge of Allegiance

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

### Visitors' Acknowledgement

No public in attendance

### APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the March 18, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

### APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

### TREASURER'S REPORT

### PRESIDENT'S REPORT – MARIA RAY

President Ray reported the road money has been released. She also reported there has been no change in the grants she is working on. The Housing Community Block Grant is not due until closer to the end of the year.

### VILLAGE CLERK – HEATHER BECKER

### VILLAGE TREASURER – CHERRIL GRAFF

Absent

### HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

2515 E. Keys has received ordinance violations and the EPA & Public Health are now involved with the property

### MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

A recent renter left the building in bad shape and the village is keeping the deposit. Alissa, the contracted cleaner, was there an hour longer than usual cleaning. There was discussion about paying the cleaner extra when she has to do extra work. Attorney Joe Craven will amend the contract to reflect an option for additional payment and it will be presented for approval at the next meeting.

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

Nothing to report

### EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI –

Attorney Craven will draft a letter to send regarding the trees that are damaging village sidewalks.

### WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

### POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton reported she has been going through the evidence room. The squads are scheduled to be taken for lettering. One will be done April 8, 2025 and the other April 9, 2025.

## **OLD BUSINESS**

Tom Bonnet from Bonnett from Tom Bonnett Heating & Cooling came and looked at the heater in the garage. He said he can fix it instead of having to install a new heater.

## **NEW BUSINESS**

The contract renewal from Josh Witkowski, the village lobbyist, XLN Services was received.

**Trustee Bell made a motion to renew the contract with XLN Services. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Jarrett made a motion to approve Ord. 25-03 An Ordinance Amending Licensing and Regulating Itinerant Merchants.**

**Trustee Bell seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Chapman made a motion to approve Ord. 25-04 An Ordinance Approving the Disposal of Surplus Property. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Jarrett made a motion to approve Ord. 25-05 An Ordinance Approving the Sale of Police Vehicle. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

Heather reported notice was received from Delta Dental that the rates will be increasing.

**Trustee Chapman made a motion to accept the renewal rate increase from Delta Dental. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Chapman made a motion to go into executive session to discuss police personnel and consideration of and potential employment actions regarding Officer Brent Sutton. Trustee Bell seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

All of the above were present for executive session, plus Chief Harton.

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

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

All of the above were present for the return to regular session, including Chief Harton.

**Trustee Jarrett made a motion for a 3% raise for Sergeant Kennedy with backpay to November 21, 2024. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Jarrett made a motion for a 3% raise for Officer McPherson with backpay to December 21, 2024. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**Trustee Jarrett made a motion to terminate Officer Brent Sutton. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

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

Approved  
4/15/2025  
