VILLAGE OF GRANDVIEW 2377 E. RESERVOIR – SPRINGFIELD, IL 62702

PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES TUESDAY, JANUARY 4, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON, SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

December 21, 2021 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

VILLAGE CLERK - HEATHER BECKER

VILLAGE TREASURER - CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION - KENNY KOEHNE

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES - DIANA JARRETT

OLD BUSINESS:

NEW BUSINESS:

Raising terminal fee for Video Gaming Terminals Personnel/salaries

EXECUTIVE SESSION

Personnel

Salary for Grandview Police Chief

POSTED SUNDAY, January 2, 2022 at 5:00p.m.

VILLAGE OF GRANDVIEW 2377 E. RESERVOIR – SPRINGFIELD, IL 62702

PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES TUESDAY, JANUARY 4, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON, SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

December 21, 2021 meeting

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OLD BUSINESS:

NEW BUSINESS:

Raising terminal fee for Video Gaming Terminals Personnel/salaries

EXECUTIVE SESSION

Personnel

Salary for Grandview Police Chief

POSTED SUNDAY, January 2, 2022 at 5:00p.m.

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GRANDVIEW BOARD OF TRUSTEES TUESDAY, JANUARY 18, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON, SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

December 21, 2021 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

VILLAGE CLERK - HEATHER BECKER

VILLAGE TREASURER - CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION - KENNY KOEHNE

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES - DIANA JARRETT

OLD BUSINESS:

NEW BUSINESS:

Raising terminal fee for Video Gaming Terminals Personnel/salaries

EXECUTIVE SESSION

Personnel

Salary for Grandview Police Chief

POSTED Friday, January 14, 2022 at 5:00 p.m.

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
JANUARY 18, 2022

CALL TO ORDER

President Maria Ray called the January 18, 2022 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne (arrived after roll

call), Nation, Rhodes Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

There was no public in attendance

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the December 21, 2021 meeting. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustee Koehne The motion is carried.

PRESIDENT'S REPORT:

Looking at AT&T for cell phones for officer and maintenance employees, possible \$35 per line with free phones, will have more information later

VILLAGE CLERK - HEATHER BECKER

Nothing to report

VILLAGE TREASURER - CHERRIL GRAFF

Absent

Recycling & Public Health & Safety - Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation - Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

There is a tree on Wolfe Street, that is on the village side, that needs to come down because it obstructs the view for cars turning off the side street. He is going to get the bid to have it removed.

Water - Trustee Leland Rhodes

With the cold weather water main breaks can be more likely

The owners of Safeguard have been parking a van on the corner of North Grand and Wolfe that obstructs the view of traffic.

Police, Human Resources - Trustee Diana Jarrett

Nothing to report

OLD BUSINESS

NEW BUSINESS

Legislation has been passed allowing terminal fees for video gaming to be raised. If the village does raise the fees, they would go into effect in 2023. Attorney Craven will find out what other villages and municipalities are doing and discussion will be later.

Trustee Jarrett made a motion to go into executive session. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS: ABSENT:

The motion is carried.

Trustee Nation made a motion to hire Andrew Duffy as full-time maintenance at \$16.50 per hour starting January 19, 2022, with a three-month probationary period and to get his CDL. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS: ABSENT:

The motion is carried.

Trustee Jarrett made a motion to pay interim police chief \$5,729.82 per month, with no insurance or benefits for a three-month evaluation period. Trustee Rhodes seconds the motion.

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

NAYS:

PRESENT: Trustee Koehne

ABSENT:

The motion is carried.

Trustee Nation made a motion to adjourn. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS: ABSENT:

The motion is carried.

ADJOURNMENT 6:20 p.m.

GRANDVIEW BOARD OF TRUSTEES TUESDAY, FEBRUARY 1, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON, SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

January 18, 2022 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

Proposal for water leak testing
Email from resident regarding Safeguard blocking/parking on sidewalks
Village employee cell phones - update
VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER - CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

2281 E. Keys – tree removal 2308 E. Cincinnati – status of property regarding future sale

Ordinance 22 – 01 AN ORDINANCE AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE SALE OF CERTAIN REAL PROPERTY OF THE VILLAGE OF GRANDVIEW

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE Floor stripping and waxing bids

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT Schedule a police committee meeting

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

POSTED SUNDAY, JANUARY 30, 2022, at 5:00 P.M.

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
FEBRUARY 1, 2022

CALL TO ORDER

President Maria Ray called the February 1, 2022 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne, Nation

Absent: Treasurer Graff, Trustee Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Nick Thompson who is interested in becoming a Grandview Police Officer

Paul Truax Sangamon County Board Member for the area that includes Grandview

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the January 18, 2022 meeting. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes
The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes The motion is carried.

PRESIDENT'S REPORT:

The City of Springfield is currently having water leak testing done and the company can fit Grandview into their schedule to do testing here, while they are already in the area. The testing should only take them one day and the cost should be \$1600.

Trustee Nation made a motion to have the water testing done for a cost not to exceed \$2400. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

President Ray received an email from a resident concerned about Safeguard Construction blocking the sidewalk and parking on the sidewalk. She advised she will make sure the resident has the number for dispatch to call at the time the violations are occurring. Attorney Craven said he will send a letter to Safeguard, on behalf of the village, asking them to discontinue this activity prior to taking any legal action.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER - CHERRIL GRAFF

Absent

President Ray reported that Cherril had surgery recently and has had some complications, but she is on the road to recovery.

Recycling & Public Health & Safety - Trustee Carrie Chapman

There is a tree located at 2281 E. Keys that is blocking visibility for cars turning from Keys to Wolfe that needs to be removed. It is on village property. The homeowner and their tenant are fine with the village having the tree removed.

Trustee Chapman made a motion to have PHP remove the tree for \$1800. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Attorney Craven drew up the ordinance to sell the property at 2308 E. Cincinnati. He explained the village cannot just sell the property to someone who is interested in purchasing it. There are legal ways it has to be done because it belongs to the village.

Trustee Chapman made a motion to pass Ordinance 2022-01 An Ordinance Authorizing The Solicitation of Proposals For The Sale Of Certain Real Property Of The Village Of Grandview. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Three bids were received for stripping and waxing the floor in the Muni Building.

Trustee Koehne made a motion to accept the bid from Tracy Houser for \$500 to strip and wax the floor. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes
The motion is carried.

Building Permits & Zoning - Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

There is a tree on Wolfe Street, that is on the village side, that needs to come down because it obstructs the view for cars turning off the side street. He is going to get the bid to have it removed.

Water - Trustee Leland Rhodes

Absent

Police, Human Resources - Trustee Diana Jarrett

Trustee Jarrett would like to schedule a Police Committee meeting on Tuesday, February 8, 2022 at 5:30 p.m. There was discussion about changing the time because all of the members didn't think they would be able to make it. The meeting will be scheduled for 6:00 p.m. on Tuesday, February 8, 2022 at the water department.

OLD BUSINESS

NEW BUSINESS

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes The motion is carried.

ADJOURNMENT 5:57 p.m.

GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, FEBRUARY 8, 2022 @ 6:00 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

Police Committee – discussion of options for replacement of Toyota 4Runner police vehicle

POSTED: FRIDAY, FEBRUARY 4, 2022 @ 4:00 P.M.

VILLAGE OF GRANDVIEW 2377 E. RESERVOIR – SPRINGFIELD, IL 62702

PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES TUESDAY, FEBRUARY 15, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON, SPRINGFIELD

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ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

February 1, 2022 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

VILLAGE CLERK - HEATHER BECKER

VILLAGE TREASURER - CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

2308 E. Cincinnati – legal ad regarding sale is set to run in the Illinois Times February 17, February 24, and March 3 Discussion of having one waste hauler for the village

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION - KENNY KOEHNE

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER – LELAND RHODES

Results of water leak study

POLICE & HUMAN RESOURCES – DIANA JARRETT Update on purchasing squad car

OLD BUSINESS:

NEW BUSINESS:

Ordinance 2022-02 An Ordinance Appointing A Hearing Officer and Approving A Legal Services Agreement

EXECUTIVE SESSION:

POSTED SUNDAY, FEBRUARY 13, 2022 at 4:45 P.M.

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
FEBRUARY 15, 2022

CALL TO ORDER

President Maria Ray called the February 15, 2022 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne, Nation

Absent: Treasurer Graff
Pledge of Allegiance

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

Visitors Acknowledgement

Attorney Jason Brokaw introduced himself to the board as the possible hearing officer for the village and explained how the process works when ordinance violations are issued, and fines need to be paid.

Jason had to leave to attend a meeting in another municipality, so action was taken on the ordinance to hire him at this time. Trustee Rhodes made a motion to approve Ordinance No. 2022-02 – An Ordinance Appointing A Hearing Officer And Approving A Legal Services Agreement. Trustee Chapman Seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Karen and Ricky Schaub of N. Wolfe had some questions about the property at 2308 E. Cincinnati and how the sealed bidding process works for the purchase of the property.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the February 1, 2022 meeting. Trustee Nation seconds the motion

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills, except for the bill for Houser, Inc. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT:

The water leak study was completed. It was decided to get three bids to replace the two hydrants in the village that are losing the most water and see if they will possibly allow our maintenance employees to watch and assist them to possibly be able to do the other repairs on their own.

VILLAGE CLERK - HEATHER BECKER

A date needs to be set for a committee meeting to plan the Easter Egg Hunt and other special events held by the village. We will meet at 5:30 on Tuesday, February 22, 2022

Hopefully she and President Ray will be able to work on getting a newsletter created and mailed soon. If any board members have ideas or suggestions of items to include let her know.

VILLAGE TREASURER - CHERRIL GRAFF

Absent

Recycling & Public Health & Safety - Trustee Carrie Chapman

The legal ad is scheduled to run in the Illinois Times February 17, February 24, and March 3.

She made a suggestion of having one waste hauler service the whole village. There was discussion on how the process works and Attorney Craven (Don or Joe) will research how other places handle it and give options for discussion.

Public Improvements, Municipal Building & Recreation - Trustee Kenny Koehne

The floor was stripped and waxed by Houser, Inc. The bid accepted from Houser, Inc. was for \$500, but he submitted a bill to the village for \$800.

Building Permits & Zoning - Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

There is some sewer repair work being done on North Grand, around Ritz's Lil Fryer and the street is closed, but the company doing the work has placed the road closure and detour signs.

Water - Trustee Leland Rhodes

Nothing to report

Police, Human Resources - Trustee Diana Jarrett

Trustee Koehne called for more information about the purchase of a squad and was told a new squad will have the factory warranty and the lights and other equipment installed will have a one year warranty. They were not able to give him a delivery date if the village does decide on the purchase.

Trustee Jarrett would like to schedule a Police Committee meeting on Tuesday, February 22, 2022. The meeting will be at 5:30 p.m. and the time of the event committee meeting will be moved to 5:45 following the police committee meeting. Both meetings will be at the water department.

OLD BUSINESS

NEW BUSINESS

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:14 p.m.

GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, FEBRUARY 22, 2022 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

Police Committee – discussion of options for replacement of Toyota 4Runner police squad

POSTED: FRIDAY, FEBRUARY 18, 2022 @ 4:30 P.M.

GRANDVIEW BOARD OF TRUSTEES SPECIAL COMMITTEE TUESDAY, FEBRUARY 22, 2022 @ 5:45 P.M. GRANDVIEW WATER DEPARTMENT 2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

Special Committee to discuss community events sponsored by the Village of Grandview for the 2022 year Set date and begin planning Easter Egg Hunt Set dates for other events to be held (Halloween Party, Christmas Party)

POSTED: FRIDAY, FEBRUARY 18, 2022 @ 4:30 P.M.

VILLAGE OF GRANDVIEW 2377 E. RESERVOIR – SPRINGFIELD, IL 62702

PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MARCH 1, 2022 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
1620 N. MILTON, SPRINGFIELD
2377 E. Reservoir

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

February 15, 2022 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

VILLAGE CLERK - HEATHER BECKER

VILLAGE TREASURER - CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

Single waste hauler for all village residents/salaries

Update on first aid kits

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES - DIANA JARRETT

Cancel current cell phone with Verizon for police department Update on new phones Discussion about new squad car Personnel and salaries

OLD BUSINESS:

Dates set for Easter Egg Hunt, Halloween and Christmas Events

NEW BUSINESS:

EXECUTIVE SESSION:

Personnel and salaries

POSTED SUNDAY, FEBRUARY 4:15 pm

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MARCH 1, 2022

CALL TO ORDER

President Maria Ray called the March 1, 2022 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorneys Don & Joe Craven, Clerk Becker, Trustees Bell, Chapman (late), Jarrett, Koehne,

Nation, Rhodes

Absent: Treasurer Graff Pledge of Allegiance

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

Visitors Acknowledgement

Paul Truax, Sangamon County Board Member – no comment

Gary Budd, Springfield Township Supervisor had some questions about the property sale of 2308 E. Cincinnati, he also wanted to let the board know that as per an agreement with the township, the village is to maintain E. Keys by the street garage

Karen & Rick Schaub of N. Wolfe St. also had some more questions about the property sale of 2308 E. Cincinnati Kelly Fredrick of E. Keys is concerned about the condition of the roads. She also had some questions and concern about dogs belonging to her neighbor that keep getting loose and the policy with calling animal control Joe Ray of Piper Rd. (not in the village) – no comment

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the February 15, 2022 meeting. Trustee Koehne seconds the motion.

AYES: Trustees Bell, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Chapman The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Chapman The motion is carried.

PRESIDENT'S REPORT:

A street committee meeting needs to be scheduled to plan to redo the roads. Also need to schedule a water committee meeting to plan to replace the leaking hydrants. Trustees Nation and Rhodes are getting bids on the hydrants. He did hear from the City of Springfield and the approximate cost for one hydrant will be \$16,000. Tuesday, March 8, 2022 at 5:30 will be a combined Street Committee and Water Committee meeting.

VILLAGE CLERK – HEATHER BECKER

The Easter Egg Hunt has been scheduled for April 9, 2022 from 11-2. Letters have been written requesting donations from the businesses in the village and Gary has volunteered to take them to the businesses.

VILLAGE TREASURER - CHERRIL GRAFF

Absent, but she did tell President Ray there was an issue with the 2021 W-2's and she is working to get that corrected. Cherril has also been in contact with the auditor about the audit.

Recycling & Public Health & Safety – Trustee Carrie Chapman

The possibility of having a single waste hauler for the village was discussed. Trustee Chapman is still working on getting bids from the waste haulers.

Trustee Chapman found first aid kits that contain tourniquets and stop the bleed/quick clot supplies for \$109.95. There are trainings the officers will need and policies put in place regarding the trainings.

Trustee Chapman made a motion to spend up to \$1500 on first aid kits. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Chapman also discussed options and cost for first aid, CPR and AED training through Red Cross. The minimum cost is for 8 people at \$1210 and each additional person would be \$120.

The property owners at 2317 E. Grandview were discussed and the owners have been served papers regarding the condition of the property.

The Clantons have also been served papers regarding the condition of the property.

Public Improvements, Municipal Building & Recreation - Trustee Kenny Koehne

Now that the weather is starting to break, he will work on getting bids for tuckpoint work at the muni building. He tried to call Houser, Inc. about the \$800 bill he had submitted for stripping and waxing the muni building floor and was not able to get ahold of him. Heather reported that he said he would go ahead and take the \$500 he had bid for the job, so he was issued a check for \$500.

There was discussion about the capacity at the muni building.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment - Trustee Gary Nation

Nothing to report

Water - Trustee Leland Rhodes

Nothing to report

Police, Human Resources - Trustee Diana Jarrett

The cell phone for the police department, through Verizon, has been missing for a few months, but the village is still paying for it.

Trustee Jarrett made a motion to cancel the police department line with Verizon. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried

President Ray gave information about phones from First Net through AT&T for the police and maintenance employees. \$38.50 per line with unlimited talk, text and data, satellite ability and \$2.00 for push to talk. No early termination or cancellation fees. She is going to apply for 12 phones, because there has to be approval by the feds.

Trustee Rhodes made a motion to get phones immediately for \$38.50 per line, with satellite ability, push to talk capability and a maximum cost of \$2.50 per phone. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

President Ray reported David Allen will be starting March 15, 2022.

The purchase of a new squad car was discussed, and the approximate cost is going to be \$46,225, without the hybrid engine and the additional cost for the radio and computer stand. Morrow Brothers gets cars in every 30 days. Trustee Chapman checked with Miles T-Shirts and Primo about the door stickers. Miles T-Shirts charged \$250 the last time they did it for the village. Primo would not give an exact price, but the range would be \$80 and up.

OLD BUSINESS

Clerk Becker reported the Easter Egg Hunt has been scheduled for Saturday, April 9, 2022 and the committee set dates for the Halloween Party – Saturday, October 29, 2022, and the Christmas Party – Saturday, December 17, 2022.

NEW BUSINESS

Trustee Rhodes made a motion to go into executive session to discuss personnel and salaries. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS: ABSENT:

The motion is carried.

Trustee Jarrett made a motion to move Alex Brown to full-time pay of \$21.00 per hour with benefits, after he signs the agreement with the village. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Ray said she will work on getting him in the transition class from being a part-time to full-time officer.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 7:26 p.m.

GRANDVIEW BOARD OF TRUSTEES
STREET COMMITTEE & WATER COMMITTEE JOINT MEETING
TUESDAY, MARCH 8, 2022 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

Discussion about water leak repairs
Discussion about plan of action for street repairs

POSTED: FRIDAY, MARCH 4, 2022 @ 4:30 P.M.

GRANDVIEW BOARD OF TRUSTEES TUESDAY, MARCH 15, 2022 @ 5:30 P.M. GRANDVIEW WATER DEPARTMENT 2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

March 1, 2022 meeting

BILLS

PRESIDENT'S REPORT - MARIA RAY

VILLAGE CLERK – HEATHER BECKER

Report donations for Easter Egg Hunt

Discuss date to fill eggs for Easter Egg Hunt

VILLAGE TREASURER – CHERRIL GRAFF

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION - KENNY KOEHNE

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES — DIANA JARRETT

Discussion about purchase of new squad car
OLD BUSINESS:

NEW BUSINESS:

Resolution 2022-01 to participate in the Hazard Mitigation Plan

Opening bids for 2308 Cincinnati and discussion of bids

Ordinance 22-03 An Ordinance Establishing An Expense Reimbursement Agreement For All Part-Time Police Officers Who Require Police Training Institute Training

Ordinance 22-04 An Ordinance Amending Section 7-4-5 Of The Village Of Grandview Code Of Ordinances Relating To Speed Restrictions

Ordinance 22-05 An Ordinance Amending Ordinance No. 21-06

EXECUTIVE SESSION:

Personnel: Part-time maintenance employees

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MARCH 15, 2022

CALL TO ORDER

President Maria Ray called the March 15, 2022 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorneys Don & Joe Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne, Nation,

Rhodes

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

Gary Budd, Springfield Township Supervisor reported the tax levies have been sent out from Sangamon County. He also asked if the village needed some dump passes (yes) and he will have Ron get us some.

Attorney Craven opened the sealed bid for the property at 2308 E. Cincinnati. It was in the amount of \$9000.00 from Karen and Rick Schaub.

Trustee Chapman made a motion to accept then \$9000.00 bid from Karen and Rick Schaub for the property at 2308 E. Cincinnati. Trustee Koehne seconded the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Karen and Rick Schaub of North Wolfe were in attendance for the opening of the bids.

Annetta Murphy of East Reservoir had no comments, just observing.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the March 1, 2022 meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT:

The engineer is working on the estimate for the roads.

Reported on computers for the police department and treasurer. She is also talking to the company about cybersecurity and getting the cameras updated.

VILLAGE CLERK - HEATHER BECKER

Heather will purchase candy and we will meet Tuesday, March 29, 2022 at 5:30 p.m. at the muni building to fill eggs for the Easter Egg Hunt.

President Ray said David will try to get someone from Crime Stoppers to come.

Heather will ask about trying to get someone from the Child ID program the Masons have.

VILLAGE TREASURER - CHERRIL GRAFF

Absent, but she provided the board with an report listing the funds the village has available.

Recycling & Public Health & Safety - Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation - Trustee Kenny Koehne

Reported he has made some calls about the fire hydrants that need replaced and Trustee Nation has also, but they have not received any responses.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment - Trustee Gary Nation

Nothing to report

Water - Trustee Leland Rhodes

Nothing to report

Police, Human Resources - Trustee Diana Jarrett

Discussion about purchase of a new squad and the Toyota.

Trustee Jarrett made a motion to purchase a new Ford squad from Morrow Brothers for no more than \$47,000.00.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Bell made a motion to purchase the Toyota for no more than \$21,000.00. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

OLD BUSINESS

Discussion continued on having a single waste hauler for the village.

NEW BUSINESS

Trustee Jarrett made a motion to pass Resolution 2022-01 Resolution to Participate in Hazard Mitigation Plan, with President Ray as the village representative. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Bell made a motion to pass Ordinance 22-03 An Ordinance Establishing An Expense Reimbursement Agreement For All Part-Time Police Officers Who Require Police Training Institute Training. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Chapman made a motion to pass Ordinance 22-04 An Ordinance Amending Section 7-4-5 Of The Village Of Grandview Code Of Ordinances Relating to Speed Restrictions

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett made a motion to pass Ordinance 22-05 An Ordinance Amending Ordinance No. 21-06. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

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The motion is carried.

Trustee Rhodes made a motion to go into Executive Session. Trustee Koehne seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett made a motion to leave Executive Session. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:59 p.m.

GRANDVIEW BOARD OF TRUSTEES SPECIAL MEETING TUESDAY, MARCH 29, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

Discussion and vote to amend purchase details of previously approved police squad.

POSTED: FRIDAY, MARCH 25, 2022 @ 10:45 A.M.

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., GRANDVIEW, IL 62702
SPECIAL BOARD MEETING
MARCH 29, 2022

CALL TO ORDER

President Maria Ray called the March 29, 2022 Village of Grandview Board of Trustees special meeting to order at 5:40 p.m.

ROLL CALL

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

Absent: Trustees Koehne, Rhodes

The meeting was to amend the purchase price of a new squad car.

Trustee Chapman made a motion to purchase a new squad car up to \$52,000. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS: ABSENT:

The motion is carried

Meeting adjourned 5:42 p.m.

GRANDVIEW BOARD OF TRUSTEES TUESDAY, APRIL 5, 2022 @ 5:30 P.M. GRANDVIEW WATER DEPARTMENT

2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

March 15, 2022 meeting and March 29, 2022 special meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Sangamon County Haz Mat meeting update

VILLAGE CLERK - HEATHER BECKER

Newsletter topics

Former village employee asked to use muni building at a discounted rate for a weekend

VILLAGE TREASURER - CHERRIL GRAFF

New Quick Books

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION - KENNY KOEHNE

Update on Muni tuckpointing

BUILDING PERMITS & ZONING - COURTNEY BELL

STREETS, EQUIPMENT & MFT - GARY NATION

Update on water leak repairs

WATER - LELAND RHODES

POLICE & HUMAN RESOURCES - DIANA JARRETT

OLD BUSINESS:

Update on Roads (south side)

Playground equipment

Chief certified as March 15, 2022 through ILETSB

Discussion on letter to waste haulers

Ordinance Court tracking and ordinances allowed

NEW BUSINESS:

Approval of new time sheet

EXECUTIVE SESSION:

Police department updates

POSTED SUNDAY, APRIL 3, 2022 @ 5:30 P.M.

GRANDVIEW BOARD OF TRUSTEES SPECIAL MEETING TUESDAY, APRIL 12, 2022 @ 5:30 P.M. GRANDVIEW MUNICIPAL BUILDING 1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

Public Improvement/Muni Building Committee:
Discussion of new playground equipment

POSTED: FRIDAY, APRIL 8, 2022 @ 11:00 A.M.