

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JANUARY 2, 2024

CALL TO ORDER

President Ray called the January 2, 2024 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorney Joe Craven, Clerk Becker, Trustees Bell, Jarrett, Rhodes

Absent: Treasurer Graff, Trustees Chapman, Koehne, & Nation

Pledge of Allegiance

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

Visitors Acknowledgement

Paul Truax from the Sangamon County Board reported on some of the projects the county is working on, and the rail project, which even though it isn't in Grandview, will affect Grandview residents.

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the December 19, 2023 regular meeting. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Nation

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, Rhodes, & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Nation

The motion is carried.

Chief Allen was not able to be in attendance but called in to the meeting to give his report, which was moved up before other business. He reported that the current Panasonic laptops the officers have are not holding a charge. The mounts in the squads are brand specific, so he is looking for replacement Panasonic laptops to save from having to replace the other equipment. He has found refurbished ones range from \$700.00 to \$1000.00. Trustee Rhodes would rather the department have new computers.

Trustee Rhodes made a motion to purchase two new Panasonic laptops for the PD at a cost not to exceed \$6000.00.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Nation

The motion is carried.

Chief Allen also reported that some of the TASERS are throwing error codes, and he will be getting bids for replacements. He also reported the current body cameras are not going to be 100% compliant with new laws going into effect January 1, 2023, and he would like to get dash cams installed as well. He will get bids on these items also.

PRESIDENT'S REPORT – MAIA RAY

President Ray reported insurance reimbursed the village for some of the expenses (limb removal & tree removal) relating to the June 2023 storm minus the \$500.00 deductible.

President Ray is still working on the FEMA grant for the June 2023 storm, regarding reimbursement for payroll and vehicle and equipment usage.

VILLAGE CLERK – HEATHER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Jarrett made a motion to approve the treasurer’s report. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Nation

The motion is carried.

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

Absent

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

Absent

A street committee meeting will be scheduled for February 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The costs have changed to replace the water main on Wolfe St. New bids were presented from Petersburg Plumbing & Excavating. Trustee Rhodes would like to table the vote to review them some more.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report

Chief Allen – previously reported

OLD BUSINESS

NEW BUSINESS

Still waiting on bids from electricians to replace the outside lighting and fix some other electrical issues at the Muni Building. President Ray has reached out to a company.

Further discussion of wi-fi and cameras at the Muni building was tabled.

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

AYES: Trustees Bell, Jarrett, Rhodes, & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Nation

The motion is carried.

ADJOURNMENT 6:04 p.m.