

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JANUARY 16, 2024**

CALL TO ORDER

President Ray called the January 16, 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

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the January 2, 2024 regular meeting. Trustee Bell 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 Chapman 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 Lead Service Line Inventory Grant Plan and the FEMA reimbursement grant.

VILLAGE CLERK – HEATHER

Nothing to report.

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

Nothing to report.

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

Trustee Rhodes is still researching about the new costs for the Wolfe St. water main repair.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report.

Chief Allen reported one of the problems with the computers seems to have been resolved and the computers may not need replaced at this time, but they for sure need new batteries. A vehicle has been found that he is going to

look into getting more information about. The old Grandview Police Department Facebook page has been taken down. A new one is in progress.

OLD BUSINESS

The new website is going well. Some logos were presented to the board and suggested changes were given. These will be passed along to the web designer. Domains that end in .gov are not available at this time, but the village will be notified when availability opens up again.

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 Rhodes 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 6:02 p.m.