

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, MARCH 19, 2024

### CALL TO ORDER

President Ray called the March 19, 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, and Rhodes

Absent: Treasurer Graff, Trustees Koehne and Nation

### Pledge of Allegiance

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

### Visitors Acknowledgement

No public present

### APPROVAL OF MINUTES

**Trustee Bell made a motion to approve the minutes of the February 28, 2024 special meeting. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

**Trustee Jarrett made a motion to approve the minutes of the March 5, 2024 regular meeting. Trustee Rhodes seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and 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 and Nation

The motion is carried.

### TREASURER'S REPORT

No treasurer's report

Chief Allen gave his report because he had to leave the meeting early. He reported Officer Miller is working overnights now and there is close to 24-hour police coverage every day. He also reported all activity numbers are up from last year, the officers are working hard and he has been hearing good things about them. He is going to take Officer McPherson and Officer Kennedy to Ray O'Herron and get them both some new shirts and jackets. He did find two computers in his officer that he took to Computer Mechanix to see if they can have operating systems installed on them. He has another part-time applicant that is already certified and should be available in a month or two. He asked the board to consider changing Bryce's rank to sergeant instead of corporal, because none of the agencies in the area use the rank corporal.

**Trustee Jarrett made a motion to change Bryce's rank to sergeant from corporal. Trustee Rhodes seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

He provided information about FLOCK Security cameras, which are license plate readers, for the board to consider getting installed in the village. He and Officer McPherson have met with someone from the school district about Wanless school and he is working with them on a way for the police department to have access to the building if there is an emergency there. He also asked about the possibility of officers using the building for some training. Officer McPherson would like to organize dodge ball tournaments for the community, possibly to be held at the Muni Building on Friday nights. He presented how the tournaments would be set-up and answered questions from the board.

**PRESIDENT'S REPORT – MARIA RAY**

President Ray reported she will be meeting with Bob West tomorrow about the Lead Service Line Inventory. She also provided information about the

**VILLAGE CLERK – HEATHER BECKER**

Reminder to meet at the Muni Building to fill Easter Eggs Wednesday, March 20, 2024 at 5:30 p.m.

She and Trustee Chapman will shop for the chips, cookies, drinks, and prizes for the Easter Egg Hunt Thursday.

We will order Papa John's pizza again.

**VILLAGE TREASURER – CHERRIL GRAFF**

Absent

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

Absent

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

Discussion about installing the basketball hoops and the guys are going to need help because more than two people will be needed.

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

**Trustee Chapman made a motion to approve Ordinance 24-02 An Ordinance Setting Zoning Board of Appeals Member Compensation. Trustee Rhodes seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

The person she needs to talk to at Lake Area Disposal about the clean-up days is still on vacation, so she doesn't have possible dates yet.

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

President Ray said she is going to meet with the engineers about a plan for the roads.

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

He reported about a resident who had a leak and had a high water bill, that he would like looked at. He also reported on a resident who called about a high water bill because of a touch faucet that the cat was turning on. Unfortunately, the village will no be able to help this resident.

**POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT**

Trustee Jarrett - Nothing to report.

**OLD BUSINESS**

The property at Milton and Keys has been mowed. There was discussion about possible uses for the property.

President Ray also reported she is still working on a solution for the residents who had unusually high water reads in January.

**NEW BUSINESS**

President Ray brought up the possibility of removing the baseball field and making a parking lot for the Muni Building.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

**ADJOURNMENT 6:28 p.m.**