

MINUTES

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

CALL TO ORDER

President Ray called the April 16, 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, 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

Paul Truax of the Sangamon County Board brought some information on new programs from Community Resources and updates on what is going on in Sangamon County.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the April 2, 2024 regular meeting. Trustee Jarrett 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 Chapman 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

PRESIDENT'S REPORT – MARIA RAY

She reported she has a meeting scheduled with State Senator Doris Turner, State Representative Mike Coffey, and village engineer Kevin Kuhn about funding assistance for the village roads, which are estimated to cost \$3 million. She also met with Kevin Kuhn about bids for the electronic water meters, the water billing system, and parking lot at the Muni building. She also asked him about possibly getting a grant to do something with the property at Milton and Keys.

VILLAGE CLERK – HEATHER BECKER

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

Installation of the basketball hoops has started.

Discussion about hiring a new individual for contractual cleaning at the Muni building.

Trustee Rhodes made a motion to pass Resolution 24-01 A Resolution Approving A Grandview Municipal Building Cleaning Contract With Alissa Smith. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Information was received from Lake Area Disposal for clean-up days and the cost is the same as past years. After discussion dates for the Village Garage Sales are going to be Friday, May 31, 2024 and Saturday, June 1, 2024. The clean-up days will be Saturday, June 8, 2024 for the south side of the village and all of North Grand and Saturday, June 15, 2024 for the streets on the north side of the village.

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

Absent

A resident on Grandview had a large limb come down from a tree, that is on the village side, on April 11, 2024. He had the tree taken down and called the village to ask about the village paying for it, since it was on the village side. The village attorney advised that he can submit an invoice and the village will take it under consideration.

There was discussion about the bids received from PHP Tree Service for trees located at 2360 E. Keys, 2240 E. Converse, 2121 E. Reservoir and 2125 E. Reservoir that are damaging the sidewalks. They are on the residents' side of the sidewalk, so the homeowners will have to give written permission for the Village to have them removed. Heather made a consent form the residents will need to sign if they give the village permission to remove the trees. President Ray will ask Trustee Nation to make contact with these residents.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

Bob West is still working with Petersburg on the water main replacement on Wolfe and getting bids for potholing.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report.

Chief Allen was absent

OLD BUSINESS

President Ray has looked into the situation with the high reads a few months ago and has not found any issues that caused the high reads and as of now, the readings were accurate. The electronic meters and a new billing system will help keep these issues from happening.

Discussion on the appropriations ordinance and setting up a public hearing and special meeting to vote on it. Public hearing April 21, 2024 at 5:30 p.m. and special meeting April 21, 2024 at 5:40 p.m.

NEW BUSINESS

Ethan S. has applied to work for the village for summer maintenance again this summer.

Trustee Chapman made a motion to hire Ethan S. for summer maintenance, pending start and end date. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne and Rhodes

The motion is carried.

ADJOURNMENT 6:03 p.m.

Meeting reopened 6:04 p.m.

Everyone present previously was still present.

The meeting was reopened because the sewer rates have been increased by the Sangamon County Water Reclamation District and therefore the village has to raise rates.

Trustee Jarrett made a motion to approve Ord. 24-04 An Ordinance Pertaining To Water And Sewer Rates. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne and Nation

The motion is carried.

ADJOURNMENT 6:05 p.m.