

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, MAY 7, 2024

### CALL TO ORDER

President Ray called the May 7, 2024 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, Nation, and Rhodes

Absent: Treasurer Graff, Trustee Koehne

### Pledge of Allegiance

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

### Visitors Acknowledgement

John Winters of N. Stephens with concerns about commercial vehicles parking on Village roads. He presented a petition signed by neighborhood residents asking the board to look into an ordinance to prohibit commercial vehicles from parking on Village roads.

### APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the April 16, 2024 regular meeting. Trustee Rhodes seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

### APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

### TREASURER'S REPORT

No treasurer's report

### PRESIDENT'S REPORT – MARIA RAY

Reported she had a meeting with Senator Doris Turner, Representative Mike Coffey, and Village engineer Kevin Kuhn.

### VILLAGE CLERK – HEATHER BECKER

Reported that the owner of the scrap yard that was on Wolfe St., just outside of the Village, called the office to report he is putting the property up for sale.

### VILLAGE TREASURER – CHERRIL GRAFF

Absent

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

Absent

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

The basketball hoops are installed.

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

Reminded the board that the 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**

Trustee Nation reported he talked to the tenants at 2240 E. Converse about the tree and was told they would have their landlord contact the Village about whether or not they want the tree removed. He has not contacted the other residents yet.

President Ray reported more details of her meeting with Senator Turner, Representative Coffey, and Kevin Kuhn. She and Kevin Kuhn were asked to prioritize the road repairs, starting with the worst ones and put them into groups. She also gave the board some more information about the lobbyist she would like the Village to hire.

**Trustee Chapman made a motion to hire Josh Witkowski as a lobbyist for the Village with a 1 year contract, with an option to withdraw at 6 months. Trustee Nation seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

#### **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 wants to get started on lettering on the squad cars. Chief Allen said he will get some bids.

Chief Allen also reported the officers have had approximately 1300 dispatch tickets since the first of the year. The new cameras and alarm system installation has started. The transmission in the 2016 Explorer needs replaced. The cost would be about \$5000.00. He would like to get another 2016 Explorer and just transfer the equipment. He has found one that he is waiting for more information about. He is still interested in the FLOCK Security Cameras. He has a couple of candidates that he would like to interview. He will contact them to meet with President Ray, Trustee Jarrett and himself. He is working on cleaning up the ordinance for tow fees and tow releases, but has some concerns about officers collecting the fees when the office isn't open.

#### **OLD BUSINESS**

There was discussion about the start and end dates for summer maintenance employee Ethan S.

**Trustee Chapman made a motion to for Ethan S. start date to be June 3, 2024 and end date August 16, 2024. Trustee Bell seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

President Ray has talked to the village engineer about options for electronic water meters.

#### **NEW BUSINESS**

The information about the appropriation ordinance has to be posted for 30 days, so the public hearing is scheduled for May 28, 2024 at 5:30 p.m. and the meeting to vote on it will be at 5:40 p.m.

Chief Allen reported he was approached about Village officers working off-duty employment. The current policy in the handbook prohibits the officers using village equipment for outside employment. He is looking into changing the policy to allow them to use their village equipment for outside employment.

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

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

**ADJOURNMENT 6:34 p.m.**