

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JUNE 18, 2024

CALL TO ORDER

President Ray called the June 18, 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, Nation, and Rhodes

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the June 4, 2024 meeting. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Visitors Acknowledgement

John Winters of N. Stephens, Debbie Jenkins, Mary Ann Mulvey, Mike Mulvey, all three of Monica Ln. and Blaine Schnitcker of Monica Ct. with concerns about large commercial vehicles parking on Grandview roads. Blaine Schnitcker also had concerns about people gathering near the parking lot of Primo Designs.

Vanessa Kuhn of E. Cincinnati with concerns about a neighbor's yard and sign he has put on his garage.

TREASURER'S REPORT

No treasurer's report

PRESIDENT'S REPORT – MARIA RAY

Reported the art teacher from SHG she had talked to previously about doing the mural at the Muni Building is no longer there. She is still working to get everything finalized for the FEMA grant from the June 2023 storm.

CHIEF'S REPORT

He is still waiting to hear back from Canham's about lettering on the police vehicles. Still working on police equipment and body cams. The department has surpassed 1600 calls so far this year. We are down one officer right now.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Heather reported some updates on the codification. The invoice for the first payment, \$2000 of the \$5000 was received. She sent all of the ordinances that have been passed since the initial draft was done and they will include them

in the \$5000 price. New ordinances can be sent in per ordinance, quarterly, or yearly, however we prefer. Did not have a cost per page for new ordinances, but will contact them again to get that.

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Nothing to report

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

Reported there is a fire hydrant that is out of order. Discussion about some meter lids that need to be replaced and a broken pipe in the meter pit at Trustee Chapman's. President Ray reminded him to try to contact the residents about possible removal of trees that are causing damage to sidewalks.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

OLD BUSINESS

There was discussion about the proposed Village Logo

NEW BUSINESS

President Ray told the board the new alarm is installed and they need to schedule a time with Chief Allen to be trained on how to use it.

Trustee Chapman made a motion to approve Ord. 24-06 An Ordinance Amending Ordinance 21-04. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Trustee Nation made a motion to approve Ord. 24-07 An Ordinance Approving The Disposal Of Surplus Property.

Trustee Jarrett seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

There was brief discussion about putting in more parking at the Muni Building and possibilities for the property at Milton and Keys. President Ray is looking at options and grants that may be available for uses of the property. President Ray also reported there was a bid for security cameras at the Muni Building, but she is getting another one with the option for more cameras to cover the park as well.

Trustee Jarrett made a motion to go into Executive Session to discuss personnel. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Trustee Chapman made a motion to leave Executive Session. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Trustee Rhodes made a motion to adjourn. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

ADJOURNMENT 6:30 p.m.