

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JULY 2, 2024

CALL TO ORDER

President Ray called the July 2, 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, Jarrett, Nation

Absent: Treasurer Graff, Trustee Chapman, Koehne, and Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

John Winters of N. Stephens still has concerns about large commercial vehicles parking on Grandview roads.

Paul Truax, Sangamon County Board Member, no comment

Terry Williams of E. Keys suggested a 4-way stop at Keys and Wolfe, with a flashing sign. Also asked what the sales tax is in the Village of Grandview and what percentage of property taxes does the Village receive

Shane Duff of E. Keys had questions about road repairs. Also had concerns about excessive speeding in the village and suggested looking into speed humps or speed bumps. Concerns about the property at 2515 E. Keys

Mary Ann & Mike Mulvey of Monica Lane with concerns about commercial vehicles parking on Grandview roads

Dan Caldwell of E. Keys, no comment

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the June 18, 2024 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Rhodes

The motion is carried.

TREASURER'S REPORT

Trustee Bell made a motion to accept the treasurer's report. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported things are moving forward with the Lead Service Line Inventory grant.

Almost finished with everything for the FEMA grant from the storm in June 2023.

She is working on a grant for uses for the property at Milton and Keys

VILLAGE CLERK – HEATHER BECKER

Reported the cost per page of any changes in the codification is \$22.00 per page.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Nothing to report

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

He talked to the maintenance department and they are going to start patching holes again tomorrow.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent, but President Ray reported Bob West and the engineers are near completion with the new plan for the water main replacement.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported he is still waiting to hear back from Canham Graphics about wrap on the squads. Also, he would like to move towards a new policy for logging evidence.

There was discussion about new body cameras for the officers. AXON has the best price at \$22,736.00 payable monthly over 60 months. President Ray is also, still looking into a grant for body cameras.

Trustee Jarrett made a motion to order 6 body cameras from AXON at a cost of \$22,736.00 payable over 60 months.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Rhodes

The motion is carried.

OLD BUSINESS

NEW BUSINESS

President Ray reported Bob West is helping look into getting the broken fire hydrant repaired.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation, President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, and Rhodes

The motion is carried.

ADJOURNMENT 6:25 p.m.