

## MINUTES

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

### CALL TO ORDER

President Ray called the July 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, Nation, and Rhodes

Absent: Treasurer Graff, Trustee Koehne

### Pledge of Allegiance

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

### Visitors Acknowledgement

Paul Truax, Sangamon County Board Member, updated the board on some of the work being done by the Sangamon County board.

Terry Williams of E. Keys following up on the questions and concerns he had at the July 2, 2024 meeting

### APPROVAL OF MINUTES

**Trustee Bell made a motion to approve the minutes of the July 2, 2024 meeting. Trustee Nation seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

### APPROVAL TO PAY BILLS

**Trustee Rhodes made a motion to pay the bills. Trustee Jarrett seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

### TREASURER'S REPORT

No treasurer's report

### 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 OSLAND grant for uses for the property at Milton and Keys

### VILLAGE CLERK – HEATHER BECKER

### VILLAGE TREASURER – CHERRIL GRAFF

Absent, but the 2022 and 2023 audits were presented to the board

**Trustee Chapman made a motion to table discussion and accepting the 2022 and 2023 audits until the next meeting so everyone could have a chance to look them over. Trustee Rhodes seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

Absent

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

Nothing to report

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

She is working on a welcome sign and will have examples at the next meeting

She also asked the board if the maintenance department could help an elderly couple with some of the clean-up that is needing done in their yard. The board gave approval.

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

He will work on contacting the residents/homeowners where the trees are damaging the sidewalks

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

Bob West is still working with Kuhn & Trello on the water main replacement on Wolfe

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

Nothing to report

Chief Allen was absent

**OLD BUSINESS**

Discussion about the Village logo. It was suggested to ask the residents to submit suggestions.

**NEW BUSINESS**

**Trustee Chapman made a motion to approve Ord. 24-08. Trustee Nation seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

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

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

**ADJOURNMENT 6:16 p.m.**