

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, AUGUST 6, 2024

CALL TO ORDER

President Ray called the August 6, 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, and Rhodes

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Kelly & Randy Frederick of E. Keys with concerns about 2515 E. Keys

Shane Duff of E. Keys with concerns about 2515 E. Keys

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the July 16, 2024 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee 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, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

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 would like to work on OSLIN grant for uses for the property at Milton and Keys and provided a possible design for the property, if the board is okay with her moving forward on it. The board gave their approval to pursue the grant.

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Explained the audit findings to the board and said there were not any major problems. The findings were minor and everything is in good shape.

Trustee Rhodes made a motion to accept the 2022 & 2023 audits. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

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 presented some examples of a welcome sign for the village. The board gave their input and she will have some examples at the next meeting, using the suggestions from the board.

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

Absent

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

If the program Chief Allen has been talking to about taking the abandoned property (bicycles) falls through, President Ray has found a couple of other options.

ARPA money needs to be spent soon and President Ray is looking into what it can be spent on.

NEW BUSINESS

President Ray presented information about adding additional parking at the muni building. A topographical survey will need to be done before a plan can be proposed. The cost would be no more than \$5000.

Trustee Rhodes made a motion to approve having a topographical survey done for a parking lot at the muni building, not to exceed \$5000. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

The motion is carried.

A price quote was provided from IMCO for replacing the broken fire hydrant.

Trustee Bell made a motion to replace the broken hydrant for a cost of \$7228.90. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

The motion is carried.

President Ray provided the board with proposed changes from Chief Allen and Attorney Joe Craven regarding outside employment for police officers. She also presented a handbook change regarding police officer scheduling.

Trustee Bell made a motion to accept the proposed changes to the employee handbook. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

The motion is carried.

A proposed change to the contract officers must sign if using Village equipment for outside employment, requiring them to reimburse the Village if the equipment is damaged was presented.

Trustee Rhodes made a motion to approve the change to the contract. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, and Rhodes

NAYS:

ABSENT: Trustee Koehne and Nation

The motion is carried.

ADJOURNMENT 6:27 p.m.