

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, AUGUST 20, 2024

CALL TO ORDER

President Ray called the August 20, 2024 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Clerk Becker, Trustees Bell, Chapman, Jarrett

Absent: Attorney Craven, Treasurer Graff, Trustees Koehne, Nation, and Rhodes

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

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the August 20, 2024 meeting. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne, Nation, and Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustees Koehne, Nation, and Rhodes

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.

She will be signing the final papers for the FEMA grant on Friday.

She asked the board to get signatures from members of the community to show there is community support for the proposed project which would benefit from the funds from the OSLAD Grant will be used for.

VILLAGE CLERK – HEATHER BECKER

Heather presented information she has received from companies who can provide lower energy rates, for electricity. One is from a company called Energy Professionals which can provide a rate for 24 months that is lower than the current rate through Ameren directly.

Trustee Chapman made a motion to allow Heather to sign a 24 month contract with Energy Professionals for lower electric rates. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustees Koehne, Nation, and Rhodes

The motion is carried.

The Flu Shot Clinic is scheduled for September 27, 2024 from 10:00-11:00 am at the Muni building.

Reported the codification is live online.

The Village was finally notified of the new increased water rates from CWLP. Heather will work up the new rates for village residents reflecting the increase to present at the next meeting for the board to discuss and act on.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

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 still waiting on samples for a welcome sign.

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

Absent

Heather is going to write a letter to send the homeowners of the houses with trees that 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

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

NEW BUSINESS

President Ray is still working on the muni costs vs. income

Chief Allen has some handbook updates he is still working on.

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

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

NAYS:

ABSENT: Trustees Koehne, Nation, and Rhodes

The motion is carried.

ADJOURNMENT 6:10 p.m.