

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 1, 2024

### CALL TO ORDER

Trustee Jarrett called the October 1, 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

Absent: Treasurer Graff, Trustees Koehne & Rhodes

### Pledge of Allegiance

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

### Visitors Acknowledgement

Terry Williams of East Keys – suggested the board look into the possibility of a 4-way stop at Keys and Wolfe  
Gary Budd, Springfield Township Commissioner, reported the Township mowed the field at Keys and Milton, a new Township Road Commissioner has been appointed, the food give away will be Saturday, December 14, 2024, the dumpster program is available again on the first Saturday each month – there is a charge for residents to use, electronics are not permitted, but tires can be disposed of for \$3 each, and he wanted to remind the board the maintenance department can take brush to their burn pile

Doug Cantrall from R.W. Troxell explained the retirement plans offered by their company

### APPROVAL OF MINUTES

**Trustee Bell made a motion to approve the minutes of the September 17, 2024 meeting. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

### APPROVAL TO PAY BILLS

**Trustee Bell made a motion to pay the bills. Trustee Chapman seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

### TREASURER'S REPORT

**Trustee Bell made a motion to approve the Treasurer's Report. Trustee Nation seconds the motion.**

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

### PRESIDENT'S REPORT – MARIA RAY

Everything for the OSLAD Grant has been submitted, now just waiting to see if the Village will be one of the recipients

### VILLAGE CLERK – HEATHER BECKER

### VILLAGE TREASURER – CHERRIL GRAFF

Absent

Heather reported the audit for the fiscal year ending May 31, 2024 is completed and Treasurer Graff has picked everything up, but was not able to drop it off at the office yet

**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**

Nothing to report, but she is still working on the sign

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

Nothing to report

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

Absent

President Ray reported the Wolfe St. water main replacement has been approved and is being put out for bid

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

Nothing to report

Chief Allen was absent

President Ray led discussion about incentives for hiring part-time officers who are retired and a possible pay rate if they have minimum amount of years of service and the maximum amount of hours they could work

**OLD BUSINESS**

**NEW BUSINESS**

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

**ADJOURNMENT 6:42 p.m.**