

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 15, 2024

### CALL TO ORDER

President Ray called the October 15, 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, Rhodes

Absent: Treasurer Graff, Trustees Koehne & Nation

### Pledge of Allegiance

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

### Visitors Acknowledgement

Inderjit Singh, owner of Grandview Grocery, wants to put in a second drive-thru window and was asking about the process for permits, etc.

### APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the October 1, 2024 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

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, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

### TREASURER'S REPORT

#### 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

Reported she would like to have an Intergovernmental Agreement with Springfield Township

#### VILLAGE CLERK – HEATHER BECKER

Reported FEMA reimbursement check was received

#### VILLAGE TREASURER – CHERRIL GRAFF

Heather reported the audit recommendations were still the same and everything was complete with no major findings.

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

Absent

Sangamon County has made some changes to the building and maintenance codes and the Village needs to update to follow before a new Intergovernmental Agreement can be put in place with Sangamon County.

Trustee Chapman reported there is a problem property on Converse she is now dealing with.

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

Nothing to report

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

The welcome sign was discussed with final decisions made about what is wanted. Trustee Chapman was asked to get a final cost to be voted on.

A flyer or postcard will be mailed with information about Trick or Treating and the board and police handing out food and goodie bags in the 2200 block of Grandview

The newsletter was also discussed

A special meeting may be held Tuesday, October 22, 2024 at 5:30 to set special event dates for next year and to discuss street signs, additional stop signs, and speed humps/bumps.

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

Nothing to report

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

Absent

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

Nothing to report

Chief Allen was absent

**Trustee Chapman made a motion to renew Lexipol at a cost of \$3,525.97. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

**OLD BUSINESS**

All of the current employees are interested in participating in a retirement plan. The board asked about getting a written breakdown of the costs and information.

President Ray asked if everyone is okay with setting up email addresses with first initial and last name at [villageofgrandview.gov](mailto:villageofgrandview.gov). All agreed on that format.

**NEW BUSINESS**

Renewal options for Blue Cross Blue Shield were discussed. The current premium and co-pays are going up. President Ray is going to ask about some additional options to the plan and coverage included.

President Ray talked to some of the residents about putting in no parking signs on Milton between Keys and Monica and the majority of them think it would be beneficial.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

**ADJOURNMENT 6:22 p.m.**