

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 7, 2025

### CALL TO ORDER

President Ray called the January 7, 2025 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, Nation

Absent: Treasurer Graff, Trustees Koehne, Rhodes

### Pledge of Allegiance

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

### Visitors Acknowledgement

No Public

Gary Budd, Springfield Township Supervisor, asked President Ray to report 51 of the Christmas food baskets were distributed to Grandview residents

### APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the December 17, 2024 meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

### APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

### TREASURER'S REPORT

### PRESIDENT'S REPORT – MARIA RAY

President Ray reported she is continuing to work on the Housing Block Grant. She also reported she has talked with others about the OSLAD Grant and has been told that a municipality usually has to apply multiple times before finally receiving approval.

### VILLAGE CLERK – HEATHER BECKER

She asked about submitting ordinances to the company for codification. It was recommended to submit all of the ordinances from 2024 and then going forward submit them quarterly.

### 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

Nothing to report

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

The maintenance guys did a good job on the streets and worked overtime on Sunday to clear the roads.

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

Absent

The Wolfe Street water main replacement is underway, hopefully won't be much longer, but the weather is not helping.

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

Nothing to report

**OLD BUSINESS**

President Ray asked everyone to spread the word about openings for police officers and a back-up office administrator.

**NEW BUSINESS**

President Ray discussed the appropriations ordinance and the changes she made.

**Trustee Chapman made a motion to approve Ordinance 25-01 An Ordinance Making Appropriations of Sums of Money, Necessary to Defray All Necessary Expenses and Liabilities of the Village of Grandview for the Fiscal Year Ending May 31, 2025. Trustee Nation seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

President Ray also said she talked to Joe, from Troxell Insurance about reimbursement to employees for using telehealth services. He is looking into different options for making this possible.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

**ADJOURNMENT 5:48 p.m.**

*Approved  
2/4/2025*