

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 18, 2025

CALL TO ORDER

President Ray called the February 18, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustees Chapman & Koehne

Pledge of Allegiance

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

Visitors' Acknowledgement

Robert Carlisle of East Reservoir St. expressed interest in possibly becoming a board member

Josh Witkowski the Village lobbyist updated the board on the work he has been doing for the Village and the money the Village is supposed to be receiving for roads, which has not been released yet. He also discussed IML Day at the Capitol and invited any interested board members to attend. He also said he will be sending his contract renewal soon.

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the February 4, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman & Koehne

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, Jarrett, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

TREASURER'S REPORT

Trustee Jarrett made a motion to approve the Treasurer's report. Trustee Bell seconds the motion

AYES: Trustees Bell, Jarrett, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

President Ray reported there has been no change in the grants she is working on.

VILLAGE CLERK – HEATHER BECKER

Notice was received from Dearborn Life Insurance Company and there will be no change in the amount for the premium for the coming year.

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

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI –

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The Wolfe Street water main replacement should be done as soon as the weather breaks.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

There was some discussion about the new stop signs that were approved, they still need ordered and put up. There was also discussion about speed humps/bumps.

Chief De Harton reported she will be getting some proposals together for equipment and other items the department may need. She also reported two interviews have been scheduled.

OLD BUSINESS

NEW BUSINESS

Trustee Rhodes made a motion to pass Ordinance 25-02 An Ordinance Approving Zoning Map. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

Trustee Jarrett made a motion to adjourn. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, President Ray

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

ADJOURNMENT 6:24 p.m.

*Approved
3/4/2025
[Signature]*