#### **MINUTES**

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MARCH 4, 2025

#### **CALL TO ORDER**

President Ray called the March 4, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

#### **ROLL CALL**

Present: President Ray, Clerk Becker, Attorney Don Craven, Trustees Bell, Chapman, Jarrett, Rhodes

Absent: Treasurer Graff, Trustee Koehne

# Pledge of Allegiance

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

## Visitors' Acknowledgement

Gray Budd, Springfield Township Supervisor, inquiring if anyone in Grandview had any information about the trains running a lot slower than normal. Also, wanted to make the board aware he will be going door to door requesting support for the upcoming election.

Terry Williams of E. Keys, noticed the Wolfe St. water main replacement is almost complete, inquiring about when the stop signs are going to be installed on Wolfe St. at the corner of Wolfe and Keys, he has some concerns about his neighbor kids, and he was asking if the Village can look into having something done about the steepness of the railroad crossing at Albany & Keys.

## **APPROVAL OF MINUTES**

Trustee Rhodes made a motion to approve the minutes of the February 18, 2025 meeting. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

### **APPROVAL TO PAY BILLS**

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

#### TREASURER'S REPORT

## PRESIDENT'S REPORT - MARIA RAY

President Ray reported there has been no change in the grants she is working on. The Housing Community Block Grant is not due until closer to the end of the year.

#### VILLAGE CLERK - HEATHER BECKER

Dates were discussed for the Village Garage Sales and the clean-up days. The Garage Sales will be May 16 & 17, 2025. Clean-up days will be May 24, 2025 for the south side and June 7, 2025 for the north side, if those dates are available for Lake Area.

## **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

After talking to Chief and the officers, a different proposal for letting on the PD vehicle will be sought.

**EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI-**

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

The Wolfe Street water main replacement is close to being completed.

### POLICE AND NEIGHBORHOOD WATCH - TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton passed out the key fobs for the alarm and explained how to use it, if someone comes in and it is armed.

#### **OLD BUSINESS**

Trustees Chapman and Bell have bought a lot of prizes and items for the Easter Egg Hunt. It will be April 12, 2025 from 12:30-3:30. Trustee Chapman has the magician again and she also has a face painter and is looking for someone to do balloon animals, etc. We will stuff eggs Wed. April 9 at the Muni Building at 5:30.

#### **NEW BUSINESS**

Additional concrete work needs done on Wolfe Street. A proposal was received for \$3895.00.

Trustee Rhodes made a motion to have the additional concrete work done for a cost up to \$5000. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Heather presented the information about participating in the joint rock salt program through the State of Illinois and asked if the Village wants to participate in the program again and if so she needs permission to sign on behalf of the Village.

Trustee Bell made a motion to participate in the rock salt program and for Heather to sign on behalf of the Village. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

**ABSENT: Trustee Koehne** 

The motion is carried.

Chief Harton presented a handbook change to the board regarding the definition of a part-time police officer in the Village and the amount of hours they are required to work to remain a part-time officer in the Village.

Trustee Rhodes made a motion to make the proposed changes to the employee handbook. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Chief Harton also presented proposals on the cost of purchasing two new handheld radars and two lidars.

Trustee Chapman made a motion to purchase two handheld radars and two lidars at a cost of \$7,742.00. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarret made a motion to go into executive session to discuss police personnel and salaries. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

All of the above were present for executive session, plus Chief Harton.

Trustee Jarrett made a motion to leave executive session. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

All of the above were present for the return to regular session.

Trustee Rhodes made a motion to hire Dalton Barnes as a full-time police officer, pending results of background check. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

Trustee Rhodes made a motion to adopt the new pay schedule for the police department with the next officer hired. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne The motion is carried.

ADJOURNMENT 6:21 p.m.

06/2/18/2025