

MINUTES

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

CALL TO ORDER

President Ray called the March 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, Chapman, Jarrett, Rhodes

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

Visitors' Acknowledgement

Eric Creviston & Brian Mitchell owners of Ice Deli asked the village to consider changing the hours for itinerant merchants because they would like to put a stand on the southwest corner of North Grand and Wesley, but they would like to be open later than the current hours in the ordinance.

Terry Williams of E. Keys, would like to thank the board for voting to make Keys and Wolfe a 4-way stop and having the stop signs installed. He also suggested the possibility of widening Albany when redoing the roads.

APPROVAL OF MINUTES

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee 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, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

TREASURER'S REPORT

Trustee Bell made a motion to accept the Treasurer's Report. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee 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. The Housing Community Block Grant is not due until closer to the end of the year.

VILLAGE CLERK – HEATHER BECKER

Reported May 24, 2025 for the south side and June 7, 2025 for the north side are available for Lake Area for the clean-up days. She also asked to order more bill paper for a cost of \$1440.00 for 6000 sheets.

Trustee Jarrett made a motion to order more bill paper for \$1440.00 for 6000 sheets. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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 –

Heather will work on getting a letter to send the homeowners of the problem trees.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

Badger Daylighting submitted a proposal for potholing 30 more addresses at a cost of \$8819.95, for the Lead Service Line Inventory.

Trustee Jarrett made a motion to accept the proposal from Badger Daylighting for potholing at a cost of \$8819.95. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton has some office equipment to get rid of. She also said CarMax will buy the 2016 Explorer. President Ray will have ordinances written to dispose/donate these items and sell the police squad. A sample of the lettering for the police squads and pricing was presented from Ace. They were the only ones to present a bid.

Trustee Jarrett made a motion for Ace to do the lettering on the police squads. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Chief Harton also announced Sergeant Kennedy and Officer McPherson are being honored by Medics First for their actions during a cardiac event that occurred on North Grand on February 2, 2025.

OLD BUSINESS

NEW BUSINESS

Heather reported Ameren had to be called because there was a smell of gas in the office. When they came out they found the valve on the heater in the street garage was bad. Bids were received from MB Heating & Cooling and Rich Gatschenberger to replace the heater. President Ray is going to contact one other person to check the heater.

Chief Harton presented the bid to purchase a new fully equipped squad from Morrow Brothers for a cost of \$54,359.00.

Trustee Jarrett made a motion to purchase a new squad from Morrow Brothers for a cost up to \$55,000.00. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

The stop sign on the southeast corner of Wesley and Reservoir has been put up. However, there was discussion about placing the stop sign on the northwest corner of Wesley and Reservoir. If the stop sign is put up, then 3-4 of the parking spots on the east side of the office would be lost, because there is no parking within 30 feet of a stop sign.

Trustee Chapman made a motion to not put a stop sign on the northwest corner of Wesley and Reservoir. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

There is a bad valve that is leaking water at North Grand and Stephens. A bid was received from Petersburg Plumbing & Excavating to replace the valve. The cost is up to \$33,675.00.

Trustee Chapman made a motion to accept the bid from Petersburg Plumbing & Excavating up to \$33,675.00 to replace the gate valve. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Chapman made a motion to go into executive session to discuss police personnel. 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 Chapman 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, including Chief Harton.

Trustee Chapman made a motion to hire Seth Davis, who is already certified, as a full-time police officer, at \$25/hour, pending results of background check. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarrett made a motion to hire Sydney Dandredge as a full-time police officer, and sending to academy, at \$24/hour, pending results of background check. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarrett made a motion to hire Terry Harper as a part-time police officer, and sending to academy, at \$24/hour when attending in person academy, pending results of background check. Trustee Rhodes seconds the motion.

AYES: Trustees Chapman, Jarrett, Rhodes, President Ray

NAYS:

PRESENT: Trustee Bell

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarrett made a motion to increase Sergeant Kennedy and Officer McPherson pay by \$1.00/hour each when Seth Davis begins working. Trustee Rhodes 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 6:17 p.m.

Approved
4/11/2025
HB