

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MAY 20, 2025

CALL TO ORDER

President Ray called the May 20, 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, Sisti

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the May 6, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

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, Sisti

NAYS:

ABSENT:

The motion is carried.

Visitors' Acknowledgement

No public

TREASURER'S REPORT

PRESIDENT'S REPORT – MARIA RAY

President Ray reported she is working on the plan for the roads, the money has been released. She reported that she is working with the lobbyist on a couple of options to get help with funding for North Grand and also Albany and Wolfe streets. The status of all other grants is the same.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE –

Chief Harton and the officers have been in contact with the tenant at 2515 E. Keys. The ongoing issues are being addressed.

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

She reported the wife of the magician that has performed at the Easter Egg Hunt passed away and she had a card for everyone to sign for him.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Nothing to report

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI –

Bids were presented for the removal of the problem trees. The owners of 2121 & 2125 E. Reservoir and 2240 E. Converse are the only ones who have responded with permission to remove the trees.

Trustee Rhodes made a motion to hire PHP Tree Service to remove the trees. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

OLD BUSINESS

NEW BUSINESS

Chief Harton presented a quote from Computer Mechanix to purchase four new laptops and three used Panasonic Toughbooks for the police department.

Trustee Jarrett made a motion to purchase four new Acer laptops and three used CF54 Panasonic Toughbooks for \$6400.00.

Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Chief Harton reported the equipment and uniforms needed for the two officers entering the academy will cost up to \$4746.00 from the police department suppliers. She is going to look for lower cost options, but would like permission to order what is needed.

Trustee Jarrett made a motion for Chief Harton to purchase equipment and uniforms up to \$4746.00. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Chief Harton is still working on cleaning the police department office and getting rid of unnecessary items.

Trustee Chapman made a motion to approve Ord. 25-08 An Ordinance Approving the Disposal of Surplus Property. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Trustee Bell made a motion to approve Ord. 25-09 An Ordinance Approving the Disposal of Abandoned Property. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Chief Harton also presented a sample carpet square, with pricing for installation in the police department and the chief's office in addition to the cost for new desks for the police department office and chief's office. The cost of the desks includes delivery and assembly.

Trustee Rhodes made a motion for the purchase of new carpet and installation at a total cost of \$2514.54. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett made a motion to purchase new desks at a cost of \$4380.00. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

The second pay app from Petersburg Plumbing and Excavating was received for the Wolfe Street water main replacement and needs signed. The cost is \$59,195.50.

Trustee Rhodes made a motion to approve Pay App 2 to Petersburg Plumbing and Excavating. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 5:53 p.m.

Approved
6/3/2025 