

## MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING  
GRANDVIEW WATER DEPARTMENT  
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702  
REGULAR BOARD MEETING  
TUESDAY, JUNE 3, 2025

### CALL TO ORDER

President Ray called the June 3, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

### ROLL CALL

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

Absent: Treasurer Graff, Trustee Sisti

### Pledge of Allegiance

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

### Visitors' Acknowledgement

Terry Williams of East Keys, reported the tree limbs are hanging low and the stop sign at Keys & Wolfe is getting hard to see and inquired about widening Albany

Paul Truax from the Sangamon County Board just observing

### APPROVAL OF MINUTES

**Trustee Rhodes made a motion to approve the minutes of the May 20, 2025 meeting. Trustee Bell seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Sisti

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

NAYS:

ABSENT: Trustee Sisti

The motion is carried.

### TREASURER'S REPORT

#### PRESIDENT'S REPORT – MARIA RAY

President Ray reported she met with Bob West about doing more work for the Lead Service Line Inventory Grant and the status of all other grants is the same. The engineers are still working on the plan for the roads.

#### VILLAGE CLERK – HEATHER BECKER

Nothing to report

#### VILLAGE TREASURER – CHERRIL GRAFF

Absent

### HEALTH AND SAFETY ORDINANCE COMPLIANCE –

#### 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 –

PHP has scheduled the tree removals: 2121 E. Reservoir, June 6; 2125 E. Reservoir, June 12; 2240 E. Converse, June 16

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

Nothing to report

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

Nothing to report

Chief Harton reported there are 20+ applications out right now. She also reported the carpet in the PD will be installed this week.

### OLD BUSINESS

None

## **NEW BUSINESS**

Computer Mechanix updated the wiring in the closet for the internet/phones to meet OSHA compliance for a cost of \$1200.00. The bill was paid, but this payment needs to be ratified with board approval.

**Trustee Bell made a motion to ratify the payment of the bill to Computer Mechanix for \$1200.00. Trustee Jarrett seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Sisti

The motion is carried.

The engineers sent the IDOT Resolution for Maintenance Under the Illinois Highway Code to be signed by the Village Clerk.

**Trustee Chapman made a motion to approve signing the IDOT Resolution. Trustee Bell seconds the motion.**

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Sisti

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustee Sisti

The motion is carried.

**ADJOURNMENT 5:45 p.m.**

*Approved  
6/17/2025  
[Signature]*