GRANDVIEW BOARD OF TRUSTEES MEETING GRANDVIEW WATER DEPARTMENT 2377 E. RESERVOIR ST., GRANDVIEW, IL 62702 REGULAR BOARD MEETING TUESDAY, JUNE 17, 2025

CALL TO ORDER

President Ray called the June 17, 2025 Village of Grandview Board of Trustees meeting to order at 5:32 p.m.

ROLL CALL

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

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors' Acknowledgement

Randy & Beth Browning of E. Grandview St. with concerns about cars parking on the street making it hard for them and their neighbors to get in and out of their driveways and concerns about potholes

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the June 3, 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 Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

TREASURER'S REPORT

Trustee Bell made a motion to approve the Treasurer's Report. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT - MARIA RAY

President Ray reported everything is still the same

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE -

Sangamon County is involved with the house at 2515 E. Keys and are still working on getting the situation taken care of 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 -

The homeowner of 2360 E. Keys has not responded to the tree removal letter. A second letter will need sent.

WATER, DRAINAGE, VILLAGE HISTORIAN - TRUSTEE LELAND RHODES

It's pool season and also mosquito season

POLICE AND NEIGHBORHOOD WATCH - TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton was absent

OLD BUSINESS

None

NEW BUSINESS

President Ray reported she has talked to Bob West about identifying the service lines and there are approximately 88 residences that have not been identified. Also, with more time Jolene Stephens may be able to more accurately pinpoint the year houses were built.

Trustee Rhodes made a motion to hire Bob West and one helper at \$30/hour each to knock on doors again to identify service lines. Trustee Bell seconds the motion.

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

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to hire Jolene Stephens at \$30/hour to do more research on the age of homes. Trustee Sisti seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti NAYS: ABSENT: The motion is carried

The motion is carried.

Trustee Rhodes made a motion to go into Executive Session to discuss personnel pay. Trustee Chapman seconds the motion. AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett made a motion to leave Executive Session. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

All board members still present after return from Executive Session.

Trustee Rhodes made a motion to pay injured employee(s) at their full rate of pay for a 40 hour work week until worker's comp kicks in or the employee(s) return to work. Trustee Sisti seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti NAYS: ABSENT: The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes, Sisti NAYS: ABSENT: The motion is carried.

ADJOURNMENT 6:00 p.m.

