

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JULY 1, 2025

CALL TO ORDER

President Ray called the July 1, 2025 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Trustee Chapman, Treasurer Graff

Pledge of Allegiance

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

Visitors' Acknowledgement

Paul Truax from the Sangamon County Board, nothing to report, but he thinks the Grandview Board is doing an awesome job.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the June 17, 2025 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

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, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

TREASURER'S REPORT

None

PRESIDENT'S REPORT – MARIA RAY

President Ray reported the status is still the same with the grants she is working on. She also reported she is working with Josh, the lobbyist, the engineers, and Senator Turner on the plan for the roads

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE JADE SISTI

Nothing to report

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

The a/c is not keeping up very well on the really hot days we have been having. President Ray suggested Jared work with someone to get suggestions on trying to help it stay cooler. She also asked Trustee Bell and Heather to work with Treasurer Graff on the expenses vs. income for the building.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI –

The homeowner of 2360 E. Keys has not responded to the tree removal letter. A second letter was sent, but still no response.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Harton reported that Dalton Barnes reported to the ISP Academy Sunday, June 30, 2025 and he did pass his PT test. He will be finished with the academy on November 17, 2025, then he will have 14 weeks of FTO training in the department.

OLD BUSINESS

None

NEW BUSINESS

Chief Harton is still cleaning out the PD office and wants to get rid of some old file cabinets.

Trustee Rhodes made a motion to approve Ord. 25-10 An Ordinance Approving The Disposal Of Surplus Property. Trustee Sisti seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

President Ray reported PHP tree service has made an offer to purchase the 2000 International truck for \$900.00. An ordinance will be presented at the next meeting regarding this sale.

Heather presented information about updating the credit card payment terminal for water payments. The machine we have is about 20 years old. The new ones have a touch screen, tap to pay, Apple Pay, and Google Pay. The options are purchase a new machine outright for \$1175.00 with a 12 month manufacturer's warranty or lease for \$53.98 per month with a full coverage replacement warranty for 48 months.

Trustee Sisti made a motion to purchase the new credit card terminal for \$1175.00. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

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

AYES: Trustees Bell, Jarrett, Rhodes, Sisti

NAYS:

ABSENT: Trustee Chapman

The motion is carried.

ADJOURNMENT 5:42 p.m.

Approved
7/15/2025