

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JANUARY 3, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – December 20, 2022 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Garbage service at the Muni
VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Muni floor cleaning bid from Max Harris
BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Police Equipment

OLD BUSINESS:

Ratify previously approved purchase price of maintenance department truck
Update Lexipol to include 1 additional full-time police officer
Updating servers/network and email addresses
Property on northeast corner of Milton and Keys
Parkland Property update

NEW BUSINESS:

2023 MFT Start-up
Honoring former village resident & retired Illinois Supreme Court Justice Robert L. Carter
Ord. No 22-20 An Ordinance Making Appropriations of Sums of Money Necessary To Defray All Expenses And Liabilities Of The Village Of Grandview For The Fiscal Year Ending May 31, 2023

EXECUTIVE SESSION

POSTED: Friday, December 30, 2022 @ 12:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JANUARY 3, 2023

CALL TO ORDER

President Marla Ray called the January 3, 2023 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, Chapman (late), Jarrett, Koehne, Nation

Absent: Trustee Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Ann Libri, who works for the Illinois Supreme Court was in attendance to tell the board about retiring Illinois Supreme Court Justice Robert L. Carter, who grew up in Grandview, and is hoping the Village can honor him in some way. President Ray made some suggestions of possibly naming a road in honor of him or renaming the muni building in honor of him. Attorney Craven, said changing the name of the road is a lot of work because of the post office involvement, etc.

Trustee Nation made a motion to name the muni building after Justice Robert L. Carter. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the corrected minutes of the December 20, 2022 regular meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Nation made a motion to pay the bills. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing to report

VILLAGE CLERK – HEATHER BECKER

Reported the rate for garbage service from Republic Services increased, even though we are under contract with them until May 2023. Lake Area disposal was contacted for a quote and their rate is a little higher, but they do not require a contract. Republic Services requires 60 days written notice if the village does not wish to renew the contract.

Trustee Bell made a motion to give Republic Services written notice that the village will not renew the contract and begin service with Lake Area Disposal after the Republic Services contract has ended. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported, still working on the budget and looking into getting professional help from an accounting firm.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Received bid from Max Harris for the floor at the Muni building. It is \$1700.00. He is going to try to get two more bids.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Absent

Police – Trustee Diana Jarrett

Nothing to report

Chief reported he is still waiting for fingerprints for Brandon McPherson.

OLD BUSINESS

The board had previously approved \$97,000 for the purchase of a new truck, but the final price came through at just over that. President Ray asked if the board would consider raising the approved amount to \$98,000.

Trustee Nation made a motion to raise the approved purchase price of a new truck to \$98,000. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS: Trustee Koehne

ABSENT: Trustee Rhodes

President Ray and Chief are still working on getting servers/network updated and email addresses

Discussion about the property on the northeast corner of Milton and Keys tables

Paperwork is back from the title company regarding the Parkland Property the village is purchasing, waiting for the deed from Parkland.

NEW BUSINESS

Trustee Chapman made a motion to approve the 2023 IDOT MFT resolution. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

ADJOURNMENT 5:58 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JANUARY 17, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – January 3, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt
VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE – DIANA JARRETT

Chief’s Update/Report
Oath of Office - Officer McPherson
Purchasing police uniforms and equipment
Purchasing police vehicle update
Police personnel

OLD BUSINESS:

Updating servers/network and email addresses
Possible purchase of property on northeast corner of Milton and Keys
Parkland Property update
Trustee duties/job descriptions

NEW BUSINESS:

Trustee training required
Ord. No 23-01 An Ordinance Making Appropriations of Sums of Money Necessary to Defray All Expenses And Liabilities Of
The Village Of Grandview For The Fiscal Year Ending May 31, 2023

EXECUTIVE SESSION

Police personnel

POSTED: Friday, January 13, 2023 @ 4:15 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2023

CALL TO ORDER

President Maria Ray called the January 17, 2023 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 Chapman, Jarrett, Koehne, Nation, Rhodes

Absent: Trustee Bell

Pledge of Allegiance

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

Visitors Acknowledgement

No visitors

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the January 3, 2023 regular meeting. Trustee Chapman seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing to report

VILLAGE CLERK – HEATHER BECKER

The Easter Egg Hunt will be held March 25, 2023 from 11:00 a.m. -2:00 p.m.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Rhodes made a motion to approve the treasurer's report. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

PRESENT: Trustee Koehne

ABSENT: Trustee Bell

The motion is carried.

President Ray reported she and Treasurer Graff are still working on the budget and looking into working with an accounting firm for the budget and future audits.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

He is still looking for more bids for stripping and waxing the floor

Building Permits & Zoning – Trustee Courtney Bell

Absent

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

There was an issue with a resident on Enterprise, but he has talked to the resident and taking care of it.

Police – Trustee Diana Jarrett

Nothing to report

Chief Allen reported that he has not had any further communication with the dealership regarding the squad that was ordered. This dealership no longer has the state contract though. The state contract is now with a dealership by Chicago. He has been looking at used vehicles and other options for a new squad.

Chief Allen reported he would like to get Officer Kennedy a winter coat and a new vest and he needs to purchase all equipment for Officer McPherson.

Trustee Jarret made a motion to fully equip Officer McPherson and purchase a new vest and winter coat for Officer Kennedy, not to exceed \$4000.00. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

Chief Allen said he is also looking into purchasing new duty weapons for the officers, in the near future.

He also reported that all of the paperwork for Officer McPherson has come in and he will have his ILETSB certification soon. President Ray administered the Oath of Office to Officer Brandon McPherson.

OLD BUSINESS

President Ray and Chief Allen are still working on getting servers/network updated and email addresses.

The owners of the property on the northeast corner of Milton and Keys have received an offer on the property and reached out to the village to see if they would like to make an offer.

Trustee Nation made a motion to offer \$38,000 to purchase the property. Trustee Chapman seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS: Trustee Koehne

ABSENT: Trustee Bell

The motion is carried.

Everything is complete for regarding the Parkland Property the village is purchasing. Attorney Craven will notify Heather when everything is ready to have Treasurer Graff process the check.

President Ray reminded the board she would like to have written job descriptions and duties.

NEW BUSINESS

President Ray provided information to the board regarding required training on the open meetings act and FOIA. She said she would like it to be completed by the next meeting.

President Ray discussed the appropriation ordinance and some changes that were made to it.

Trustee Rhodes made a motion to approve Ord. 23-01 An Ordinance Making Appropriations of Sums of Money Necessary to Defray All Expenses and Liabilities of The Village of Grandview For The Fiscal Year Ending May 31, 2023.

Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

Trustee Jarrett made a motion to go into Executive Session. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

Trustee Rhodes made a motion to leave Executive Session. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

Trustee Jarrett made a motion to approve Officer Bryce Kennedy as FTO at a salary of \$23.00 per hour beginning January 16, 2023. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

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

AYES: Trustees Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT: Trustee Bell

The motion is carried.

ADJOURNMENT 6:35 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, FEBRUARY 7, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – January 17, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt
VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Police personnel hiring
Police vehicle purchase
Police equipment purchase

OLD BUSINESS:

Updating servers/network and email addresses
Purchase of property on northeast corner of Milton and Keys
Parkland Property update
Trustee duties/job descriptions
Trustee required online training

NEW BUSINESS:

Village logo design, creation, and implementation
Purchase new sign for Muni Building
Dedication of Muni Building – March 13, 2023, 3:30 p.m.

EXECUTIVE SESSION

POSTED: Sunday, February 5, 2023 @ 5:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 7, 2023

CALL TO ORDER

President Maria Ray called the February 7, 2023 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

Present: President Ray, Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

Gary Budd, Springfield Township Supervisor, 27 Grandview residents were helped with food baskets during the last giveaway, the dumpster program is currently on hold because the contract Sangamon County had with the landfill has expired, discussed the resolution regarding the City of Springfield wanting to dissolve the townships in and around Springfield

Gabriel Powell of East Grandview Street asking about having chickens in the village

Paul Truax, Sangamon County Board member gave the board some information from the recent IML meeting he attended

Trustee Jarrett made a motion to go into Executive Session. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to leave Executive Session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the January 17, 2023 meeting. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing to report

VILLAGE CLERK – HEATHER BECKER

The date and time for the Easter Egg Hunt has changed. It will be Sunday, April 2, 2023 from 12:30-3:00.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she and Treasurer Graff are still working on the budget and looking into working with an accounting firm for the budget and future audits.

Copies of the 2021 audit report were given to the board.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

He is still looking for more bids for stripping and waxing the floor

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

He and Jared got the new truck today.

He asked everyone to spread the word that the village is still looking to hire maintenance employees.

Water – Trustee Leland Rhodes

He told the board a water issue with a resident on Enterprise was taken care of.

Police – Trustee Diana Jarrett

Nothing to report

Chief Allen reported that he does have another promising applicant. He asked the board if they will be open to hiring candidates who need to go to part-time police academy. The board was in agreement to do what he has to do. He said he has still not heard back from the Ford dealership and is going to start looking at other options. He has been getting equipment for Officer McPherson and so far is under his spending limit. He also has a contact with ISP that is able to help him with equipment. He was recently able to get vests for both officers, for no charge. He discussed the firearms the officers currently carry, which are 40 caliber, but he would like to get new ones that are 9mm. Ray O'Herron will trade the 2 firearms the village currently has, for 3 new ones for a difference of \$677.00.

Trustee Jarrett made a motion to trade the 2 firearms for 3 new firearms, not to exceed \$700.00. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

There was discussion about creating a new village logo to be used for the police patches, cars and the maintenance trucks. President Ray said they can have a committee (President Ray, Trustees Bell and Chapman, and Chief Allen) and discuss.

OLD BUSINESS

Discussion on updating servers/networks and emails was tabled. There is one quote right now, but she is waiting on another one.

Just waiting for final paperwork for purchase of both properties.

President Ray reminded the board if they haven't completed their trainings, to finish them by the next meeting.

If job descriptions and duties haven't been completed she is going to work on them.

NEW BUSINESS

The Muni Building dedication is going to be March 13, 2023 at 3:30 p.m. because all 7 of the current Illinois Supreme Court Justices will be able to be there.

President Ray is working on getting a new sign. She has one bid currently for \$1500.00, but would like to have a motion to purchase a sign not to exceed \$1700.00 so she can get other bids.

Trustee Rhodes made a motion to purchase a sign for the Muni Building, not to exceed \$1700.00. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:18 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, FEBRUARY 21, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – February 7, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt
VILLAGE TREASURER – CHERRIL GRAFF
2021 Audit Report
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Stripping & waxing floors

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Chief - Establish Ordinance Court Dates for 2023

OLD BUSINESS:

Sign for Muni Building
Updating servers/network and email addresses
Milton and Keys property – purchase update
Parkland property – purchase update
Trustee duties/job descriptions
Trustee required online training

NEW BUSINESS:

Maintenance personnel – hiring
Personnel – Employee Handbook Revisions
Painting outside of Muni Building
Ordinance regarding chickens

EXECUTIVE SESSION

POSTED: Sunday, February 19, 2023 @ 4:15 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 21, 2023

CALL TO ORDER

President Maria Ray called the February 21, 2023 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, Chapman, Jarrett, Koehne, Nation, Rhodes

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

Gabriel Powell of East Grandview Street attending to follow up about having chickens in the village

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the corrected minutes of the February 7, 2023 meeting.

Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing to report

VILLAGE CLERK – HEATHER BECKER

Reminder the date and time for the Easter Egg Hunt is Sunday, April 2, 2023 from 12:30-3:00.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she and Treasurer Graff are still working on financials

Auditor's report discussion tabled

Trustee Rhodes made a motion to approve the treasurer's report. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT

The motion is carried.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Still trying to find someone to strip and wax the floor

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Nothing to report

Police – Trustee Diana Jarrett

Nothing to report

Chief reported only have ordinance court dates through March. He will work with the attorneys to set-up future dates

OLD BUSINESS

President Ray reported she is working on getting the new sign for the Muni Building

Discussion on updating servers/networks and emails was tabled again. There is one quote right now, but she is waiting on another one.

Still waiting for final paperwork for purchase of both properties.

President Ray reminded the board if they haven't completed their trainings, to finish them by the next meeting.

Trustee job descriptions and duties was tabled.

NEW BUSINESS

Chief proposed some changes to the employee handbook.

Trustee Jarrett made a motion to approve the proposed employee handbook changes. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

There was discussion to paint the outside of the Muni Building

Trustee Chapman made a motion to approve Ord. 23-02 An Ordinance Amending The Village Of Grandview Animal Control Ordinance. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

This ordinance will allow residents to have up to 5 ducks and/or chickens. NO roosters.

Trustee Rhodes made a motion to go into executive session. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to leave executive session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:02 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
WEDNESDAY, MARCH 1, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

SPECIAL MEETING

AGENDA:

Hiring Maintenance Employee

POSTED: Monday, February 27, 2023 @ 4:20 p.m.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL BOARD MEETING
WEDNESDAY, MARCH 1, 2023**

CALL TO ORDER

President Maria Ray called the March 1, 2023 Village of Grandview Board of Trustees special meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Trustees Bell, Chapman, Jarrett, Nation, Rhodes

Absent: Trustee Koehne

Trustee Nation made a motion to hire Brandon Hamilton at \$17.00 per hour as water maintenance employee. Trustee Rhodes seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Rhodes made a motion to pay Brandon Hamilton for orientation today, March 1, 2023 at \$17.00 per hour. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

ADJOURNMENT 5:32 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MARCH 7, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – February 21, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt
Schedule planning meeting & egg stuffing

VILLAGE TREASURER – CHERRIL GRAFF
2021 Audit Report
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Stripping & waxing floors

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report

OLD BUSINESS:

Muni Building update – painting and sign
Playground equipment and resurface basketball court
Updating servers/network and email addresses
Milton and Keys property & Parkland property – purchase updates
Trustee duties/job descriptions & required online training

NEW BUSINESS:

Basketball hoops & chain link fence around basketball court

EXECUTIVE SESSION

POSTED: Sunday, March 5, 2023 @ 4:50 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MARCH 7, 2023

CALL TO ORDER

President Maria Ray called the March 7, 2023 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, Chapman, Jarrett, Koehne

Absent: Trustees Nation & Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the February 21, 2023 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne

NAYS:

ABSENT: Trustees Nation & Rhodes

The motion is carried.

Trustee Bell made a motion to approve the minutes of the March 1, 2023 special meeting. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne

NAYS:

ABSENT: Trustees Nation & Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Chapman made a motion to pay the bills. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne

NAYS:

ABSENT: Trustees Nation & Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

She reported that she put together a post card to send residents inviting them to the dedication ceremony renaming the building for retired Illinois Supreme Court Justice Robert L. Carter

VILLAGE CLERK – HEATHER BECKER

Schedule a time for planning and stuffing eggs for the Easter Egg Hunt – March 15, 2023 at 5:30 p.m. at the muni building

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she and Treasurer Graff are still working on financials

Auditor's report discussion tabled

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Still trying to find someone to strip and wax the floor

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Nothing to report

Police – Trustee Diana Jarrett

Nothing to report

OLD BUSINESS

The outside painting at the muni building is done and the sign will be installed later this week.

Playground equipment and resurfacing the basketball court was mentioned, more discussion will take place at a later date.

Discussion on updating servers/networks and emails was tabled again. There is one quote right now, still waiting on another one.

The purchase of both properties should be complete within the next week or two.

All trustees have completed their required online training. Updating trustee duties/job descriptions is still a work in progress.

NEW BUSINESS

The basketball court needs new hoops and possibly a fence around the court. More discussion will take place at a later meeting.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne

NAYS:

ABSENT: Trustees Nation & Rhodes

The motion is carried.

ADJOURNMENT 5:44 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MARCH 21, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – March 7, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt update
VILLAGE TREASURER – CHERRIL GRAFF
2021 Audit Report
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Stripping & waxing floors (needing more bids)

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION
2023 – 2024 Rock salt purchase agreement
Hiring part-time maintenance employees

WATER – LELAND RHODES
Water leak – 2240 North Grand

POLICE – DIANA JARRETT
Chief’s Update/Report

OLD BUSINESS:

Playground equipment, resurface basketball court, basketball hoops
Updating servers/network and email addresses
Milton and Keys property & Parkland property – purchase updates
Trustee duties/job descriptions & required online training

NEW BUSINESS:

Chain link fence around basketball court

EXECUTIVE SESSION

POSTED: Sunday, March 19, 2023 @ 5:20 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MARCH 21, 2023

CALL TO ORDER

President Maria Ray called the March 21, 2023 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, Koehne, Nation, Rhodes

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the March 7, 2023 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

She reported that she put together a post card to send residents inviting them to the dedication ceremony renaming the building for retired Illinois Supreme Court Justice Robert L. Carter

VILLAGE CLERK – HEATHER BECKER

The eggs are all stuffed and ready for the Easter Egg Hunt and shopping for prizes will be done next week.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she and Treasurer Graff are still working on financials.

Trustee Chapman made a motion to approve the 2021 Audit Report. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Trustee Koehne has left a message with someone about giving a bid to strip and wax the floor. President Ray met a village resident who is going to contact the office to make arrangements to see the building and provide a bid.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Brandon Hamilton has put in his two weeks' notice. His last day will be March 31, 2023.

The paperwork for the 2023-2024 participation in the Rock Salt program was received and is due by April 7, 2023. The board has a couple of questions they would like answered before they decide to participate, so the topic was tabled until the next meeting.

Trustee Nation told the board there has been one application turned in for a possible part-time employee, Steve Gruendel, who is retired from Sangamon County Highway Department.

Trustee Rhodes made a motion to hire Steve Gruendel for part-time maintenance at \$13/hour. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Water – Trustee Leland Rhodes

Reported a large water leak at 2240 North Grand. This is a rental property, and the resident will not be charged for the leak, the homeowner will be.

Police – Trustee Diana Jarrett

Nothing to report

Chief Allen reported that he has purchased the new firearms for the department and he will be working to get the officers qualified with them. He also has been in contact with Sutton Ford, who has the State of Illinois contract for vehicles, and has received pricing for a 2023 police interceptor: \$39,923 without delivery, license, title and equipment.

OLD BUSINESS

Playground equipment and other improvements to the park and basketball court was tabled.

Discussion on updating servers/networks and emails was tabled again. There is one quote right now, still waiting on another one.

The purchase of both properties should be complete within the next week or two.

NEW BUSINESS

Quotes will be needed for fencing around the basketball court.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 5:54 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, APRIL 4, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – March 21, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Easter Egg Hunt update
Summer event (picnic, festival, etc.)

VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN
Village Garage Sales and Clean-up Day

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Stripping & waxing floors (needing more bids)

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION
2023 – 2024 Rock salt purchase agreement
Hiring maintenance employee(s)

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Purchase vehicle purchase

OLD BUSINESS:

Playground equipment, resurface basketball court, basketball hoops, fence around basketball court
Pavement striping – North Grand, Albany, and Wolfe
Updating servers/network and email addresses
Milton and Keys property & Parkland property – purchase updates
Trustee duties/job descriptions

NEW BUSINESS:

Dental coverage renewal
Muni parking lot
Exterminator for Muni building

EXECUTIVE SESSION

POSTED: Sunday, April 2, 2023 @ 4:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, APRIL 4, 2023

CALL TO ORDER

President Maria Ray called the April 4, 2023 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, Koehne, Nation, Rhodes

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

Bob West, the village water operator, was in attendance to discuss the progress with the EPA lead service line identification.

John Baker of Reservoir Streets submitted a bid for stripping and waxing the floors at the Muni Building

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the March 21, 2023 meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER

She reported the Easter Egg hunt was successful and everyone who attended had fun.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Jarrett made a motion to approve the Treasurer's report. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Recycling & Public Health & Safety – Trustee Carrie Chapman

There was discussion about village garage sales and clean-up days. It was suggested to try to get the clean-up days in May. Heather will contact Lake Area about available dates.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Trustee Koehne had contacted someone about stripping and waxing the floors, but he responded that he does not do commercial jobs.

The bid John Baker submitted was for \$800 with the Village of Grandview supplying the stripper and wax.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

He reported that he has reached out to Varsity Striping and is waiting for them to submit a bid.

There was discussion on posting flyers and other ways to get the word out that the village is hiring.

Water – Trustee Leland Rhodes

Nothing to report

Police – Trustee Diana Jarrett

Nothing to report

Chief Allen reported he has found a vehicle and is just waiting for more information from the dealership.

Trustee Nation made a motion to approve the purchase of a police vehicle up to \$55,000 for the vehicle and getting it equipped. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

OLD BUSINESS

Discussion about improvements to the park was tabled.

Discussion on updating servers/networks and emails was tabled.

The purchase of both properties is complete.

NEW BUSINESS

Trustee Chapman made a motion to renew dental coverage, with Delta Dental, for village employees with a 3% cost increase. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:12 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, APRIL 18, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – April 4, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Summer event (picnic, festival, etc.)

VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN
Village Garage Sales
Clean-up Days – tentative dates June 3 & June 10, 2023

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
Stripping & waxing floors (needing more bids)

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION
Pavement striping – North Grand, Albany, and Wolfe
Hiring maintenance employee(s)

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Police vehicle purchase
Hire external law enforcement officer to oversee police department audit
Motion activated camera system and storage for PD

OLD BUSINESS:

Improvements/Updates to Park - Playground equipment, resurface basketball court, basketball hoops, fence around basketball court
Updating servers/network and email addresses
Trustee duties/job descriptions

NEW BUSINESS:

Ord. 23-03 An Ordinance Pertaining To Water And Sewer Rates
Approve 2022 MFT closeout
Approve acceptance of new attorney fees

EXECUTIVE SESSION

Hiring maintenance personnel

POSTED: Sunday, April 16, 2023 @ 5:15 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, APRIL 18, 2023

CALL TO ORDER

President Maria Ray called the April 18, 2023 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, Koehne, Nation, Rhodes

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the April 4, 2023 meeting. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported she is working on getting information up to date on the grant portal for the State of Illinois

VILLAGE CLERK – HEATHER BECKER

There was discussion about having some kind of event this summer and doing it as a fundraiser for park updates. President Ray, Clerk Becker, and Trustees Bell, Nation, Chapman, and Rhodes would like to be on the planning committee.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray said budget is still in the works and working on getting new auditor still

Recycling & Public Health & Safety – Trustee Carrie Chapman

Dates for the village garage sales will be May 20, 2023

Lake Area had to change the dates for the clean-up to June 10 & 17, 2023

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Bids have been received from Right Way Cleaning for \$800.00 plus materials and from Max Harris for \$1250.00

Trustee Rhodes made a motion to hire Right Way Cleaning to do the muni building floors for \$800.00 plus materials. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Koehne also reported he has been contacted by a village resident, Rex Kinzora, about people parking in the street in the 1000 block of Wolfe, which makes it difficult for residents to get in and out of their driveways. It was

suggested that No Parking signs be put in place. There was also discussion about placing No Parking signs in other areas of the village. This will be added to the next agenda.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

No bids have been received yet for pavement striping

Water – Trustee Leland Rhodes

There was a water main break after the fire department closed a fire hydrant that had been used for a garage fire. The 2200 & 2300 blocks of East Keys were without water. The village had CWLP do the repair.

Police – Trustee Diana Jarrett

Nothing to report

Chief Allen nothing to report

OLD BUSINESS

Discussion about improvements to the park was tabled.

Discussion on updating servers/networks and emails was tabled.

Trustee jobs/duties was tabled.

NEW BUSINESS

Trustee Rhodes made a motion to approve Ord. 23-03 An Ordinance Pertaining To Water And Sewer Rates. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to approve the 2022 MFT closeout, as prepared by the village engineers and for approval for Village President to sign it. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried,

Trustee Jarrett made a motion to accept the new attorney fees. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Nation made a motion to go into executive session to discuss hiring maintenance personnel and external law enforcement to audit the evidence room. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to leave executive session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to hire an external law enforcement officer, as an independent contractor for \$50 per hour, to audit the evidence room. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Nation made a motion to hire Courtlandt Emmons at \$17.50 per hour for full-time maintenance employee.

Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

President Ray informed the board we are working on getting camera system setup for PD with offsite storage. A quote is supposed to be done Monday.

Trustee Nation made a motion to adjourn. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

ADJOURNMENT 6:26 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MAY 2, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – April 18, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER
Summer event (picnic, festival, etc.)
VILLAGE TREASURER – CHERRIL GRAFF
Approve Treasurer’s report
Budget

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION
Pavement striping – North Grand, Albany, and Wolfe (waiting on bids)
Hiring maintenance employee(s)

WATER – LELAND RHODES

POLICE – DIANA JARRETT
Chief’s Update/Report
Police vehicle purchase
Repair 2016 Ford Explorer

OLD BUSINESS:

Village Garage Sales (May 19 & 20, 2023) & Clean-up days (June 10 & 17, 2023)
Improvements/Updates to Park - Playground equipment, resurface basketball court, basketball hoops, fence around
basketball court
Updating servers/network and email addresses
Trustee duties/job descriptions
Motion activated camera system for PD

NEW BUSINESS:

Newly elected/re-elected Board Oath of Office
Assign trustee positions and committees
Ord. 23-04 An Ordinance Annexing Certain Territories To The Village Of Grandview, Sangamon County, Illinois
Adding No Parking signs in specific areas or all streets throughout the village

EXECUTIVE SESSION

POSTED: Sunday, April 30, 2023 @ 5:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MAY 2, 2023

CALL TO ORDER

President Maria Ray called the May 2, 2023 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, Nation, Rhodes

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Paul Truax from the Sangamon County Board was in attendance, but did not speak

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the April 18, 2023 meeting. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

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, Nation, Rhodes

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Rhodes made a motion to adjourn sine die. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarrett made a motion to readjourn with the newly re-elected board. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Attorney Joe Craven swore in President Maria Ray.

President Ray swore in Trustee Diana Jarrett, Gary Nation, and Leland Rhodes

PRESIDENT'S REPORT – MARIA RAY

Reported she submitted the grant for the lead service line identification program and the village would be eligible for \$30,000.00 if approved. She told the board what information she included in the application for uses of the funds.

VILLAGE CLERK – HEATHER BECKER

The committee for the summer event will hold their first meeting immediately following the May 16, 2023 board meeting.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Chapman made a motion to approve the treasurer’s report. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

President Ray said budget is still in the works and working on getting new auditor still

Recycling & Public Health & Safety – Trustee Carrie Chapman

Dates for the village garage sales will be May 19 & 20, 2023

Lake Area had to change the dates for the clean-up to June 10 & 17, 2023

There was discussion about getting signs for garage sales.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Absent

The muni floors are going to be done May 18 & 19, 2023

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Waiting on a bid for pavement striping

Water – Trustee Leland Rhodes

Nothing to report

Police – Trustee Diana Jarrett

Nothing to report

President Ray provided information from Chief Allen

Officer Brandon McPherson is off of training and the officers are working separate shifts and have a set schedule now, both are working five days a week and all seven days are now covered with at least one person.

Both vehicles are having issues.

The new Explorer, from Sutton Ford, will be here soon.

No information has been given by Morrow Brothers regarding the Explorer they had ordered for the village, but was never delivered yet, because of vehicle recalls. It was discussed to have Chief start looking into another vehicle.

There was discussion about hiring more officers and getting part-time officers and sending to the academy. There was also brief discussion about making wages more competitive.

OLD BUSINESS

Discussion about improvements to the park was tabled.

Discussion on updating servers/networks and emails was tabled.

President Ray is still working on motion activated cameras for the PD.

NEW BUSINESS

Trustee Rhodes made a motion to approve Ord. 23-04 An Ordinance Annexing Certain Territories To The Village Of Grandview, Sangamon County, Illinois. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

The village is still looking into putting up “No Parking” signs throughout the village.

President Ray handed out the new Trustee assignments and their duties and also gave an overview of what assignment entails. (See attached)

Trustee Nation made a motion to adjourn. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

ADJOURNMENT 6:11 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MAY 16, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES – May 2, 2023 regular meeting
BILLS
PRESIDENT’S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF
Budget

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – CARRIE CHAPMEN

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – GARY NATION
Pavement striping – North Grand, Albany, and Wolfe
Hiring maintenance employee(s)

WATER, DRAINAGE, VILLAGE HISTORIAN – LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – DIANA JARRETT
Chief’s Update/Report
Police vehicle purchase
Repair 2016 Ford Explorer

OLD BUSINESS:

Village Garage Sales (May 19 & 20, 2023) & Clean-up days (June 10 & 17, 2023)
Improvements/Updates to Park - Playground equipment, resurface basketball court, basketball hoops, fence around
basketball court
Updating servers/network and email addresses
Motion activated camera system for PD

NEW BUSINESS:

Updating Grandview roads
New computers for PD and Water Department (3)
Backup system for PD, Water Department, and Treasurer computers (4)
Cyber security for PD, Water Department, and Treasurer computers (4)
Establish TIF district withing the Village of Grandview
Ordinance update for liquor license hours
Adding No Parking signs in specific areas or all streets throughout the village

EXECUTIVE SESSION

POSTED: Sunday, May 14, 2023 @ 5:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, MAY 16, 2023

CALL TO ORDER

President Maria Ray called the May 16, 2023 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustee Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Paul Truax from the Sangamon County Board updated the board on Sangamon County's work to make broadband available throughout the county, even though it doesn't really affect Grandview, because it is already available.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the May 2, 2023 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Jarrett made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing to report

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Nothing to report

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 – TRUSTEE GARY NATION

Varsity Striping was the only company to submit a bid for pavement striping

Trustee Nation made a motion to accept the bid from Varsity Striping to restripe North Grand, Albany, & Wolfe up to \$5600.00. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

Griffin King would like to come back for the summer and will be available June 1, 2023

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief David Allen reported the new squad is here, but it will be at least 6-8 weeks before it is fully equipped and ready for use. He also reported the 2016 Explorer is having an electrical issue and the company that is going to install the equipment on the new squad can probably fix it. He was given the approval to take it there and as long as the repair is under the \$750 limit without board approval, have it repaired. He also talked about possibly getting a pick-up truck, in the future, instead of a sedan or SUV.

OLD BUSINESS

President Ray is still working on information for servers/networks and emails, hopefully will have more information at the next meeting.

President Ray is still working on motion activated cameras for the PD.

There will be a subcommittee meeting follow the regular meeting tonight to discuss summer events and park updates

NEW BUSINESS

President Ray reported the latest cost for updating all of the roads is \$2.18 million, she is working on talking to State Representatives about ways to get assistance. She also talked about having establishing a TIF district in Grandview.

President Ray reported the two computers in the police department and the office computer are fairly old and outdated and have issues. She presented bids to replace all three computers, purchase external hard drives to back-up all three computers, plus an additional one for the treasurer's laptop, purchase protections plans for all four computers and motion activated cameras for the evidence room.

Trustee Nation made a motion to purchase three new computers for not more than \$2500.00. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

Trustee Chapman made a motion to purchase motion activated cameras for the evidence room for \$285.00. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

Trustee Nation made a motion to approve protection plans for four computers for \$660.00. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

Trustee Jarrett made a motion to purchase four external hard drives for \$660.00. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

President Ray discussed the possibility of changing the hours for liquor licenses to mirror those of the City of Springfield. Asked for the board to consider amending the current ordinance to change the hours for the Class T licenses, which would extend the hours for the gaming parlors, if they wish to do so.

The village is still looking into putting up "No Parking" signs throughout the village.

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

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation

NAYS:

ABSENT: Trustee Rhodes

The motion is carried

ADJOURNMENT 6:19 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
SPECIAL MEETING – Summer Event Committee
TUESDAY, MAY 16, 2023 @ close of regular scheduled board meeting
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

Planning meeting for summer event/fundraiser – date, food, drinks, activities

GRANDVIEW BOARD OF TRUSTEES
SPECIAL MEETING – Park Subcommittee
TUESDAY, MAY 16, 2023 @ close of Summer Event Committee meeting
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

Agenda:

Discuss park improvements and new playground equipment

POSTED: Sunday, May 14, 2023 @ 5:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL BOARD MEETING
SUMMER EVENT & PARK SUBCOMMITTEE
TUESDAY, MAY 16, 2023

CALL TO ORDER

The meeting was opened at 6:20 p.m.

ROLL CALL

Present: President Ray, Clerk Becker, Trustees Bell, Chapman, Jarrett, Nation

Summer movie nights were discussed. June 16, 2023 at 8:30 p.m. was decided for having a first summer movie night. Trustee Chapman has been looking at an inflatable screen and speakers on Amazon.

August 26, 2023 will be the Summer Festival. There was discussion about having a bags tournament and other activities. Possibilities include: inflatables, a duck pond for prizes, food trucks, a cake walk

Meeting adjourned 6:43 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JUNE 6, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

Andy Goleman – Sangamon County Auditor

Jim Allmon – Sangamon County Coroner

MINUTES – May 16, 2023 regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Awarded \$30,000 lead service line identification grant

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Reminder - Village Clean-up days (June 10 & 17, 2023)

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Pavement striping – North Grand, Albany, and Wolfe

Hiring additional summer maintenance employee(s)

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates

OLD BUSINESS:

Updating servers/network and email addresses

Motion activated camera system for PD

Establish TIF district within the Village of Grandview

No parking signs

Improvements/Updates to Park - Playground equipment, resurface basketball court, basketball hoops, fence around basketball court

Updating Grandview roads

Codification completion & yearly updates

NEW BUSINESS:

Updating Employee Handbook

Police Chief yearly job review

Summer maintenance employee

Creating Village Logo/PD Logo

Village of Grandview welcome sign

ORD. 23-05 An Ordinance Amending Ordinance No. 12-03

Discuss paying off loan for 2008 GMC C8500 plow truck
Schedule HR meeting

EXECUTIVE SESSION

Personnel – Police Chief job review and summer maintenance employee

POSTED: Sunday, June 4, 2023 @ 5:30 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JUNE 20, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – June 6, 2023 regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Sangamon County Animal Control Intergovernmental Agreement Update
Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

Replace copier

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report
Budget/Auditor
Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Reminder - Village Clean-up day for North side of Village June 17, 2023)

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Pavement striping – North Grand, Albany, and Wolfe
Schedule Street Committee Meeting
Additional part-time summer help

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Petersburg Plumbing & Excavating Bid to replace water main on Wolfe Street

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report
Police vehicle updates – equipment in 2023 Explorer

OLD BUSINESS:

Updating/building of village website
Updating servers/network and email addresses
Motion activated camera system for PD
Establish TIF district within the Village of Grandview
No parking signs
Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence
Codification completion & yearly updates
Creating Village Logo/PD Logo & A Village of Grandview welcome sign
Updating Grandview roads

NEW BUSINESS:

RES 23-01 Adoption of Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan
Updating Employee Handbook
Electronic Water Meters
Zero Turn Mower
Schedule HR Meeting

EXECUTIVE SESSION

POSTED: Friday, June 16, 2023 @ 4:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JUNE 20, 2023

CALL TO ORDER

President Maria Ray called the June 20, 2023 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustees Chapman & Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Vanessa Kuhn of Cincinnati Ave. addressed the board about the condition of the property at the abandoned property behind her house and the fence & yard of her other neighbor.

Sherry Kelly of East Grandview addressed the board to follow up about some problem properties on Grandview St. and concerns about a trustee.

Paul Truax of the Sangamon County Board, just observing, didn't have anything to report regarding Grandview.

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the June 6, 2023 meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Bell made a motion to pay the bills. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported the village was awarded \$30,000 Lead Service Line Inventory Grant to help the village identify service lines for EPA guidelines and there will be follow-up to plan how the work will be done.

VILLAGE CLERK – HEATHER BECKER

Reported the current copier is a discontinued model and it is having some issues that the company has not been able to fix. Bids were received from Watts Copy Systems, for a color copier and a black and white copier, and NCI Business Systems, for a color copier (they do not have any black and white copiers at this time) to replace the copier.

Trustee Rhodes made a motion to purchase a color copier, with maintenance plan, from Watts Copy Systems. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray is still working with her on an auditor and the budget

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

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Reported pavement striping will start at 8:00 a.m. on Wednesday, June 21, 2023

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

An updated bid from Petersburg Plumbing & Excavating for the water main replacement on Wolfe St. and fire hydrant installation.

Trustee Rhodes made a motion to accept the bid from Petersburg Plumbing & Excavating for water main replacement on Wolfe St. and fire hydrant installation. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief David Allen reported the new squad is running well. He was given some suggestions of businesses to contact to wrap the vehicle and is going to reach out. He also reported the parts are ordered to equip the vehicle, and he would like the board to consider paying Meado Public Safety Equipment at least half of the \$12,650.00 for the parts.

Trustee Jarrett made a motion to pay Meado Public Safety Equipment \$12,000.00 for the parts that are ordered.

Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

OLD BUSINESS

President Ray is still working on information for servers/networks and emails.

President Ray is still working on motion activated cameras for the PD.

There are several things that need to be addressed for adding “No Parking” signs in the village.

Improvements/Updates to the park was tabled, a special meeting will be scheduled.

President Ray is still working on getting roads repaired/replaced. She is meeting with Treasurer Graff on Wednesday, June 21, 2023.

Codification was tabled.

NEW BUSINESS

Trustee Jarret made a motion to approve Res. 23-01 Adoption of Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

President Ray reported she has made more progress on the employee handbook revisions.

President Ray also reported she is looking into the possibility of having electronic water meters installed and everything it entails.

President Ray would like to schedule an HR committee meeting, a street committee meeting and a special meeting to discuss the website and park improvements.

There was discussion about purchasing a zero-turn mower. Prices & bids were presented from Farm & Home Supply and Menards for personal/home use mowers & Illinois Power Equipment for a commercial grade mower.

Trustee Nation made a motion to purchase EZ Mark 52" deck commercial grade zero-turn mower from Illinois Power Equipment for \$7759.00. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

Trustee Rhodes made a motion to go into executive session to discuss personnel. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

Trustee Bell made a motion to leave executive session. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

Trustee Nation made a motion to hire Ethan Sicilia at \$15.00 per hour for summer maintenance. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

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

AYES: Trustees Bell, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

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ADJOURNMENT 6:28 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES

SPECIAL MEETING

Human Resources Committee

Street Committee

Park Committee

THURSDAY, JUNE 29, 2023 @ 5:30 p.m.

GRANDVIEW WATER DEPARTMENT

2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

Salaries

Employee Handbook

Village Website

Redoing roads and patching

Discuss park improvements and new playground equipment

POSTED: TUESDAY, JUNE 20, 2023 @ 12:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR St., GRANDVIEW, IL 62702
SPECIAL BOARD MEETING
JUNE 29, 2022

CALL TO ORDER

President Maria Ray called the June 29, 2022 Village of Grandview Board of Trustees special meeting to order at 5:45 p.m.

ROLL CALL

Present: President Ray, Trustees Bell, Chapman, Jarrett, Nation

Absent: Trustees Koehne, Rhodes

Trustee Jarrett made a motion to go into executive session. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

Trustee Chapman made a motion to leave executive session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

Trustee Nation made a motion to hire Griffin King as a summer worker, for \$15.00 per hour beginning July 5, 2022.

Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne, Rhodes

The motion is carried.

ADJOURNMENT 5:51 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
WEDNESDAY, JULY 5, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – June 20, 2023 regular meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

Replace copier

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Schedule Street Committee Meeting

Additional part-time summer help

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

Police vehicle updates – equipment in 2023 Explorer

OLD BUSINESS:

Updating/building of village website

Updating servers/network and email addresses

Motion activated camera system for PD

Establish TIF district within the Village of Grandview

No parking signs

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence

Codification completion & yearly updates

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Updating Grandview roads

NEW BUSINESS:

Sangamon County Animal Control Intergovernmental Agreement Update

Updating Employee Handbook

Electronic Water Meters

Schedule HR Meeting

EXECUTIVE SESSION

POSTED: Monday, July 3, 2023 @ 4:30 p.m.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
WEDNESDAY, JULY 5, 2023**

CALL TO ORDER

President Maria Ray called the July 5, 2023 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

Absent: Treasurer Graff, Trustees Koehne, Nation, Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

No visitors

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes, as corrected, of the June 20, 2023 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Chapman made a motion to pay the bills. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported the village was awarded \$30,000 Lead Service Line Inventory Grant to help the village identify service lines for EPA guidelines and there will be follow-up to plan how the work will be done.

VILLAGE CLERK – HEATHER BECKER

The signed contract has been sent to Watts, just waiting to hear from them for the installation date.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray is still working with her on an auditor and the budget. One of the bids for an audit was \$28,000.00.

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 – TRUSTEE GARY NATION

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

President Ray asked Trustee Jarrett to talk to Chief Allen and make sure there is always an officer on duty on nights of holidays

OLD BUSINESS

President Ray presented information from AT & T and Stratus Network for updating the server, network, and phones. She suggested Stratus Network as the best option for cost, security, and user friendliness.

Trustee Chapman made a motion to go with Stratus Network for \$335 to start and purchase three phones for no more than \$600.00 each. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

President Ray is still working on motion activated cameras for the PD, the account needs to be set-up with someone's name.

Codification was tabled. President Ray asked Heather to reach out to the company, because she has heard they have been sold and would like to make sure things will still be working the same.

President Ray is still working on getting roads repaired/replaced. She is still looking at available funds and other options for funding.

NEW BUSINESS

President Ray is still working on the employee handbook revisions.

President Ray is working on getting the Intergovernmental Agreement with Sangamon County Animal Control updated and possibly some changes made to it.

President Ray is still looking into the possibility of having electronic water meters installed and everything it entails.

President Ray would like to schedule an HR committee meeting, a street committee meeting and a special meeting to discuss the website and park improvements for Tuesday, July 11, 2023 at 5:30 p.m.

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

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

ADJOURNMENT 5:47 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES

SPECIAL MEETING

Human Resources Committee

Street Committee

Park Committee

TUESDAY, JULY 11, 2023 @ 5:30 p.m.

GRANDVIEW WATER DEPARTMENT

2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

Salaries

Employee Handbook

Village Website

Redoing roads and patching

Park improvements and new playground equipment

POSTED: SUNDAY, JULY 9, 2023 @ 4:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL MEETING
TUESDAY, JULY 11, 2023

CALL TO ORDER

President Maria Ray called the July 11, 2023 Village of Grandview Board of Trustees special meeting to order at 5:3p.m.

ROLL CALL

Present: President Ray, Trustees Bell, Chapman, Jarrett

Absent: Clerk Becker, Treasurer Graff, Trustees Koehne, Nation, Rhodes

Police Chief David Allen was also present

Since Clerk Becker was absent, President Ray performed the Clerk duties

President Ray presented police officer salaries for multiple agencies in the area for comparison. Suggests raising salaries and paying 100% cost of benefits for all employees.

Trustee Jarrett made a motion to pay full-time police officers \$24.00 per hour plus 100% benefits paid, part-time police officers \$24.00 per hour with no benefits, and Officer Bryce Kennedy \$26.00 per hour, plus 100% benefits paid, starting next pay period.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

There was discussion about the new playground equipment and putting in Bocce Ball courts at the park at the Muni Building.

President Ray presented salaries of maintenance employees and supervisors of other small villages in the area for comparison.

There was discussion about the village website. Also, possibly adding ability to pay water bills online.

There was discussion about the basketball court.

There was discussion about the roads. President Ray suggested the village needs to find a way to redo the roads, not just patch them.

Trustee Bell made a motion to pay maintenance employees, Jared Barlow, \$22.50 per hour and Cortlandt Emmons \$18.50 per hour, with 100% benefits paid, starting next pay period. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

Trustee Chapman made a motion to pay office administrator, Heather Necker \$20.00 per hour, with 100% benefits paid, starting next pay period. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

President Ray is still working on the employee handbook and Chief Allen offered to help her look it over.

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

AYES: Trustees Bell, Chapman, Jarrett, President Ray

NAYS:

ABSENT: Trustees Koehne, Nation, Rhodes

The motion is carried.

ADJOURNMENT 6:37 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JULY 18, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – July 5, 2023 regular meeting & July 11, 2023 special meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

Replace copier

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Schedule Street Committee Meeting

Additional part-time summer help

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates – equipment in 2023 Explorer

Motion activated camera system for PD

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

NEW BUSINESS:

Police Chief Salary

Sangamon County Animal Control Intergovernmental Agreement Update

Electronic Water Meters

EXECUTIVE SESSION

Police Chief Salary

POSTED: Sunday, July 16, 2023 @ 5:30 p.m.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, JULY 18, 2023**

CALL TO ORDER

President Maria Ray called the July 18, 2023 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, Koehne, Nation, Rhodes

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

Dan Caldwell & Carol Gigar, both of East Keys, addressed the board about an incident with their neighbor's dogs

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the July 5, 2023 regular meeting and the July 11, 2023 special meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Chapman made a motion to pay the bills. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported she is going to be scheduling a meeting with Bob West, the village's certified water tester, to come up with the plan for the use of the lead service line testing grant.

VILLAGE CLERK – HEATHER BECKER

The signed contract has been sent to Watts, just waiting to hear from them for the installation date.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Rhodes made a motion to approve the treasurer's report. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

President Ray is still working with Treasurer Graff on an auditor and the budget.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Reported one of the properties the village had received complaints about is now vacant

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Nothing to report

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Reported she has talked with ID Signs about creating logos for the village and the police department. They do not charge to come up with artwork

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Nothing to report

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Gave some info about village history regarding some fossils he found in his backyard

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported the title and plates came in for the new Explorer. He is waiting to hear back about the installation of the motion activated camera system. He and Officer MacPherson are going to attend juvenile officer training next week. Part-time Officer Brent Sutton has been working some shifts for the village again. He also suggested the possibility of license plate readers and can talk to Springfield PD for more information.

OLD BUSINESS

President Ray is getting bids from companies to update or build a new village website.

For updating the roads, President Ray wants to get with Trustee Nation and maintenance supervisor, Jared, to discuss which roads are the worst and need replaced first.

NEW BUSINESS

President Ray is working on getting the Intergovernmental Agreement with Sangamon County Animal Control updated and possibly some changes made to it. She is trying to get a meeting scheduled.

President Ray is still looking into the possibility of having electronic water meters installed and everything it entails.

Trustee Rhodes made a motion to go to Executive Session. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to leave Executive Session. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Jarrett made a motion to increase Police Chief David Allen’s salary to \$86,190.00 per year. Trustee Rhodes seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

ADJOURNMENT 6:12 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, AUGUST 1, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES –July 18, 2023 regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

Flu Shot Clinic scheduled for Friday, September 29, 2023, 10:00 am – 11:00 am

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence repair

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Schedule Street Committee Meeting

Additional part-time summer help

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates – equipment in 2023 Explorer

Motion activated camera system for PD

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

NEW BUSINESS:

Stratus Network ROW permit

Sangamon County Animal Control Intergovernmental Agreement Update

Electronic Water Meters

EXECUTIVE SESSION

POSTED: SUNDAY, JULY 30, 2023@ 5:30 P.M.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, AUGUST 1, 2023**

CALL TO ORDER

President Maria Ray called the August 1, 2023 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, Koehne, Nation, Rhodes

Absent: Treasurer Graff

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the July 18, 2023 regular meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

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, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported she officially accepted the grant for lead service line identification.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she is still working with Treasurer Graff on an auditor and the budget.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Nothing to report

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

She is waiting on bids for the basketball court. She has talked to one company about playground equipment and should be expecting a quote from them in the next two weeks. She is meeting with a representative from another company tomorrow (Wednesday, August 2, 2023) at the park for another quote.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Nothing to report

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

He has been talking to Asphalt 1 about getting quotes for more road patching/repairs

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen was not in attendance

OLD BUSINESS

President Ray is waiting for bids from companies to update or build a new village website.

NEW BUSINESS

Trustee Bell made a motion to approve the ROW permit for Stratus Network. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to approve the Intergovernmental Animal Control Agreement with Sangamon County.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett made a motion to go to Executive Session to discuss pending litigation. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to leave Executive Session. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

ADJOURNMENT 6:00 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, AUGUST 15, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES –August 1, 2023 regular meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence repair

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Schedule Street Committee Meeting

Additional part-time summer help

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

Police vehicle updates – equipment in 2023 Explorer

Motion activated camera system for PD

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Comcast ROW permit

Delta Vision renewal

Employee Benefits

Animal Control Ordinance

EPA application for construction permit

EXECUTIVE SESSION

POSTED: SUNDAY, AUGUST 13, 2023 @ 4:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, AUGUST 15, 2023

CALL TO ORDER

President Maria Ray called the August 15, 2023 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, Nation, Rhodes

Absent: Treasurer Graff, Trustee Jarrett, Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Rose Boosinger of North Grand with concerns about trash and debris at a neighbor's property

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the August 1, 2023 regular meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

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, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Reported she has signed the last papers for the grant for lead service line identification and will be contacting Bob West about getting started.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

President Ray reported she is still working with Treasurer Graff on an auditor and the budget. She is also working on getting time off availability calculated.

Clerk Becker informed the board a notice was received from the bank regarding one of the accounts being put into dormant status. It will be on the next agenda for action.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Reported she and Trustee Chapman met with Molanda Company about new playground equipment and the installation and has not received quotes from the other companies she requested.

Trustee Rhodes made a motion to waive bids and proceed with Molanda for playground equipment. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Rhodes made a motion to purchase playground equipment from Molanda in the amount of \$56,454. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Chapman made a motion to purchase rubber chips, up to \$10,000 for the playground. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Bids were presented for resurfacing the basketball court.

Trustee Bell made a motion to accept the bid from P.H. Broughton for asphalt overlay with bituminous tack coat and 2" Kevlar modified hot mix asphalt surface for \$23,896.00. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

No updates to report

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

No updates to report

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Reported he did drive around the village during the last heavy rain and there were some drainage issues, but they were all around the area, not just Grandview

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Absent

Chief Allen was absent

President Ray reported that Chief Allen, Officer Kennedy, and Officer McPherson will be attending a training class on Wednesday, August 16, 2023

OLD BUSINESS

President Ray is filling out questionnaires for companies to provide quotes for a new website.

If a TIF district is established in Grandview, it will probably be just on North Grand to start.

NEW BUSINESS

Trustee Rhodes made a motion to approve the ROW permit for Comcast. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Chapman made a motion to approve the renewal of vision insurance at the current rate. Trustee nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Chapman made a motion to approve Ord. 23-06. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Bell made a motion for President Ray to sign the EPA construction permit application. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Bell made a motion to go to Executive Session to discuss pending litigation. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

Trustee Rhodes made a motion to leave Executive Session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

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

AYES: Trustees Bell, Chapman, Nation, Rhodes

NAYS:

ABSENT: Trustees Jarrett & Koehne

The motion is carried.

ADJOURNMENT 6:31 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 5, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES –August 15, 2023 regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor

Time off tracking

Neighborhood Watch bank account

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence repair

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Schedule Street Committee Meeting

Possible dangerous tree at 2265 E. Converse

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates – equipment in 2023 Explorer

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Res 23-01 Proclamation National Rail Safety Week

EXECUTIVE SESSION

POSTED: SUNDAY, SEPTEMBER 3, 2023 @ 2:45 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2023

CALL TO ORDER

President Maria Ray called the September 5, 2023 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, Jarrett

Absent: Treasurer Graff, Trustee Chapman, Koehne, Nation, Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Don Jarrett of East Cincinnati, just observing

Annetta Murphy of East Reservoir, just observing

Randy Frederick of East Keys, inquiring about the return of items held by the police department

Due to a lack of a quorum, all business requiring a board vote was unable to be conducted.

APPROVAL OF MINUTES

APPROVAL TO PAY BILLS

PRESIDENT'S REPORT – MARIA RAY

VILLAGE CLERK – HEATHER

VILLAGE TREASURER – CHERRIL GRAFF

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

The new playground equipment should be installed at the end of September or first part of October.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported the new car should be equipped soon. He also reported that the Safe T Act goes into effect on September 18, 2023 and the officers do have updated citations.

OLD BUSINESS

NEW BUSINESS

A special meeting will be held immediately after the next meeting to plan the Halloween event.

ADJOURNMENT 5:59 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 19, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – August 15, 2023 regular meeting

September 5, 2023 regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor

Time off tracking

Neighborhood Watch bank account

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Improvements/Updates to Park - Playground equipment, basketball court – resurface, new hoops, and fence repair

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & A Village of Grandview welcome sign

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Possible dangerous tree at 2265 E. Converse

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates – equipment in 2023 Explorer

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Res 23-02 Proclamation National Rail Safety Week

EXECUTIVE SESSION

POSTED: SUNDAY, SEPTEMBER 17, 2023 @ 2:45 p.m.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 19, 2023**

CALL TO ORDER

President Maria Ray called the September 19, 2023 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, Nation

Absent: Treasurer Graff, Trustees Koehne, Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Vanessa Kuhn of E. Cincinnati was in attendance to discuss ongoing issues with her neighbor.

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the August 15, 2023 regular meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

Trustee Jarrett made a motion to approve the minutes of the September 5, 2023 regular meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Jarrett made a motion to pay the bills. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing new to report, still waiting for more info on lead service line grant.

VILLAGE CLERK – HEATHER

Nothing new

VILLAGE TREASURER – CHERRIL GRAFF

Trustee Bell made a motion to approve the treasurer's report. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

A notice was received from Bank of Springfield advising the Neighborhood Watch bank account will be placed in dormant status. The consensus of the board is to close the account and donate the money to Crime Stoppers.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

There is a delay getting the new playground equipment and installation will now be in October.

Only one bid was received from Molanda Company for basketball hoops.

Trustee Chapman made a motion to purchase new basketball hoops from Molanda Company for \$3,265.00. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

PH Broughton is supposed to resurface the basketball court this week.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Nothing to report

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

The tree at 2265 E. Converse does need to come down. The dangerous limb was removed. We are waiting on bids. There are some other trees that need to come down also.

President Ray about the ditches and drainage at Albany & Converse and putting a sidewalk in.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported that he and President Ray are making progress with the State's Attorney's office to get into the evidence room in order to return property back to a resident. The 4Runner had to have new brakes. The 2016 Explorer is needing new tires. The new Explorer should be getting the new equipment installed next week. He is getting estimates on alarm systems and cameras for the administrative building. He has received an application from a candidate that has already been through the academy. He is working on getting more information about this possible candidate. President Ray recommended he go through applicants and plan to hire 3 for part-time academy.

OLD BUSINESS

President Ray is still working with the attorney's about establishing a TIF district.

NEW BUSINESS

Trustee Chapman made a motion to approve Res. 23-02 supporting National Rail Safety Week. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

ADJOURNMENT 6:06 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 19, 2023 immediately following regular meeting
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL
SPECIAL MEETING

AGENDA:

Special meeting to plan and discuss 2023 Halloween Event

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL MEETING
TUESDAY, SEPTEMBER 19, 2023**

The September 19, 2023 special meeting was called to order at 6:07 p.m.

In attendance: President Ray, Clerk Becker, Trustees Bell, Chapman, Jarrett, Nation

The purpose of the meeting was to discuss and plan a Village sponsored Halloween Event. Due to scheduling conflicts it was decided that the Fall Festival and Chili Cook-off will not be held this year. The Grandview Police Department will hand out goody bags and the Trustees will distribute hot dogs, chips, and drinks at Trustee Chapman's house in the 2200 block of Grandview, during regular trick or treating hours. Trick or treating hours will be on Halloween night, Tuesday, October 31, 2023 from 4:30 – 8:00 p.m. If anyone is available and wants to decorate a vehicle to pass out candy/treats they can or just help with the other items.

Meeting adjourned at 6:30 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, OCTOBER 3, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – September 19, 2023 – regular meeting

September 19, 2023 – special meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Review contract for cleaning – compensation amount paid per job.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & a Village of Grandview welcome sign

Codification completion & yearly updates

Property at Milton and Keys

Illinois state tax lien for ordinance violations

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Asphalt 1 bid for road repair

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

Police vehicle updates – equipment in 2023 Explorer

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Bid from George Alarm for alarm and cameras for administrative & police department office.

EXECUTIVE SESSION

POSTED: Sunday, October 1, 2023 @ 1:45 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, OCTOBER 3, 2023

CALL TO ORDER

Trustee Diana Jarrett called the October 3, 2023 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: Clerk Becker, Trustees Chapman, Jarrett, Nation, Rhodes and President Ray, who arrived late

Absent: Treasurer Graff, Trustees Bell & Koehne

Pledge of Allegiance

Trustee Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Mike Stuart, Sam Batem & Chris Thornton representing Winner's gamin parlor to ask what steps they would need to take to change the type of liquor license they have.

Linda Bartolo of North Albany wanted to address the board about the trash and debris at her neighbor's property

John Baker of East Reservoir inquiring about the property line between his property and his neighbor's property

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the September 19, 2023 regular meeting. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell & Koehne

The motion is carried.

Trustee Jarrett made a motion to approve the minutes of the September 19, 2023 special meeting. Trustee Chapman seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell & Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell & Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing new to report, still waiting for more info on lead service line grant.

VILLAGE CLERK – HEATHER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Absent, but Trustee Chapman talked about the cleaning contract with Bridget Boggs

Trustee Chapman made a motion to raise the cleaning rate for Bridget Boggs from \$75.00 per cleaning to \$100.00.

Trustee Nation seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell & Koehne

The motion is carried.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

She received some logos from one company for the board to consider. President Ray has a company she is going to reach out to for some more.

President Ray is working with the farmer who previously farmed the property at Milton and Keys about options for the future use of the property.

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Asphalt 1 is the only company to submit bids for working on the village roads. The board decided to table the topic and begin discussion again in January.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

He sent an email to the art teacher who is going to work on the mural at the Muni Building and is waiting to hear back from her.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported the 2023 Explorer will be taken on Thursday to have the equipment installed and should take about a week. The 2016 is having steering issues. He took it to Vern's Automotive and depending on the problem it could be around \$2000.00 to fix. It had a bad rim, which he was able to replace with a used one. It also, needs two new front tires. He is still working on getting more information about the candidate that has already been through the academy. He is working on getting more information about this candidate from ILETSBE. He also reported the State's Attorney's office is willing to allow the village to release evidence back to a resident requesting it, but the resident has to get paperwork from the State's Attorney to give the village.

OLD BUSINESS

President Ray is still working with the attorneys about establishing a TIF district.

NEW BUSINESS

Chief Allen presented a bid from George Alarm for an alarm system and cameras for the Village Office and Police Department. He will work on getting more bids.

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

AYES: Trustees Chapman, Jarrett, Nation, Rhodes

NAYS:

ABSENT: Trustees Bell & Koehne

The motion is carried.

ADJOURNMENT 6:35 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, OCTOBER 17, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – October 3, 2023, regular meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

FEMA reimbursement grant for June 2023 storm

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Creating Village Logo/PD Logo & a Village of Grandview welcome sign

Codification completion & yearly updates

Property at Milton and Keys

Illinois state tax lien for ordinance violations

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street Committee meeting will be scheduled for January 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

Police vehicle updates

2023 Explorer equipment installation update

2016 Explorer repairs and tires update – approve payment to Vern's Automotive of \$1356.31

No parking signs

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Bid from George Alarm for alarm and cameras for administrative & police department office

Risk Management renewal

Bob West, Certified Water Tester, contract renewal

EXECUTIVE SESSION

POSTED: Friday, October 13, 2023 @ 4:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, OCTOBER 17, 2023

CALL TO ORDER

President Ray called the October 17, 2023 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, Nation, Rhodes

Absent: Treasurer Graff, Trustees & Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the October 3, 2023 regular meeting. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Chapman made a motion to pay the bills. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing new to report, still waiting for more info on lead service line grant and waiting for funds from FEMA grant.

VILLAGE CLERK – HEATHER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

The playground equipment installation is complete, but it cannot be used for 5-7 days. One swing was missing and the mulch still needs spread.

She noticed one of the air conditioning units was making a loud grinding noise when she was there looking at the playground. If it is one of the new units, there is a warranty on the parts, but the village will have to pay for labor. Gatschenberger's will be called to come check it.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

President Ray is working on options for the property at Milton and Keys.

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

He said there are a few trees in the village that are causing damage to the sidewalks that need removed and the stumps grinded. There was discussion about a contract with a tree company to remove trees for the village when needed.

President Ray received a suggestion that the village look into hiring a lobbyist to work on funding for the roads.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

The mural will be put on hold until the weather is warmer.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

Chief Allen reported the 2023 Explorer has been taken to have the equipment installed and should take about a week. Vern's repaired the 2016 Explorer for a total cost of \$1356.31.

Trustee Jarrett made a motion to pay Vern's Automotive \$1356.31 for the repairs. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

Chief Allen also reported he has received the necessary information from ILETSE regarding the candidate and will see if he is available for an interview with himself, President Ray and Trustee Jarrett.

The contract with ALEIR, which is the report writing system the police use, expires 10/23/2023 and he has the received the invoice for renewal.

OLD BUSINESS

President Ray presented information from BH Design to rebuild, host, and maintain the village website, create a logo, and set-up new email addresses as needed.

Trustee Rhodes made a motion to hire BH Design to redesign the website and other work for an amount not to exceed \$3500.00 for the first year. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

NEW BUSINESS

There was more discussion and some questions about the bid from George Alarm for the alarm and camera system for the administrative office and police department. Chief Allen will get more information from them.

Information was received about renewing services, with Risk Management Association, which provides the village's insurance, and IML Membership. The three different payment options were discussed.

Trustee Chapman made a motion to renew services with Risk Management Association with option 1 for a total of \$38,908.51. Trustee Rhodes seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

The contract with Bob West to do the water testing for the village is about to expire. He has been doing the testing for \$250.00 per month for 15 years and is asking for a pay increase to \$300.00 per month.

Trustee Nation made a motion to renew the contract with Bob West, which includes a pay increase to \$300.00 per month. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYS:

ABSENT: Trustee Koehne

The motion is carried.

ADJOURNMENT 6:16 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, OCTOBER 24, 2023, 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL
SPECIAL MEETING

AGENDA:

Hiring Police Officer

EXECUTIVE SESSION:

Discuss hiring police officer & salary

POSTED: Friday, October 20, 2023 @ 12:00 p.m.

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
SPECIAL BOARD MEETING
TUESDAY, OCTOBER 24, 2023**

CALL TO ORDER

Trustee Jarrett called the October 24, 2023 special meeting of the Village of Grandview Board of Trustees to order at 5:30 p.m

ROLL CALL

Present: Clerk Becker, Trustees Bell, Chapman, Jarrett, Nation

Absent: President Ray, Trustees Koehne & Rhodes

Police Chief David Allen was also present

The purpose of the meeting was hiring a new police officer.

Trustee Bell made a motion to go into executive session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

Trustee Chapman made a motion to leave executive session. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

Trustee Jarrett made a motion to hire Addyson Miller as a full-time police officer, conditionally, pending background check. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS:

ABSENT: Trustees Koehne & Rhodes

The motion is carried.

Adjournment 5:41 p.m.

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, NOVEMBER 7, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – October 17, 2023, regular meeting & October 24, 2023 special meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

FEMA reimbursement grant for June 2023 storm

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Codification completion & yearly updates

Property at Milton and Keys

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street Committee meeting will be scheduled for January 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

Establish and approve budget to equip new police officers

Approval to add new cell phone to AT&T First Net contract

Police vehicle updates

2023 Explorer – Approval of funds over previously approved amount to Meado Public Safety Equipment

Approval of funds to reprogram radio in 2023 Explorer

Approval of a purchase amount not to exceed for a pre-owned police vehicle

Approval of bid from George Alarm for alarm and cameras for administrative & police department office.

Approval to remove equipment from 2018 4Runner and install in 2023 Explorer

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Bob West, Certified Water Tester, contract renewal (updated from 10/17/2023)

2024 MFT Start-up

Blue Cross Blue Shield health insurance renewal with rate decrease of 13.5%

Observed days off for Christmas Eve and Christmas Day, 2023

EXECUTIVE SESSION

POSTED: Sunday, November 5, 2023 @ 4:45 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 7, 2023

CALL TO ORDER

President Ray called the November 7, 2023 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, Nation, Rhodes

Absent: Treasurer Graff, Trustees Koehne & Nation

Pledge of Allegiance

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

Visitors Acknowledgement

Teresa Sample from Senator Doris Turner's office wanted to introduce herself to the board and see if there is any needs the village has which Senator Turner may be able to assist with

Earlene Larson of North Milton inquired about the field at the corner of Milton and Keys and also had a concern about cars parking down both sides of the street when there is a large event at the Muni Building.

Zach from George Alarm Company explained the proposed alarm and camera system and answered questions the board had about the system. The cost of the system to install and buy it outright is \$16,308.00 with a monthly fee of \$48.00. The cost of the system to install and lease it is \$10,542.00 for installation and monthly fee of \$271.00.

Trustee Rhodes made a motion to buy the system from George Alarm for \$16,308.00 with a monthly fee of \$48.00.

Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the October 17, 2023 regular meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Bell made a motion to approve the minutes of the October 24, 2023 special meeting. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Bell made a motion to pay the bills. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing new to report, still waiting for more info on lead service line grant and FEMA grant.

VILLAGE CLERK – HEATHER

Nothing to report

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 – TRUSTEE GARY NATION

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report

Chief Allen reported the new officer has started working conditionally and has finished most of the policies and asked the board to consider getting his equipment. He would also like to add another cell phone, with a hotspot, to the AT&T FirstNet contract, which is an additional \$43.50 per month. The installation of the equipment went over the previously approved amount by \$227.00 and the board okayed paying this amount. Chief Allen also discussed purchasing a used police vehicle (possibly trading in the 2016 Explorer) and removing some of the equipment from the 4Runner and installing it in the new 2023 Explorer.

Trustee Jarrett made a motion to purchase equipment for new officer, not to exceed \$2500.00 Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Rhodes made a motion to add another line to the AT&T FirstNet contract, with a hotspot, for \$43.50 a month.

Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Jarrett made a motion for Chief Allen to start looking for a used police vehicle, not to exceed \$35,000.00.

Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Bell made a motion to allow removal of equipment from the 4Runner to install in the 2023 Explorer, not to exceed \$3,000.00. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

OLD BUSINESS

BH Design will be starting work on the new website soon.

NEW BUSINESS

There was some incorrect information in the previously approved contract with Bob West, so a new, corrected contract was presented.

Trustee Bell made a motion to renew the contract with Bob West, which includes a pay increase to \$300.00 per month. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Rhodes made a motion to approve the 2024 MFT start-up. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

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

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

ADJOURNMENT 6:10 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, NOVEMBER 21, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – November 7, 2023, regular meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

FEMA reimbursement grant for June 2023 storm

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Village Christmas Event

Codification completion & yearly updates

Property at Milton and Keys

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street Committee meeting will be scheduled for January 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

Oath of Office – new police officer

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Ordinance regarding No Parking

Village of Grandview employee Christmas Gifts

Tax Levy

Village Fundraiser

EXECUTIVE SESSION

POSTED: Sunday, November 19, 2023 @ 3:00 pm

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 21, 2023**

CALL TO ORDER

President Ray called the November 21, 2023 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, Jarrett, Nation

Absent: Treasurer Graff, Trustees Chapman, Koehne, & Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Rick Lowe of the 2200 block of Grandview inquiring about having a survey for a new fence installed, because the fence is not going to be on the property line.

President Ray administered the Oath of Office to new police officer Addyson Miller.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the November 7, 2023 regular meeting. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Nation made a motion to pay the bills. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

Nothing new to report, but a meeting with a FEMA representative is scheduled for next week regarding the grant for reimbursement from the June derecho. She is also still working on the Lead Service Line Inventory Grant.

VILLAGE CLERK – HEATHER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Trustee Jarrett made a motion to approve the treasurer's report. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Working on bids for outside lights at the muni building.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Nothing to report

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Absent

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report

Chief Allen reported he will be taking the new officer for uniforms and equipment November 22, 2023 and he will be riding with Officer McPherson until FTO Kennedy gets back from his paternity leave.

OLD BUSINESS

NEW BUSINESS

Discussion of Village of Grandview employee Christmas gifts.

Trustee Jarrett made a motion to purchase \$100 prepaid gift cards for fulltime employees and \$50 prepaid gift cards for part-time employees. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

Trustee Nation made a motion to approve Ord. 23-07 An Ordinance For The Levy and Assessment Of Taxes For The Village of Grandview, Illinois For The Fiscal Year Beginning June 1, 2024 and Ending May 31, 2025. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

President Ray proposed running a cornhole tournament on Monday nights at the muni building. This would be as a fundraiser for the village for special projects. She would like to begin them on Monday, November 27, 2023. Trustee Bell approved the use and more information, and a contract will be discussed at the next meeting.

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

AYES: Trustees Bell, Jarrett, Nation & President Ray

NAYS:

ABSENT: Trustees Chapman, Koehne, & Rhodes

The motion is carried.

ADJOURNMENT 6:09 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, DECEMBER 5, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – November 21, 2023, regular meeting

BILLS

PRESIDENT'S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

Hiring contractors

Bid for pot holing

GIS mapping

FEMA reimbursement grant for June 2023 storm

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer's report

Budget/Auditor

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Set dates for 2023 Village Events – Easter Egg Hunt, Halloween, Christmas Party, etc.

Codification completion & yearly updates

Property at Milton and Keys

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street Committee meeting will be scheduled for January 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief's Update/Report

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Ord. 23-08 An Ordinance Establishing A No-Parking Zone on N. Milton Avenue

Res. 23-03 A Resolution Approving Village of Grandview Board of Trustees 2024 Meeting Schedule

Outside lighting at the Muni Building

Stratus Network Wi-Fi installation at the Muni Building

Cornhole event on Monday nights

EXECUTIVE SESSION

POSTED: Sunday, December 3, 2023 @ 5:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, DECEMBER 5, 2023

CALL TO ORDER

President Ray called the December 5, 2023 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

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

Absent: Treasurer Graff, Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Janice Smalley, who does not live in the village, but was driving on East Keys by the street garage and said she hit a pothole, which damaged her car.

Teresa Sampel from State Senator Doris Turner's office just came to observe.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the November 21, 2023 regular meeting. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

There was discussion about the Lead Service Line Inventory Grant and work that needs done. President Ray presented information on contractors to hire for some of the work.

Trustee Rhodes made a motion to waive bidding and hire Bob West to get bids for pot-holing, go door to door to talk to residents, and do other work as needed, for \$30 per hour. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Trustee Jarrett made a motion to waive bidding and hire Jolene Stephens at \$30 per hour to research when houses in Grandview were built or moved into Grandview and other work as needed. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

VILLAGE CLERK – HEATHER

Nothing to report

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

Dates were set for the 2024 Village of Grandview Events

Easter Egg Hunt – March 23, 2024

Halloween Party – October 26, 2024

Christmas Party – December 14, 2024

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

The orange truck is having problems. It will be scheduled to be taken in for repairs.

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report

Chief Allen reported FTO Kennedy will return from paternity leave on November 14, 2023. There was a break-in at the street garage over Thanksgiving weekend and someone drilled the lock and broke into the soda machine overnight between November 27 & 28, 2023.

OLD BUSINESS

NEW BUSINESS

Trustee Jarrett made a motion to approve Ord. 23-08 An Ordinance Establishing A No-Parking Zone on N. Milton Ave.

Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Trustee Chapman made a motion to approve Res. 23-03 A Resolution Approving Village of Grandview Board of Trustees 2024 meeting schedule. Trustee Nation seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Electricians have been contacted to give bids to replace the outside lighting and fix some other electrical issues at the Muni Building.

Pricing was presented for Stratus Network to install Wi-Fi at the Muni building. President Ray is going to talk to the rep to see if they can come in a little lower on the cost.

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

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

ADJOURNMENT 6:02 p.m.

VILLAGE OF GRANDVIEW
2377 E. RESERVOIR – SPRINGFIELD, IL 62702
PHONE: 217-528-7624 FAX: 217-528-9690

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, DECEMBER 19, 2023 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD, IL

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES – December 5, 2023, regular meeting

BILLS

PRESIDENT’S REPORT – MARIA RAY

Lead Service Line Inventory Grant Plan

Hiring contractors

Bid for pot holing

GIS mapping

FEMA reimbursement grant for June 2023 storm

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

Treasurer’s report

Budget/Auditor - Mike Canny engagement letter

Time off tracking

STANDING COMMITTEES

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

MUNI BUILDING, VILLAGE PARKS, RECREATION – COURTNEY BELL

Basketball hoop installation

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Codification completion & yearly updates

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Street Committee meeting will be scheduled for January 2024

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Chief’s Update/Report

OLD BUSINESS:

Updating/building of village website and email addresses

Establish TIF district within the Village of Grandview

Updating Grandview roads

Electronic Water Meters

NEW BUSINESS:

Ord. 23-09 An Ordinance Establishing An Expense Reimbursement Agreement For All Police Officers

Outside lighting and electrical work at the Muni Building

Stratus Network Wi-Fi installation at the Muni Building – new pricing

Property at Milton and Keys – bids for equipment rental for mowing

Cornhole event on Monday nights

EXECUTIVE SESSION

POSTED: Sunday, December 17, 2023 @ 12:45 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, DECEMBER 19, 2023

CALL TO ORDER

President Ray called the December 19, 2023 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Clerk Becker, Trustees Bell, Jarrett, Nation, Rhodes

Absent: Treasurer Graff, Trustees Chapman & Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the December 5, 2023 regular meeting. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

PRESIDENT'S REPORT – MARIA RAY

President Ray has turned in two quarterly reports and has asked for an extension on the completion

President Ray is still working on the FEMA grant for the June 2023 storm

VILLAGE CLERK – HEATHER

The Village received a check from Parkland for the railroad tracks that were removed from the property purchased from them between Water St. and Wheeler St.

VILLAGE TREASURER – CHERRIL GRAFF

Absent

Mike Canny has agreed to perform the necessary audits for the village. He sent estimated costs for 2022 of \$13,000 and 2023 of \$10,000.

Trustee Rhodes made a motion to allow President Ray to sign a letter of engagement with Mike Canny Accounting when it is received. Trustee Nation seconds the motion.

AYES: Trustees Bell, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

There was a gas leak at the Muni Building, two leaks on Ameren side, which they repaired, and two leaks on the village side. Rich Gatschenberger Heating and Cooling was called and did the repairs.

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

Absent

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Nothing to report

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

Nothing to report – but suggested the village look into a community source for non-potable water

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Trustee Jarrett - Nothing to report

Chief Allen – Nothing to report

OLD BUSINESS

President Ray reported there is a good start on the updated village website

NEW BUSINESS

Trustee Nell made a motion to approve Ord. 23-09 An Ordinance Establishing An Expense Reimbursement Agreement For All Police Officers

AYES: Trustees Bell, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

Trustee Chapman made a motion to approve Res. 23-03 A Resolution Approving Village of Grandview Board of Trustees 2024 meeting schedule. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Koehne

The motion is carried.

Still waiting on bids from electricians to replace the outside lighting and fix some other electrical issues at the Muni Building.

Stratus Network was able to go lower with the cost of Wi-Fi at the Muni building. President Ray asked Chief to look into costs for having cameras installed and what requirements they would need before the village makes a decision.

The board did not accept the bid from Bobcat for equipment rental to mow the field on Milton and Keys. Trustee Nation told the board he will talk to some people he knows about using their equipment and some possible farmers he knows about farming the property.

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

AYES: Trustees Bell, Jarrett, Nation, & Rhodes

NAYS:

ABSENT: Trustees Chapman & Koehne

The motion is carried.

ADJOURNMENT 6:00 p.m.