

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY DECEMBER 19, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Tax Levy

Old Business:

Executive Session:

POSTED Sunday DECEMBER 17, 2017 @ 3:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
December 19, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates,
Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes. Absent: Trustee Bentley

Pledge of Allegiance

Public: None present

Minutes of 12/5/17: Trustee Pellegrini made a motion to pass minutes; Trustee Jarrett seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Pellegrini seconds that motion.

Roll Call: Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: W2's should be ready the first or second meeting of 2018.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Nothing to report.

Building Permits and Zoning- Mike Hoehn- Has a couple solar ordinances for board review. It was brought up that we should revisit the garbage company issue again as it would greatly benefit the village residents and our roads.

Clerk Bates added that a gentleman came to their residence one day last week stating he was with Ameren and wanted to see our bill, stating he could save us money. Lisa states she was not aware of anyone doing this nor has she given out any solicitors permits. All residents are encouraged to call the police dept. should this occur.

Recycling, Public Health and Safety- Deb Pellegrini- Nothing to report.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Leland Rhodes- January 13, 2018 water meeting to be held at 9:30am. President Ochs would like to make sure Lisa is aware of the meeting so that she may post it on the board outside for all residents to see.

Police & Human Resources- Trustee Diana Jarrett- Police Chief provided the police incident report showing 98 incidents for the first 2 weeks of December.

New Business: Trustee Rhodes makes a motion to pass the Tax Levy, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Old Business: President Ochs would like all members of the board to please call the village and leave a message when they are unable to attend the board meeting so that we are aware of who will not be there.

Trustee Hopkins made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 5:45 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Passage of MFT Resolution for 2018
- Discussion and Passage of Proclamation for School Choice Week
- Discussion and Passage of Solar Ordinance
- Christmas Bonuses
- Sexual Harassment Ordinance

Old Business:

- Ordinance Amending discretionary spending
- Water rate increase

Executive Session:

POSTED Sunday **DECEMBER 3, 2017 @ 8:30 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
December 5, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Absent: Trustee Rhodes

Pledge of Allegiance

Public: Mickey Mann (Village Engineer)

Minutes of 11/7/17 as Amended: Trustee Pellegrini made a motion to pass minutes; Trustee Jarrett seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Hopkins seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini,

Vote: Yea 5, Nay 0. Absent 1.

President's Report: Nothing really to report he did receive a call from Jody Leonard about a cat.

Clerk Bates: Nothing to report.

Treasurer Cave: The Gospel Business Men's Association rents the muni building every month for the year. They will be unable to pay the new rate because they are a group with limited funds, would the board allow them to have it at a lesser amount. President Ochs suggests we allow all groups who rent 6 times or more a year a \$100 discount. Trustee Hopkins makes a motion to allow any group who rents the Muni building 6 or more times per year a \$100 discount. Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Some of the culverts are gone and we are still working on the fill dirt. Trustee Hopkins will also be scheduling a Muni committee meeting in the future to discuss maintenance. It was also brought to the board's attention that people are living in the storage units owned by Bob Bolt. Attorney Myers will check into this further.

Building Permits and Zoning- Mike Hoehn- Nothing to report.

Recycling, Public Health and Safety- Deb Pellegrini- Nothing really to report she did add that the police chief states that the gentleman on North grand has not paid the fine yet. Attorney Myers has filed paper work on 1529 Stephens demolishing issue.

Streets & Equipment- Trustee Bentley- Trucks and plows are ready for winter weather.

Water/ Sewer- Leland Rhodes- Absent

Police & Human Resources- Trustee Diana Jarrett- Incident report for available with a total of 179 reports. She also added that the Police Chief will be having a holiday get together on 12/13/17 at the muni building beginning at 6 pm all employees and board members are welcome.

New Business: Trustee Hopkins made a motion to pass the MFT 2018 Resolution, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Hopkins made a motion to pass Resolution for School Choice week January 21-27 2018, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Bentley makes a motion to give Christmas Bonuses of \$100 to Fulltime employees and \$50 to Part time employees, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Sexual Harassment law passed all units of government must pass certain standards regarding Sexual Harassment. Trustee Bentley makes a motion to pass the Sexual Harassment Ordinance, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Solar Ordinance discussed, Attorney Myers explained things to watch out for when considering such an Ordinance. Trustee Bentley suggests we let the Zoning committee review and determine this ordinance.

Old Business: Trustee Hopkins made a motion to pass the Ordinance Amending discretionary spending, Trustee Pellegrini seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, **Vote:** Yea 5, Nay 0. Absent 1.

Lisa states next agenda needs to include Tax Levy.

Trustee Bentley made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 6:01 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

CANCELLED NO QUORM

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

Old Business:

- Ordinance Amending discretionary spending
- Water rate increase

Executive Session:

POSTED Sunday **OCTOBER 19, 2017 @ 8:30 A.M.**

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY NOVEMBER 7, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Hire Part time officer (Trisha Sommerton)
- Hiring Full Time officer
- Ordinance to increase Expenditure Authority to \$750
- Water rate increase for infrastructure

Old Business:

Executive Session:

POSTED Sunday **OCTOBER 5, 2017 @ 8:30 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
November 7, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Kravens, Treasurer Cave, Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes. Absent: Clerk Bates

Pledge of Allegiance

Public: Cory Reynolds present to meet the Village board. He's hoping to be hired as the new fulltime police officer.

Trustee Jarrett explained that we are also looking to hire Trisha Somerton as a part time officer she was sick this evening and unable to attend tonight's meeting.

Bridgett Fleming N 22nd St. came to address the board about the renting of the muni building. She states she's putting together a fund raiser for the boy's baseball team at Lanphier High School and is asking the board to not charge the \$200 rental fee as the group does not have much money. The fund raiser money will be spent towards new uniforms and accessories.

Trustee Bentley made a motion to let them have the muni building for free, Trustee Pellagrini seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes

Vote: Yea 6, Nay 0.

Mickey Mann (Village Engineer) came to address the board about road repairs on Milton to the railroad tracks at a cost of about \$48,000. He also wanted the board to discuss repairs at Wolfe - Wesley and Albany-Wolfe. We are receiving excellent prices on asphalt and we are hoping those prices extend into next year.

The board would like to know how Mickey Mann can find the village more money (grants) for these repairs. Mickey has mentioned before income survey, perhaps the village would like to revisit that option. The survey would determine the income of the village residents and perhaps qualify the village for additional grants.

President Ochs states according to Treasure Cave about 60% of the village is now rentals.

President Ochs would also like to update the board on the issue that Attorney Myers has been handling at 1529 Stephens. Attorney Kravens states this process would be for the order to demolish the property and collect fines.

Minutes of 10/17/17: Trustee Rhodes made a motion to pass minutes; Trustee Jarrett seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes

Vote: Yea 6, Nay 0.

President's Report: Nick Byerline resigned he's going to work for the Village of Sherman

Clerk Bates: Absent

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Nothing to report.

Building Permits and Zoning- Mike Hoehn- Nothing to report.

Recycling, Public Health and Safety- Deb Pellegrini- Nothing to report.

Streets & Equipment- Trustee Bentley- Nothing to report. Pete reported that the orange truck has a hydraulic leak; we look for that to be fixed soon. Janice states we will resume branch pick up then if anyone ask.

Water/ Sewer- Leland Rhodes- Repairs for the leak at Wolfe/Keys were less than he thought the bill came to \$2703.00.

Police & Human Resources- Trustee Diana Jarrett- Police Chief issued \$100 fine to the landlord at 2101 Northgrand. At this time Lisa states it has not been paid. The Incident report the for the month of October was 206. The report is available if anyone who would like to review it.

Trustee Jarrett makes a motion to hire Bridgett Fleming as the part time officer, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes
Vote: Yea 4, Nay 0. Present 2.

President Ochs states the Village needs to replace officers in order to exist.

Trustee Hopkins states the board trustees need to be included in the application, interviewing and hiring process, whatever happened to the Police hiring committee. Pete states there is a committee but ultimately the police chief picks his own crew.

Trustee Hopkins it appears we are back to the hiring and firing again. Officer Byerline turned in his resignation two weeks ago what happened in that two week time frame.

President Ochs states he was unaware officer Byerline was leaving until recently.

Trustee Hopkins states President Ochs is missing the point, trustees don't get a choice, from now on when voting on any hiring he will just vote present or nay and if there are enough Trustee's voting then President Ochs will get his way.

Trustee Jarrett made a motion to hire Cory Reynolds as full time officer, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes
Vote: Yea 4, Nay 0. Present 2.

Trustee Bentley suggests enough is enough and that we move on. She would also like to add that when voting present that means you go along with the majority.
Trustee Hopkins adds that's a polite way of voting no.

New Business: President Ochs would like to discuss amending the Ordinance regarding discretionary spending. Currently we are allowed to spend \$300 he would like it to be raised to \$750. Often there are times when we buy rock, tables etc. That \$300 just is not enough. Attorney Cravens explained the Ordinance in more detail. Trustee Rhodes would like to read over it and review at the next meeting.

Pete would also like to discuss raising the water unit. Currently we pay \$6.40 per unit to CWLP the resident pays \$9.57 to the village, that's a \$3.17 profit for the Village. The Village of Jerome pays \$10.06 per unit. Unfortunately we do not have a lot of options when it comes to increasing revenue for the Village. We have had 3 water main breaks over on Wolfe and we need to start replacing pipe. We currently have \$120 thousand remaining after paying our bill to CWLP. He would like to see the water unit raised up an additional \$1.00 and put that increase into an infrastructure savings.

Trustee Rhodes states he would like to call a committee meeting on this so that it may be discussed further. President Ochs feels like that would be a great idea.
Trustee Pellagrini asked Treasurer Cave is the Village for Jerome 60% rental homes? Treasurer Cave states no it is not.

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 6:15 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Revise Liquor Ordinance

Old Business:

Executive Session:

POSTED Sunday **OCTOBER 15, 2017 @ 12:30 P.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 17, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes. Absent: Trustee Bentley

Pledge of Allegiance

Public: Wendy Jackson 2261 Reservoir appeared to ask the board for a water bill extension. Trustee Rhodes granted the extension until the following Monday.

Minutes of 10/3/17: Trustee Hopkins made a motion to pass minutes; Trustee Jarrett seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Hopkins seconds that motion.

Roll Call: Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes

Vote: Yea 5, Nay 0. Absent 1.

President's Report: Pete received a call from Mickey Mann (Village Engineer) regarding the bid placed by Rob Withers on repairs in the Village. Mr. Withers had to withdraw his bid because he has let his laborers go due to lack of work. Pete states we will have to go with another company and feels it would be best to not do the work this year. If the owner of Quicksilver wants to pay the full cost of repairs on the next highest bid he may do so, otherwise the work will wait until spring.

Elizabeth Cook has withdrawn her request for two liquor license. Pete does not believe any revisions should be made to the current Liquor Ordinance.

Pete asked Attorney Myers for an update on the property at 1529 Stephens. Attorney Myers states we are no further along on this issue. Pete would like to see a push for this; the owner has had plenty of time to fix.

Clerk Bates: Nothing to report.

Treasurer Cave: Lisa has contacted Ameren about limb removal within the village. Ameren was actually in the Village 10/16/17 and 10/17/17. Lisa provided a list of addresses that we would like for them to check into. Ameren states they do not usually do this they just happen to have a team in the area.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Concession stand is gone. Joe would also like to know more about removing the concrete culverts in back. Can they be sold? President Ochs states yes let's look into selling the concrete culverts and the fill. Lisa will run an ad that items are free and we will even load them.

Trustee Hopkins made a motion to give the concrete culverts and fill away, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes

Vote: Yea 5, Nay 0. Absent 1.

Building Permits and Zoning- Mike Hoehn- Nothing to report.

Recycling, Public Health and Safety- Deb Pellegrini- Letter sent to 2101 N. Grand landlord about the weeds and garbage. Pete says let's talk with the police chief to investigate this further he can write an ordinance violation if need be.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Leland Rhodes- Water main break between Keys and Converse fixed, we will wait on the bill for repairs.

Police & Human Resources- Trustee Diana Jarrett- Police Chief would like permission to hire Trisha Summerton as a part time police officer, as Adam smith has resigned. Pete would like them to have her fill out an application and we would need to place this item on the next agenda.

Dianna read the activity report for 10/1-10/16/17.

New Business:

Old Business:

Trustee Hopkins made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 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 OCTOBER 3, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellegrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

Old Business:

Executive Session:

POSTED Sunday OCTOBER 1, 2017 @ 12:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 3, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Jarrett, Pellegrini. Absent: Attorney Myers, Trustee Hoehn, Rhodes.

Pledge of Allegiance

Public: Laura Tilley would like to thank the board for the nice retirement party.

Elizabeth Cook – 1008 Wolfe presented her business plan to the board and would like two liquor licenses so that she may open a pizza shop and gaming store on what used to be Abe's corner property on North grand. Her plan consist of up to three food trucks in the parking lot along with a pizza place on one end of the existing building and gaming parlor on the opposite end. She knows the current ordinance does not allow the village any additional liquor license but she's asking for that ordinance to be amended.

An issue was brought up about the distance from this business to the church. It is thought to be 100 feet but Treasurer Cave will look into this distance further. President Ochs wanted to know what time frame Elizabeth was looking at. She would like to start as soon as possible. The board will discuss further and get back to her.

Timothy Voss – 2363 Cincinnati came to discuss an issue he has with his neighbor who races cars and proceeds to spray mud on his garage. President Ochs states this matter would need to be discussed with the new police chief; the board will not get involved with legal issues of this type.

Elizabeth Shanks the manager of the bar in the village would like to ask the board to put a stop to the police officers parking in her parking lot behind her sign. It deters patrons from entering her bar when they think they will be stopped for drinking and driving upon exiting the lot. President Ochs states he agrees and will mention this issue to the police chief.

Mickey Mann (Village Engineer) discussed the gutter work on North grand in front of Quick Silver and the drainage issue on Wesley. Several bids received for both locations. President Ochs will speak with Mr. Farley the owner of Quick Silver to see if he will split or pay all the cost to fix North grand.

Minutes of 9/19/17 as amended: Trustee Pellegrini made a motion to pass minutes as amended; Trustee Bentley seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Jarrett seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Jarrett, Pellegrini, **Vote:** Yea 4, Nay 0. Absent 2.

President's Report: Pete would like to thank all the volunteers for the retirement party. The cost came to \$525.76.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report. She did add that Kenney's brother in law passed away but she does not have any details at this time.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – hot dog stand still and issue, the price for a dumpster is \$365, the appliances work so the village can sell them. Pete states it will be done by October 20th and would like Lisa to get the items listed for auction with the closing of bids November 20th.

Building Permits and Zoning- Mike Hoehn- Absent.

Recycling, Public Health and Safety- Deb Pellegrini- Deb would like to know who mows the ditch on Water Street by Dollar General. Lisa states the owners mow it. Deb also states the issue with 1529 Stephens has received a 15 day notice the village attorney to either fix it or flatten it.

Streets & Equipment- Trustee Bentley- Barricades will need to be ordered, Kenny will check into the purchase of those.

Water/ Sewer- Leland Rhodes- Absent.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report. Trustee Hopkins would like to see the police dept. provide the board with a police report as to what's happening in the village.

New Business:

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 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:
WEDNESDAY SEPTEMBER 19, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellagrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – vacant

New Business:

- Chief Feleccia retirement party
- Approval of FY 2017 Audit

Old Business:

- Approval of Full time street maintenance

Executive Session:

POSTED Sunday **SEPTEMBER 17, 2017 @ 10:30 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 19, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Hoehn, Pellegrini, Rhodes. Absent: Attorney Myers,

Pledge of Allegiance

Public: Anthony Casper- did not wish to address the board.
Diana Jarrett present to be sworn in filling the open Trustee position.
Ty Windet 45 Monica Court would like to address the board about the pile of branches he was told the Village would not pick up because it appeared that he had a tree service cut them down. President Ochs apologized and would check into the issue further.

Minutes of 9/5/17: Trustee Rhodes made a motion to pass minutes as amended; Trustee Bentley seconded that motion.

Bills: Trustee Pellegrini makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Hoehn, Pellegrini, Rhodes

Vote: Yea 5, Nay 0.

President's Report: Pete would like to reintroduce Diana Jarrett to the board and have her appointed to fill the open Trustee position. Trustee Bentley makes a motion to appoint Diana Jarrett for the open position, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Pellegrini, Rhodes

Vote: Yea 5, Nay 0.

President Ochs was contacted by Elizabeth Cook a resident of the village. She's interested in purchasing the Abe's corner property and proposes putting a variety of food trucks at this location along with gambling machines. She would also be interested in obtaining a liquor license. Pete asked Elizabeth to come to the meeting and discuss her plans further with the board. The issue of this property being too close to the church arose. Treasurer Cave states they have

measured and it must be (unknown) feet away from a church/school. It barely makes it but it is 1000 feet away. Pete states he believes we are at our maximum for the number of liquor license we can have within the village and you must have a liquor license in order to have a gaming license.

President Ochs spoke with Mickey Mann (Village Engineer) about 1400 Wesley. Mickey will get price and measurements for repairs. Village maintenance employee (Kenny) believes he may be able to do the work needed to save the Village money.

Pete has three quotes for the 70 ft. of repairs needed on North grand by Quick Silver and will speak with Frank Farley (Quick Silver Owner) to see if he can cover half of the cost to those repairs.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report other than the Treasurer's report is out.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – He had to have a key made for the freezer in the old hot dog stand it was a minimal amount, bill given to Lisa for his reimbursement.

Building Permits and Zoning- Mike Hoehn- Nothing to report.

Recycling, Public Health and Safety- Deb Pellegrini- The homes on Stephens 1529, 1525, 1521 need to be torn down. Attorney Myers contacted the title company and he continues to work on this issue. Treasurer Cave states this process takes a long time.

Streets & Equipment- Trustee Bentley- Pot holes are filled within the village. She received notice that Ameren would be in the area, Lisa will check into this further before we have the limbs blocking the street lights cut down. If Ameren will take care of the issue we would not have to spend the funds.

Water/ Sewer- Leland Rhodes- He will be attending a meeting on water pipe issues 3100 Stevenson Drive. President Ochs asked Leland about a village resident who has a hardship and cannot pay their water bill. Trustee Rhodes states a lot of our residence is frequent abusers and they are aware the bill will be due.

Police & Human Resources- Trustee Diana Jarrett- Newly appointed.

New Business: As everyone now knows Chief Feleccia will be retiring as the Village Police chief and we would like to have a party for him September 30th. Lisa received some pricing on food and would like to share this event in the next newsletter so that village residents can attend. President Ochs also adds the new police chief will be there to meet village residents.

Trustee Rhodes makes a motion to spend no more than \$1000 on a retirement party, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn, Pellegrini, Jarrett, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Bentley makes a motion to pass the FY 2017 audit, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn, Pellegrini, Jarrett, Rhodes **Vote:** Yea 6, Nay 0.

Old Business: Trustee Bentley makes a motion to hire Eric Cihlar as the new full time maintenance employee, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn, Pellegrini, Jarrett, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Bentley made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 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:
SATURDAY, SEPTEMBER 9, 2017 @ 8:00 A.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PUBLIC

New Business:

- Interview candidates for the Street Maintenance position.

Executive Session:

POSTED Wednesday September 6, 2017 @ 1:00 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY SEPTEMBER 5, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT
VILLAGE CLERK- Michelle Bates
VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Deb Pellagrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Ordinance amending the Ordinance of the Village Water System
- Approval of payment of PH Broughton bill for Wesley

Old Business:

- Amending Ordinance 04-02 regulating fences
- Comcast Ordinance approving cable franchise agreement

Executive Session:

POSTED Sunday Septemeber 3, 2017 @ 2 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 5, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Hoehn, Pellagrini, Rhodes. Absent: Murphy

Pledge of Allegiance

Public: John Adelman 20 Monica Ct did not wish to address the board.
Diana Jarrett 2222 Cincinnati did not wish to address the board.
Laura Tilley 2230 Enterprise did not wish to address the board.
Kenny Koehne (village employee) did not wish to address the board.
Mickey Mann (Village Engineer) discussed the approximate 70 feet of guttering broke in front of the Quicksilver mail service located on Northgrand. He states they have two bids, waiting on the third and adds the business owner will look at paying half of the cost for the repair.
Trustee Hopkins would like to know if the Village will be doing any additional streets repair.
Mickey states the only thing he's aware of was drainage issues on Enterprise. Trustee Pellagrini states 2222 Cincinnati has drainage issues.

Minutes of 8/15/17: Trustee Rhodes made a motion to pass minutes as amended; Trustee Pellagrini seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Hoehn, Pellagrini, Rhodes

Vote: Yea 5, Nay 0. Absent. 1

President's Report: He has gotten word on the full time streets replacement will not work out due to scheduling issues. Lisa will contact the employment candidates on file to see if any would be available for a Saturday 9/9/17 interview.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Chairs and tables from Lowe's to be \$585 for 4 tables and \$250 for 25 chairs. Trustee Hopkins made a motion to purchase these items, Trustee Bentley seconded that motion.

Roll Call: Trustee Bentley, Hopkins, Hoehn, Pellagrini, and Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Building Permits and Zoning- Mike Hoehn- 2365 Grandview put up a new fence, the home is empty and for sale.

Recycling, Public Health and Safety- Deb Pellagrini- Nothing really to report. The home at 2333 Keys is in foreclosure and we are dealing with lawn issues. Attorney Myers states we will have to proceed with mowing and file a lien but that will be knocked out in the foreclosure. We may get a sheriffs deed.

Letter received from Jason Dorworth regarding residence at 1529 N Stephens and 1521 N Stephens. Both residences are run down, he states he has contacted the police several times. No record of these reports exists and Lisa does not recall ever having issues with these properties.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Absent.

New Business:

Trustee Bentley made a motion to pass the Ordinance Amending the Ordinance of Village Water System, Trustee Pellagrini seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn , Pellagrini, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Trustee Pellagrini made a motion to pass Approval of payment to PH Broughton for \$55,435, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Hoehn, Pellagrini, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Trustee Rhodes made a motion to Amend Ordinance 04-02 Regulating fences, Trustee Bentley seconds that motion. Trustee Rhodes questioned whose responsibility would it be to take care of the dead man area between the two fences. President Ochs states one or both should maintain that area. **Roll Call:** Trustee Bentley, Hopkins , Hoehn , Pellagrini, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Trustee Hoehn makes a motion to pass the Comcast Ordinance Approving Cable Franchise Agreement, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn , Pellagrini, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Old Business:

Trustee Bentley made a motion to leave regular session and proceed to Executive Session
6:10 p.m.

Trustee Bentley made a motion to leave Executive session and return to regular session, Trustee
Rhodes seconds that motion 6:40 p. m.

Trustee Rhodes made a motion to hire Rick Wiese as the new full time police chief, Trustee
Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins , Hoehn , Pellagrini, Rhodes
Vote: Yea 5, Nay 0. Absent. 1

Trustee Pellagrini made a motion to adjourn, Trustee Hoehn seconds that motion, meeting
adjourned at 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:
Monday AUGUST 28, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL

SPECIAL MEETING

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

Village Clerk- Michelle Bates

Village Treasurer- Lisa Cave

New Business:

- Personnel Issues
- Hiring Full time street maintenance

Executive Session:

- Hiring and Firing

POSTED Friday August 25, 2017 @ 11:30 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 28, 2017
2377 E. Reservoir
Springfield, IL 62702

SPECIAL MEETING

ROLL CALL: President Ochs, Attorney Myers, Clerk Bates, Trustee Bentley, Hopkins, Hoehn, Pellagrini, Rhodes. Absent- Treasurer Cave, Trustee Murphy.

Pledge of Allegiance

Public: John Adelman came to thank the board for the pickup of limbs in front of his home, it was much appreciated.

Anthony Casper did not wish to address the board.

Special meeting called to discuss the hiring of a new street maintenance worker. President Ochs apologizes to the board that he has walked through a gray area and appointed full time officer Nick Todd as the new full time maintenance worker.

President Ochs states we are in desperate need for additional help, he further adds Nick Todd approached him in regards to the full time opening. President Ochs felt that since this officer was already an approved employee of the village he would put him in the full time position within the maintenance dept.

Trustee Rhodes would like to know if any of the other board members were called about this issue. President Ochs states yes, he spoke on this issue with Trustee Bentley and she did not see any issue. Trustee Rhodes then asked if Attorney Myers was contacted. President Ochs states no he was not. Trustee Rhodes proceeds to read from the Ordinance regarding Equal opportunity (Article 1).

President Ochs states he received a text from Trustee Hopkins on Tuesday about not getting board approval for this decision. He then proceeded to contact Trustee's Bentley, Murphy and Pellagrini on this matter. They all agreed to move the employee over.

Trustee Rhodes states "But you did not contact me, did you" and he reads from the Ordinance page 244 Exclusion of Trustee's. President Ochs apologizes no I'm sorry I did not.

Trustee Bentley made a motion to hire Nick Todd as full time maintenance effective August 18, 2017 at the rate of \$15.00 per hour with August 22, 2017 as his first day. Trustee Hoehn seconds that motion. **ROLL CALL:** Trustee Bentley, Hopkins, Hoehn, Pellagrini, Rhodes **VOTE:** 5 yes, 1 absent.

President Ochs states he received a letter of resignation from Chief Feleccia as of 9/14/2017. President Ochs would like the board recommendations as to who would best fill this position.

Chief Feleccia has mentioned the name of someone who's currently the Police chief of a little town outside of Springfield. This gentleman is a retired City police officer and would be very interested in the position.

Trustee Bentley mentioned the two current full time police officers with our village? President Ochs states one of those officers has only been with the village a short time.

Trustee Rhodes would like to meet with this gentleman before he makes a decision. President Ochs agrees and would like this added to the next agenda before a decision is made.

Trustee Bentley made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 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:
WEDNESDAY AUGUST 15, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Vacant

Recycling & Public Health and Safety – Deb Pellagrini

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Appropriations Ordinance
- Water Rate Ordinance
- Intergovernmental Agreement with IML
- Intergovernmental Agreement with Sangamon County Public Health (Animal control)
- Amending Ordinance 04-02 regulating fences
- Comcast Ordinance

Old Business:

Executive Session:

- Personnel Issues

POSTED Sunday **August 13, 2017 @ 8 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 15, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Pellegrini, Hoehn, Rhodes. Absent: Attorney Myers, Trustee Murphy

Pledge of Allegiance

Trustee Bentley would like to make a motion to fill the open Trustee position with Village resident Mike Hoehn 2365 Converse, Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Pellegrini, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Public: John Adelman – 20 Monica Court addressed the board as to when he could expect the next limb pick up. Mr. Adelman has limbs out front of his residence that have been there for some time. He would like to burn them, President Ochs states no according to the Ordinance that is not allowed. Pete apologized and states we have been experiencing some equipment issues causing the village to run behind on normal limb pick up, but he will send the streets dept. over to pick up his pile.

Diana Jarrett – 2222 Cincinnati present at the meeting and would be willing to offer her services as a board member should another position open.

Anthony Casper- 2360 E. Grandview states that the residence at 2356 E. Grandview is not occupied and the yard waste, garbage and weeds are out of control, he would like to see what can be done with the property. President Ochs states Trustee Pelligrini will look into it. Mr. Casper also adds that the property at 2365 E. Grandview has a new fence and he does not believe that the owner obtained a permit. President Ochs says Trustee Hoehn will look into that.

Minutes of 8/1/17: Trustee Bentley made a motion to pass minutes; Trustee Hopkins seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Pellegrini, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

President's Report: Repairs have begun on Wesley St. earlier than we had planned and we have not had the opportunity to notify residence of the street closing. We have asked that they hold off until noon on Wednesday.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing until New business discussion.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – There have been reports of kids kicking in the doors to the hot dog stand. President Ochs assures Trustee Hopkins that we will get this structure removed. Trustee Hopkins states the truck has an inverter to plug in the appliances that remain in the hot dog stand; if they don't work they can be pitched.

Trustee Hopkins would also like to add that there's a new table missing from the Muni building and recommends we count the tables on the following Monday after it has been rented to insure they are all accounted for. It was also added that we state we can seat 200 people in the rental agreement; we currently do not have enough chairs to do so. President Ochs suggests we purchase the amount needed to comply with the rental agreement number.

Building Permits and Zoning- Mike Hoehn-

Recycling, Public Health and Safety- Deb Pellagrini- currently no issues and she continues to send out letters regarding lawn issues

Streets & Equipment- Janice Bentley- Nothing to report.

Water/ Sewer- Leland Rhodes- Fire hydrant check performed by the Fire Dept. and the hydrant at Albany/ Reservoir has a leaky bonnet. That was the only issue found and he has authorized repair.

Police & Human Resources- Karen Murphy- Absent. President Ochs reported for Trustee Murphy and states currently no issues.

New Business: Trustee Bentley makes a motion to pass the Appropriations Ordinance, Trustee Rhodes seconds that motion. Trustee Hopkins questioned why there has been such an increase in the police dept. budget. President Ochs states that Trustee's Hopkins voted for the pay increase for the police dept.

President Ochs adds that just because the Appropriations has a large dollar amount set aside does not mean it will all be spent.

Roll Call: Trustee Bentley, Hopkins, Pellegrini, Hoehn, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

Trustee Rhodes makes a motion to pass the Water Rate Ordinance, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Pellegrini, Hoehn, Rhodes **Vote:** Yea 5, Nay 0. Absent.

Trustee Bentley makes a motion to pass the Intergovernmental Agreement with IML, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Pellegrini, Hoehn, Rhodes **Vote:** Yea 5, Nay 0. Absent.

Trustee Rhodes makes a motion to pass the Intergovernmental agreement with Sangamon County Public Health, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Pellegrini, Hoehn, Rhodes **Vote:** Yea 5, Nay 0. Absent.

Amending Ordinance 04-02 Regulating fences, President Ochs would like Attorney Myers to review ordinance and correct the fence heights on the sides to 48 inches. Further discussion on this issue added to the next agenda.

Comcast Ordinance, further discussion on this issue added to the next agenda.

Trustee Pellegrini makes a motion to leave regular session and proceed into Executive session, Trustee Rhodes seconds that motion.

Trustee Rhodes made a motion to adjourn, Trustee Bentley seconds that motion, 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:
WEDNESDAY AUGUST 9, 2017 @ 5:00 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

**MEETING WILL BE HELD AS AN EDUCATION SESSION FOR ALL BOARD MEMBERS ON THE
APPROPRIATIONS AND LINE ITEMS FOR THE VILLAGE OF GRANDVIEW ACCOUNTS.**

POSTED Sunday August 2, 2017 @ 10 A.M.

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

GRANDVIEW BOARD OF TRUSTEES:
WEDNESDAY AUGUST 1, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Vacant

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

Old Business:

- Pass Appropriations

Executive Session:

POSTED Sunday July 30, 2017 @ 8 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 1, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Murphy, Rhodes. Absent: Murphy

Pledge of Allegiance

Public: Nick Richards from 1329 N. Stephens came to follow up with the board on the permit for his fence. Trustee Rhodes will make it over there this week to approve.

Rick Larson 1745 N. Milton came to address the board on any possible openings on the village board. President Ochs states we do have two openings with the resignation of Trustee Nudo. He adds he has already filled both positions the first being Deb Pellagrini 2115 Grandview who will be sworn in this evening and the other Mike Hoehn of 2365 E. Converse who was unable to make the meeting tonight but will fill the other open position in the following week. President Ochs thanked Mr. Larson for his interest and will give him a call should any other position open.

Jeff Whitehead 2148 Cincinnati came to address the board about his water bill. He has a large garden he waters and was checking to see if the board allowed any help with the sewer charge. President Ochs states unfortunately we can't allow that but he does have the option of installing a separate meter for just that purpose if he would like to look into that.

Mickey Mann (Village Engineer) addressed the board on the Wesley project that should start in about 2 weeks.

Minutes of 7/18/17: Trustee Hopkins made a motion to pass minutes as amended; Trustee Bentley seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Bentley seconds that motion.
Roll Call: Trustee Bentley, Hopkins, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent. 1

Motion made by Trustee Bentley to make Deb Pellagrini the replacement trustee of Recycling & Public Health and Safety, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent. 1

President's Report: President Ochs reports that Gary Nation has resigned as village employee effective 8/2/17 and we are currently looking to hire a full time employee.

Repairs to the white truck should be no more than \$440 to repair and it's expected to be complete by 8/2/17.

The orange truck should be completed by 8/3/17.

President Ochs wonders if all the issues with the vehicles are due to the gas used over at the village garage and suggest we no longer get gas from there. Perhaps that fuel has been sitting too long and it's causing fuel issues with the vehicles.

A few weeks ago resident Anthony Casper addressed the village board about tree limbs that block the street lamps. Pete has driven through the village and agrees those limbs need to be cut. He would like those trimmed and believes it should be no more than \$250 and under.

Clerk Bates: Nothing to report.

Treasurer Cave: Profit & Loss passed out for review. Lisa also suggested that perhaps we need to have another Trustee training prior to passing any further appropriations. The board agrees and Lisa will set up training.

The auditors were in and spent a couple days review our files she looks to have information back from them in a month or so.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – The power line to the concession shed is down, which leaves one additional line to remove.

Building Permits and Zoning- Trustee Rhodes- 1008 Wolfe looking to put up a fence.

Recycling, Public Health and Safety- 2233 Keys lawn will need checked on so that it does not get out of hand.

Streets & Equipment- Trustee Bentley- We are looking to hire a new full time employee to replace the open position if you know of anyone within the village. Trustee Bentley states it must be a village resident who fills the position. Other members of the board do not agree that we need to find a qualified candidate. President Ochs states we need someone who can obtain a CDL license and be able to physically to the job.

Water/ Sewer- (Open Position)

Police & Human Resources- Trustee Karen Murphy- Absent. President Ochs reported on the body cameras as we are still looking for what fits our needs.

New Business:

Old Business: Trustee Murphy made a motion to approve the Ordinance Approving Revised Standard lease Form for Grandview, Trustee Hopkins seconded that motion.

Roll Call: Trustee Hopkins, Murphy, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent. 2

Next meeting agenda:

Water Increase Ordinance
Appropriations
Comcast Ordinance

Trustee Bentley made a motion to adjourn, Trustee Hopkins seconds that motion, meeting adjourned at 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:
WEDNESDAY JULY 18, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Vacant

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

Old Business:

- Ordinance approving a revised standard lease form
- Orange Truck repairs

Executive Session:

POSTED Sunday JULY 16, 2017 @ 8 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
July 18, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Hopkins, Murphy, Rhodes. Absent: Trustee Bentley, Nudo

Pledge of Allegiance

Public: Bobbie Clark and Nick Richards came to address the board on putting up a fence. President Ochs wanted to make sure they had a copy of the Village Ordinance. Laura Tilley new to the village did not wish to address the board. Gary Nation, village employee spoke with Trustee Rhodes regarding a water leak at Keys/Wolfe. We need to have a leak detector brought in to find the leak before we begin digging. President Ochs agreed.

Minutes of 6/20/17: Trustee Murphy made a motion to pass minutes; Trustee Hopkins seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Murphy seconds that motion.

Roll Call: Trustee Hopkins, Murphy, Rhodes **Vote:** Yea 3, Nay 0. Absent. 2

President's Report: President Ochs questioned if the water department goes to turn on water at a residence for a new customer does the customer have to be present at the time. What if the water is turned on and the resident is unaware of a leak or running toilet that runs the bill up? Who would be responsible for the bill and or damages? Attorney Myers states anything from the street to the meter would be on the village, anything from the meter to the home would be the responsibility of the resident. Gary Nation states when they turn on the meter they allow four rotations, if it appears to be moving faster than normal they turn it off.

In a past meeting a resident came to complain about trees that hang over in front of the street lights. President Ochs took a drive through the village and he does see some issues that need addressed. He will work on obtaining estimates for tree trimming.

Clerk Bates: Nothing to report.

Treasurer Cave: We will need to pass the Appropriations and would like to get approval by end of August.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Hot dog stand still has not been removed? President Ochs states items such as an oven, refrigerator, and air conditioner are still inside the hot dog stand what need to be done? Those items are to be junked take to salvage yard and put money back into the village.
We have an estimate for the work on the Muni building air conditioner, but it seems to be working fine lets hold off on that expense.

Building Permits and Zoning- VACANT Trustee Rhodes reported that a letter was sent to the Learning Nook regarding the fine for not getting a fence permit. It has since been paid by the business.

Recycling, Public Health and Safety- Sabrina Nudo- Absent

Streets & Equipment- Trustee Bentley- Absent. Trustee Hopkins states we were to have a vehicle meeting but that never took place, we are down to one running truck.

Water/ Sewer- Trustee Rhodes reports that water will be going up \$.16 per unit with no sewer increases. To our knowledge this is the final water increase that was to be spread out over several years.

President Ochs would like to see a newsletter sent out explaining the increase. Lisa states it is time for the next newsletter she will make sure it contains this information.

Trustee Rhodes would also like to ask the board to postpone water shut offs for the 20th, due to the excessive heat wave.

President Ochs states residents are aware the bill is due regardless of the weather we are experiencing and did not approve the postponement of the shut off.

Police & Human Resources- Trustee Karen Murphy- President Ochs explained the most recent purchase of body cameras. It appears that the equipment ordered was not what we are looking for. We have a 30 day trial period and we are returning equipment. We will continue to look for another brand.

New Business:

Old Business: Trustee Murphy made a motion to approve the Ordinance Approving Revised Standard lease Form for Grandview, Trustee Hopkins seconded that motion.

Roll Call: Trustee Hopkins, Murphy, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent. 2

President Ochs reported on the repairs for the orange truck. It appears the repairs of the oil pan and the radiator will run \$2916 with the lowest bid coming from Bates Auto out of Edinburg. Trustee Murphy makes a motion to pay for repairs to the orange truck to cost no more than \$3000, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Hopkins, Murphy, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent. 2

President Ochs also adds that the white truck continues to be broke down. It was towed to Langley with a fuel issue. There was some confusion as to when they would be able to fix the truck. It's been sitting at the Langley lot for a month, when he called he was told they had other repairs prior to fixing our truck and thought they would get to it within a few days. Pete feels that if we were to go get truck and take somewhere else we may be charged storage fees for the month that it sat there if we didn't; allow them to do the work. We will continue to Langley on the repairs.

Trustee Murphy made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:05 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Vacant

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Ordinance Approving a revised Standard lease form

Old Business:

Executive Session:

POSTED Sunday **JULY 2, 2017 @ 8 A.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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Vacant

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Employee compensation

Old Business:

- Budget for 2017/2018
- Municipal building options
- Review lawn maintenance agreement
- Tree removal list

Executive Session:

POSTED Sunday **JUNE 18, 2017 @ 8 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 20, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Nudo, Rhodes, Absent: Trustee Murphy, Attorney Myers

Pledge of Allegiance

Public: Mike McDow 2237 Grandview did not wish to address the board.
Ron Fagan lives at 2317 Keys and his yard backs up to the daycare. His understanding was that when a fence was put up you always faced the good side of the fence out. He also wanted to address the fact that 7 to 8 inch gap between the fences allows for weeds to grow. Who would be responsible for the upkeep? Trustee Rhodes explained the owner failed to get a permit from the village before placement of the fence. Had they done so this issue would have been addressed. Trustee Rhodes went on to explain a letter has been sent to the daycare and we are addressing the situation.

Minutes of 6/6/17: Trustee Bentley made a motion to pass minutes; Trustee Hopkins seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Nudo, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

President's Report: Pete wanted to let everyone know that the orange truck is down with radiator issues. We have 2 bids for repair but need one more; we are looking at about \$3000 in repair. The truck has several other issues brought to the board's attention such as oil pan leak and air brakes. The truck is really oversized for what the village uses it for. The white truck also has fuel issues; it broke down and had to be towed. It was suggested by the board to have the road committee (Joe, Sabrina, Janice) meet to discuss what needs to be done about these issues.

Clerk Bates: Nothing to report.

Treasurer Cave: Canny accounting bill for the auditing of villages records comes to \$5200. Trustee Bentley makes a motion to pay the \$5200, Trustee Rhodes seconds that motion.
Roll Call: Trustee Bentley, Hopkins, Nudo, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Lisa's still working on the treasurer's report.

A call was received from a resident regarding no water due to a leak on Sangamon Ave. we are unsure why a village resident would be without water when the leak was so far over. Lisa called about the issue and was told the valve closest to the leak could be turned off so they have to turn the valve closer to the village off. Everything has since been fixed.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – The muni building consistently loses money. He would like to make a motion to increase the rental fee by \$100 effective immediately, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Nudo, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Maintenance to the muni will be done out of his own budget but he wants the village employees to paint on village time when they have a free moment.
The hot dog stand needs to come down, it will provide additional parking for the muni, again he would like this done on village time by our guys when time permits.
President Ochs agrees this could be done by village employees and to see what the cost of a 22 yard dumpster would be. He would also like Joe to call about the power, gas and water hook ups to make sure they are all turned off. In addition the light and pole needs to be removed.

Building Permits and Zoning- VACANT Trustee Rhodes wanted to add that fence permits must be obtained before fences installed.

Recycling, Public Health and Safety- Sabrina Nudo- at the last meeting she discussed the properties within the village that are mowed based on the agreement with Mr. Scott. She would like to recommend that the board suspend the mowing of 5 out of the 8 properties originally addressed. Should those properties grow out of hand she will send the customary letters to the property owner's. President Ochs would like to review the agreement before a decision is made and notes we need to be in contact with Mr. Scott on what we want mowed.

Streets & Equipment- Trustee Bentley- Working on pot holes. Tree removal at 1428 Water has three bids the lowest would be accepted. Trustee Bentley makes a motion to hire Miner Tree Removal at \$2650 for the tree and stump removal at 1428 Water

Water/ Sewer- (Open Position)

Police & Human Resources- Trustee Karen Murphy- Absent. President Ochs reported that the body cameras have been ordered.

New Business:

Old Business: Next agenda July 18th we will have an executive session to revisit Employee Compensation. July 5th meeting needs to have Ordinance Approving a revised Standard Lease form.

Trustee Bentley made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:15 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – OPEN

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Body cameras for Police Dept.
- 2017/2018 Budget
- Approval of the Wesley Street Maintenance Project
- Approval of Ordinance Authorizing Expenditures Pending Adoption of the Annual Appropriation Ordinance
- Approval of Ordinance Establishing a Prevailing Wage for the Village of Grandview
- Tree removal on curve by Dollar General

Old Business:

Executive Session:

POSTED Sunday JUNE 4, 2017 @ 11 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 6, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes,

Pledge of Allegiance

Public: Lisa Parrish addressed the board regarding her rental of the muni building on May 28th. Her wedding reception was held that evening and the air conditioning was out causing her reception to end in half the time she expected. They contacted the village police, who sent someone over to look at the air, but it was still too warm and her guest ate and then left. She not only wanted to make the board aware of an issue with the air but to ask that she get at least part of her money back. Upon further discussion by the board Mrs. Parrish will receive half of her \$150 rental fee back. Trustee Murphy made a motion for half refund, Trustee Hopkins seconded. **Anthony Casper** addressed the board regarding the street lights in the village. It appears several throughout the village are covered by over grown trees, and he would like to know what the village plans on doing about the issue. President Ochs states tree trimming of this nature is not done by the village, but he will make a call to Ameren.

Mickey Mann (Village Engineer) addressed the board in regards to the Approval of the Wesley St. maintenance. Once approval accepted it would take 15 days to schedule. We are probably looking at some time in July. President Ochs would like to know the price per linear foot. Mickey state it would be \$43.00 per linear foot.

Trustee Hopkins made a motion for Approval of the Wesley St. maintenance, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes

Vote: Yea 5, Nay 0.

Mr. Mann then asked about the muni building parking lot. The board states it has already been addressed and rock was placed on lot as a temporary fix at this time.

President Ochs would like to know if grants are available to the Village for storm sewage. Mr. Mann states grants are available but do not cover the upfront cost. The village would front the money. Treasurer Cave states she does know we looked at this several years ago and she thought it was called CDAP grant. In order to receive this grant surveys were done door to door throughout the village to check on the poverty level of the village residents. President Ochs would like to see this looked into further, as he has received several complaints about the storm sewage.

Village Police chief Feliccia along with officer Rally address the board in regards to obtaining new body cameras. The current body cameras that we purchased a few years ago are cheap and not serviceable due to software issues. It's proposed that they purchase 3 cameras and hardware. Trustee Murphy makes a motion to purchase new body cameras for police department up to \$2500 dollars, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes **Vote:** Yea 5, Nay 0.

Minutes of 5/16/17: Trustee Hopkins made a motion to pass the minutes, Trustee Murphy seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes **Vote:** Yea 5, Nay 0.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: The reciprocal agreement needs signed, this is a confidential report showing what businesses pay in taxes to the village. Trustee Murphy makes a motion for Approval of Azavar to Municipalities gas/electricity bill, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes **Vote:** Yea 5, Nay 0.

Trustee Bentley makes a motion to pass Ordinance Authorizing Expenditures Pending Adoption of Annual Appropriations, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes **Vote:** Yea 5, Nay 0.

Trustee Bentley made a motion to pass the Prevailing Wage Ordinance, Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, Rhodes **Vote:** Yea 5, Nay 0.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – his committee had a meeting but he wishes to discuss the outcome at the next board meeting. He did add, he has some experience with insurance and states as long as we have DRAM insurance we are covered. Attorney Myers will review the rental contract for the muni building and submit revised to Treasurer Cave.

Building Permits and Zoning- OPEN POSITION Trustee Rhodes has and issues he has addressed regarding a fence placed without obtaining a permit. The Learning Nook had an existing chain link fence but has since put up an additional wooden fence without the removal of the old chain link fence. He feels they should have obtained a permit and suggests we fine the business for failure to do so. President Ochs states we also have a home that backs up to that business with over grown lawn. He states the business did not remove the existing chain link fence because other residents have tied their fences into that existing fence. Trustee Rhodes

would be providing the Learning Nook with a copy of the Village ordinance and will check back with the board on the results.

Recycling, Public Health and Safety- Trustee Nudo- She has taken time to review the properties that Mr. Scott has listed to mow. It appears that we are having him mow properties within the village that belong to residents and not the village. Therefore we should be filing liens on the homeowner's property and not taking the money from the village. The addresses in question are the curve on Water & Enterprise, the field at Albany by tracks, Water St. from North grand to Converse, Easement on keys and easement on North grand & Stephens. After further discussion the board agreed that we should not be mowing those properties without placing liens.

President Ochs also discussed 2333 Keys and the lawn issue at this residence. He wanted to thank Trustee Nudo for all her hard work. Several complaints have been received by Trustee Nudo about this property, so the village found someone to mow and to remove the junk from the back yard of this property. We will be filing a lien towards this property for all fees required.

Streets & Equipment- Trustee Bentley- Nothing to report other than we have a lot of potholes in the village and we will be working on getting those filled.

Water/ Sewer- Trustee Rhodes- He has received a request to extend a late water bill payment and has denied he will not approve.

Police & Human Resources- Trustee Karen Murphy- Nothing to report. She would like to discuss pay increases for police officers. President Ochs states we will go into Executive session for that discussion. Trustee Murphy makes a motion to leave regular session and proceed to executive session, Trustee Bentley seconds that motion.

New Business: Removal of tree on the curve by Dollar General. Trustee Bentley states she will have to have this placed out for bids because the one and only bid was over \$500. Treasurer Cave did not believe that the needed to place out for bid based on that amount. Upon further discussion President Ochs states that amount is low for the removal of a tree that size, he would like to look into this further.

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 7:17 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Sabrina Nudo

Streets & Equipment – Janice Bentley

Water – Leland Rhodes

Police & Human Resources – Karen Murphy

New Business:

- Proposed Bid for Grass Cutting
- Budget for 2017/2018
- Rehire of the employees with pay increase (2.5%) (per Janice)

Old Business:

- Parking at Muni building

Executive Session:

POSTED Sunday MAY 13, 2017 @ 2 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 16, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Murphy, Nudo, Absent: Trustee Rhodes,

Pledge of Allegiance

Public: Tony Casper did not wish to address the board.

Gary Bramblett- lives at 18 Monica Lane and would like to address with the board the issue of the storm drains on his street. He states even if it sprinkles out they have storm sewer backup in the road. Trustee Bentley suggested the board discuss this issue with the village engineer. President Ochs will be sending our guys out to check for water sitting on the roads. Mr. Bramblett also states his neighbor never cuts his grass at 23 Monica Lane. The village has addressed the lawn issues at the address in the past and will look into it further.

Steven Scott addressed the board about 2321 E. Reservoir stating the storm drains are an issue there also.

Gary Nation did not wish to address the board.

Minutes of 5/2/17: Trustee Bentley made a motion to pass the minutes, Trustee Hopkins seconded that motion.

Bills: Trustee Hopkins makes a motion to pay the bills; Trustee Murphy seconds that motion.
Roll Call: Trustee Bentley, Hopkins, Murphy, Nudo, **Vote:** Yea 4, Nay 0.

President's Report: President Ochs informed the board that Trustee Brad Howlett resigned effective immediately.

Clerk Bates: Nothing to report.

Treasurer Cave: Proposed budget passed out. Trustee Hopkins sees that the budget for the Muni building went from \$5000 to \$1000. He does not agree with this cut and feels the board needs to make a decision to either invest money for repairs on items such as painting inside and outside, parking lot repair, hot dog stand needs taken down. If repairs aren't done we should consider closing it all together.

Treasurer Cave the muni brought in \$10,000 last year.

President Ochs adds that if he remembers correctly the building was donated to the village by the Dad's club when that group disbanded and it was not to make any profit for the village. He suggests we do a cost study on the building because the fact is more non village residents use the muni building then village residents.

Trustee Bentley adds Trustee Hopkins may want to call a committee meeting and discuss the outcome of the building.

Trustee Hopkins also questioned why there was an increase made to mowing and ditch maintenance on the budget. Treasurer Cave states no profit made in that area but increased expenses.

Trustee Hopkins as would like to know where all the money for video gaming goes? Treasurer Cave states that money goes into cooperate funds.

Treasurer Cave states Mickey Mann (Village Engineer) called to say that the bids (one) received for the Wesley -N Grand work at \$65,129.40.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – no additional concerns other than stated above.

Building Permits and Zoning- OPEN POSITION

Recycling, Public Health and Safety- Trustee Nudo- 2333 Keys lawn is out of control, the home is in foreclosure. Attorney Myers states normally liens would be placed on the property he would be glad to go over the process with Trustee Nudo.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Rhodes- Absent.

Police & Human Resources- Trustee Karen Murphy- two new tires are need for police vehicle. Next meeting we will need to discuss the replacement of the police cameras for the officers they are not functioning properly.

New Business: Trustee Bentley makes a motion to propose grass cutting agreement with Steven Scott at \$350 once per week. Trustee Murphy seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Murphy, Nudo, **Vote:** Yea 4, Nay 0.

President Ochs would like to see liens placed on properties that the village has to mow; Trustee Bentley adds the residents are really not required to mow the ditches, so we may run into some issues on lawn liens.

Trustee Bentley makes a motion to adjourn regular session and proceed into Executive Session, Trustee Murphy seconds that motion. Attorney Myers states this would be the time to appoint a new Trustee. President Ochs will need additional time before he fills that position. 6:10 P. M.

Trustee Bentley makes a motion to adjourn Executive Session and proceed back into regular Session, Trustee Murphy seconds that motion. 6:17 P.M.

Trustee Bentley made a motion to rehire all permanent employees with a 2.5% increase, Trustee Murphy seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Murphy, Nudo, **Vote:** Yea 4, Nay 0.

Old Business: Trustee Hopkins suggests that we rock the muni parking lot.

Trustee Bentley made a motion to adjourn, Trustee Hopkins seconds that motion, meeting adjourned at 6:20 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
SWEARING IN NEW OFFICIALS
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday **APRIL 29, 2017 @ 2 P.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 2, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Woollen, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes

Pledge of Allegiance

Public: Elizabeth Shanks came to let the board know the grand opening for the bar is May 24th. John Adelman village resident and former Trustee came to thank President Woollen for his service.

Gary Nation current Village employee came to thank President Woollen for his service.

Nick Beryline did not wish to address the board.

Tony Casper did not wish to address the board.

Emil Kolar did not wish to address the board.

Mickey Mann (Village Engineer) did not wish to address the board.

Minutes of 4/18/17: Trustee Bentley made a motion to pass minutes; Trustee Murphy seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes **Vote:** Yea 5, Nay 0.

Trustee Murphy made the motion to appoint the newly elected officers, Trustee Howlett seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes **Vote:** Yea 5, Nay 0.

President Woollen addressed the board and thanked everyone for their hard work and dedication to the village. The board presented President Woollen with a plaque for his service. Final meeting under President Woollen adjourned at 5:35p.m.

New elected officials took oath of office and were sworn in.

ROLL CALL: President Ochs, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Howlett, Murphy, Nudo, Rhodes

President's Report: President Ochs welcomed everyone and thanked them for their services. He's served on the Board in past years and looks forward to serving again. A couple of changes as to whom over sees the Water Dept. and Recycling & Public Health and Safety. He's moving Trustee Rhodes to the water and Trustee Undo to the Recycling. A motion also needs to be made to continue with Treasurer Cave and Clerk Bates retaining them in their current positions.

Trustee Murphy made a motion to retain Treasurer Cave; Trustee Hopkins seconded that motion,
Roll Call: Trustee Bentley, Hopkins, Howlett, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Howlett made a motion to retain Clerk Bates; Trustee Murphy seconded that motion,
Roll Call: Trustee Bentley, Hopkins, Howlett, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Nothing to report.

Building Permits and Zoning- Brad Howlett- Still working on research of the zoning ordinance regarding the selling of cars on North grand.

Recycling, Public Health and Safety- Nudo- Nothing to report. Trustee Rhodes will provide Trustee Nudo with everything she needs to fill this position. He also reported that he has continued with letters to residence regarding lawn issues and will provide follow up instructions to Trustee Nudo.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Rhodes- nothing to report.

Police & Human Resources- Trustee Karen Murphy- Nothing to report. We may be looking to hire a part time officer in June.

New Business: Mickey Mann (Village Engineer) addressed the board regarding road work on the 15th. He also brought to the board that the sinkhole at 2300 Grandview would be on the resident to fix.

The parking lot at the muni does need repair; temporary repair may not be the issue. Trustee Bentley would like to see that issue tabled for now.

Old Business: NONE

Trustee Murphy made a motion to adjourn, Trustee Hopkins seconds that motion, meeting adjourned at 5:57 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday APRIL 16, 2017 @ 11 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 18, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes, Absent: President Woollen, Attorney Myers,

Pledge of Allegiance

Public: Sabrina Nudo did not wish to address the board.

Minutes of 4/4/17: Trustee Rhodes made a motion to pass minutes; Trustee Hopkins seconded that motion.

Bills: Trustee Murphy makes a motion to pay the bills; Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes **Vote:** Yea 5, Nay 0.

President's Report: Absent.

Clerk Bates: Paperwork for Habitat Annex that was to be filled at county billed could not be filed for lack of additional information.

Treasurer Cave: Copier broke down, repair out to fix. The machine is old and needs to be replaced. Lisa would like the board to consider upcoming options for a new copier and perhaps put the funds into the next fiscal budget.

Newsletter and the water quality letter to go out soon, we will have a large postal charge for those getting mailed around the same time.

Adjudication court May 10th and there's a lot issues to hear.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Nothing to report.

Building Permits and Zoning- Brad Howlett- Nothing to report. Trustee Bentley wants to know if he researched the zoning ordinance regarding the selling of cars on North grand. Trustee Howlett has not done so at this time.

Recycling, Public Health and Safety- Leland Rhodes- Letters regarding lawn mowing continue to go out.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- (Open Position) Issues to be reported by President Woollen

Police & Human Resources- Trustee Karen Murphy- Nothing to report.

New Business: NONE

Old Business: NONE

Trustee Hopkins made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 5.35 P.M.

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

GRANDVIEW BOARD OF TRUSTEES:
TUESDAY APRIL 4, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Approval of Enterprise Place(Minor subdivision) Final Plat
- Approval of Revised 2017 MFT Program
- Approval of 2017 MFT Contract Maintenance
- Approval of Kuhn & Trello Consulting Engineers 2017 Service Agreement

Old Business:

- Small Cell Tower Ordinance
- Road work Wesley /Keys

Executive Session:

POSTED Sunday APRIL 2, 2017 @ 11 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 4, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Woollen, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Howlett, Rhodes, Absent: Trustee Murphy

Pledge of Allegiance

Public: Anthony Casper and Sabrina Nudo did not wish to address the board.

Rick Larson is new to the Village; he wanted to address the board regarding the roads within the village specifically Keys/Milton by the railroad tracks. President Woollen agrees many roads within the village are bad, we have worked on Keys and it's much better. Additional road work will be upcoming in the months to follow pending funding.

Mickey Mann (Village Engineer) discussed the approval of the Minor Subdivion on Enterprise, to his knowledge there are no issues and we can proceed. His office has reissued the MFT estimate pending its outcome.

Minutes of 3/7/17: Trustee Bentley made a motion to pass minutes; Trustee Hopkins seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Bentley seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Rhodes **Vote:** Yea 3, Nay 0. Absent. 2

President's Report: President Woollen addressed all board members on what a pleasure it was to work with him during his presidency. Mark will be out of town for the April 18th meeting and adds the new President and all new Trustee's to be sworn in on the May 2, 2017 meeting.

Clerk Bates: Nothing to report.

Treasurer Cave: The lost water refund check to the lady in Colorado still has not arrived. Lisa will issue a new check.

The IEPA mandates the village to inspect all water limes to the meter from each residents home to insure they do not contain lead.

Newsletter needs to go out as soon as possible and it will contain the dates for the Village wide Garage sale May 5,6th with Village clean to follow May 13th and May 20th. Trustee Bentley would like to see if we could get a shred service on the same Saturday as the garage sale. Consumer Confidence Reports discussed.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – The parking lot at the south side of the muni building needs redone it's nothing but pot holes that fill with water after rain. President Woollen asked the Village Engineer (Mickey Mann) to look into our options and cost to have this fixed. Mickey Mann states millings may be a cheaper way to fix this issue. Treasurer Cave added if the Village used millings we would be able to use Utility funds to pay for the project.

Building Permits and Zoning- Brad Howlett- Nothing to report. Trustee Bentley would like Trustee Howlett to look into a lawn mower service on North grand as well as the cars that are being sold in the parking lot of the old Grandview café. Are these business licensed?

Recycling, Public Health and Safety- Leland Rhodes- Branch pick up continues and it's now time for lawn to be mowed. Treasurer Cave asked about summer help? President Woollen states yes it will be needed to proceed with hiring for the summer.

Streets & Equipment- Trustee Bentley- A sink hole needs to be addressed on the 2300 block of Grandview south side of street.

Water/ Sewer- (Open Position) Issues to be reported by President Woollen

Police & Human Resources- Trustee Karen Murphy- Absent.

New Business: Treasurer Bentley makes a motion for Approval of Enterprise Place Minor Subdivision, Trustee Rhodes seconds that motion.

Roll Call: Trustee Bentley, Hopkins, Howlett, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Trustee Rhodes makes a motion to hire part time police officer, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Trustee Rhodes makes a motion for Approval of the Revised 2017 Estimate of Maintenance, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Trustee Bentley makes a motion to Approve Kuhn & Trello Consulting Engineer Services Agreement, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 6:07 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

CANCELLED

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

Old Business:

- Small Cell Tower Ordinance
- Road work Wesley /Keys

Executive Session:

POSTED Sunday **MARCH 18, 2017 @ 9 A.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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

Don Gray & Andy Goldman Sangamon County Clerk's Office

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Small Cell Tower/Antenna Ordinance
- Annex existing property on Enterprise into Village

Old Business:

- Travel and Expense Ordinance

Executive Session:

POSTED Sunday March 5, 2017 @ 11 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
March 7, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Woollen, Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Hopkins, Howlett, Murphy, Rhodes,

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) present to discuss the road repairs. We are looking at the end of April time frame from Wesley to Grandview North and spending around \$71,000.

Sabrina Nudo came to introduce herself to the board. She's running for an open Trustee position in the upcoming election.

Elizabeth Shanks came to address the board about the water bill at the grocery store/bar. She states the bill that belongs to the bar goes to the grocery store, they never give her the bill and now her water to the bar is to be shut off. President Woollen asked if the bills could not be separated, Treasurer Cave states the problem is that the prior owner Jamal never came in to switch the bill over and is out of the country, he still has a deposit on file for that account. President Woollen would like to have a duplicate bill given to the bar until things can be worked out.

Pete Ochs in attendance, he's running for Village President in the upcoming election.

Michael Collins came to address the board about his water bill. He has gotten behind and would like to ask that the board accept a postdated check. President Woollen agreed and will allow payment up to the 24th, at which time the bill must be paid or we will resume with disconnection.

Minutes of 2/7/17: Trustee Bentley made a motion to pass minutes; Trustee Howlett seconded that motion.

Bills: Trustee Murphy makes a motion to pay the bills; Trustee Bentley seconds that motion.

Roll Call: Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 5, Nay 0.

President's Report: President Woollen will be out of town April 15- 23rd.

Clerk Bates: Nothing to report.

Treasurer Cave: A former village resident that moved to Colorado was sent a water deposit refund over one month ago and she has still not received the check. Treasurer Cave would like to know if she should reissue, put a stop payment on the check. President Woollen suggests we wait a little longer and then reissue.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – He noticed that a new light was put up over at the Muni building, but it appears there was some confusion the wrong light was replaced. President Woollen agrees there must have been confusion and will address it with the guys.

Building Permits and Zoning- Brad Howlett- Received a call from Jerry Smith with Habitat. President Woollen would like his number so that he can get in contact with them.

Recycling, Public Health and Safety- Leland Rhodes- Multiple calls received about garbage blowing around neighborhood.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- (Open Position) Issues to be reported by President Woollen: None to report.

Police & Human Resources- Trustee Karen Murphy- Officer Jordan Cox will be leaving the police department for the county.

New Business: Small Cell Tower Ordinance will be moved to next meeting.

Trustee Rhodes makes a motion to pass a Travel and Expense Ordinance, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 5, Nay 0.

With the annexing in of the additional property on Enterprise for Habitat, it was brought to the board that two existing homes at the corner of Wolff and Enterprise are not within the Village. President Woollen asks that someone volunteer to stop by these homes and ask the homeowners permission. What benefit would it be for the homeowners? They currently pay a small fee on their water bills to get Village water. If they were to annex into the Village that fee of about \$120 year would be saved by the homeowner.

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 6:05 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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

MINUTES

BILLS

CANCELLED

Don Gray & Andy Goldman Sangamon County Clerk's Office

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Small Cell Tower/Antenna Ordinance

Old Business:

- Travel and Expense Ordinance

Executive Session:

POSTED Sunday February 19, 2017 @ 10 A.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, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Travel and Expense Ordinance

Old Business:

- Additional Life Insurance Options

Executive Session:

POSTED Sunday February 5, 2017 @ 2 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
February 7, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: Attorney Myers, Treasurer Cave, Clerk Bates, Trustee Bentley, Howlett, Murphy, Rhodes, Absent: President Woollen, Trustee Hopkins

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) Discussed road improvement for Wesley/Keys. He explained two blocks would run about \$38,000; the entire project would cost \$140/\$150 thousand. Currently sidewalks are to be completed by Village employee's for around \$4700. The total MFT is \$71,000.

Minutes of 1/17/17: Trustee Rhodes made a motion to pass minutes; Trustee Howlett seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Murphy seconds that motion.

Roll Call: Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 4, Nay 0, Absent. 1

President's Report: Absent.

Clerk Bates: Nothing to report.

Treasurer Cave: She received an email regarding Small cell technology conference and would like to know if someone should attend? Trustee Bentley says yes for Lisa to sign herself up and attend the conference. Lisa will call Linda in to cover for the day.

A resident of the Village would like to put up barbed wire on the top of their current privacy fence to prevent trespassers from jumping over fence. Attorney Myers states he will look into this issue but believes our Ordinance does not allow barbed wire.

In addition, a resident of the Village also has chickens, which is against Village Ordinance and Trustee Bentley would like issue addressed.

Security cameras have arrived and it will be around \$825 for installation. Trustee Howlett makes a motion to install security cameras for no more than \$825, Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Absent.
Treasurer Cave reports floors at the Muni building are currently being done.

Building Permits and Zoning- Brad Howlett- Nothing to report.

Recycling, Public Health and Safety- Leland Rhodes- Thanks to Attorney Myers issue's with 2137 Converse are now in litigation.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- (Open Position) Issues to be reported by President Woollen

Police & Human Resources- Trustee Karen Murphy- Memo passed out regarding the computers for the police cars.

New Business:

Travel and Expense Ordinance- Attorney Myers explained this ordinance discusses how all expenses are to now be based on a roll call vote. Additional information will be coming on this Ordinance.

Trustee Bentley makes a motion to Increase Life Benefits for employees; it would cost the Village \$9.75 for \$25,000 in coverage. Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Trustee Bentley suggests all elected officials (not Lisa or Michelle who are appointed) be paid by the meeting and not by the month; therefore if you missed a meeting you would not get paid for not attending. Attorney Myers states this can be changed on the Ordinance but it would not take effect until 2019 election, you must allow 180 days prior to an election to make these changes.

Old Business:

Trustee Rhodes made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 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 JANUARY 17, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Ordinance for maintaining Water service lines
- Amend Liquor Ordinance

Old Business:

- Squad car computers
- Additional Life Insurance Options

Executive Session:
POSTED Sunday January 15, 2017 @ 9 A.M

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
January 17, 2017
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Woollen, Attorney Myers, Treasurer Cave, Trustee Hopkins, Howlett, Rhodes: Absent Trustee Bentley, Trustee Murphy

Pledge of Allegiance

Public: Chief Feliccia addressed the Board regarding the security camera for the building. He reports that we have two choices, wired or wireless and feels either option would be a good choice.

He also discussed that the Sangamon County Dispatch changed their computers making the Villages computers incompatible. It would be in the best interest of the Village to replace the computers at the Village with the purchase of new laptops and docking stations. Chief suggested using the DUI funds which are set aside for police department use. We would be looking at \$4600 per unit.

Tony Casper- addressed the Board regarding the Village website and pointed out it needs updated. 2330 Grandview was also discussed, it needs demolished and he would like to know what the status of that property was. President Woollen has not heard any additional information on that issue.

Ken Koehne- no issues to address.

Mickey Mann (Village Engineer) present to remind board that the 2016 MFT closeout documents need to be completed.

Minutes of 12/16/16: Trustee Rhodes made a motion to pass minutes; Trustee Howlett seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Howlett seconds that motion.

Roll Call: Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: W-2's will be ready this week.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – His suggestion was made to remove the fixture and put a cover plate on the broken light at the Muni building. The Village employees or B&B Electric will look into it further.

Trustee Hopkins made a motion to accept bid for stripe and wax of floors with B&B Cleaning not to exceed \$1450. Trustee Howlett seconded that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent: 2

Building Permits and Zoning- Brad Howlett- Nothing to report.

Recycling, Public Health and Safety- Leland Rhodes- 2137 Converse? President Woollen states the Board has been dealing with this issue for 10 years he wants anything and everything done to take care of this issue once and for all, he asked Attorney Myers to proceed with whatever it takes.

Trustee Howlett makes a motion to have Attorney Myers proceed with appropriate action on the property at 2137 Converse, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

Streets & Equipment- Trustee Bentley- Absent

Water/ Sewer- (Open Position) President Woollen - Currently and nothing to report.

Police & Human Resources- Trustee Karen Murphy- Absent. President Woollen reported for Trustee Murphy that there are two options for cameras on the building and it was up to President Woollen to make a decision.

New Business: President Woollen would like to see a light placed on the flagpole that will light the flag during evening hours, it should be no more than \$280.00. Trustee Hopkins makes a motion to purchase a light for flagpole up to \$300, Trustee Howlett seconds that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

Trustee Hopkins makes a motion to pass Ordinance for Maintaining Water Service lines 17-01, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

Trustee Rhodes makes a motion to pass an Amendment to the Liquor Ordinance creating Grocery pour license, Trustee Howlett seconds that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

Trustee Rhodes makes a motion to purchase new computers for the police cars up to \$9200 with payment for the purchase of one unit from the utilities funds and the purchase from the police fund, Trustee Howlett seconds that motion. **Roll Call:** Trustee Hopkins, Howlett, Rhodes, Woollen **Vote:** Yea 4, Nay 0. Absent. 2

President Woollen would like to see Travel and Expense Ordinance on the next agenda along with Additional Life Insurance Options.

Old Business:

Trustee Howlett made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:15 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 3, 2017 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE

PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety -- Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Ordinance for maintaining Water service lines

Old Business:

- Squad car computers
- Additional Life Insurance Options

Executive Session:

POSTED Sunday January 1, 2017 @ 11 A.M

CANCELLED