

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY DECEMBER 18, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

New Business:

- Approval of Ordinance for the Levy and Assessment of Taxes for the Village of Grandview FY beginning 6/1/2018 ending 5/31/2019
- Approval of Resolution for 2019 Meeting dates
- Christmas Bonuses

Executive Session

POSTED Sunday DECEMBER 16, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
December 18, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public:

Gary Nation did not wish to address the board.

DeAris Williams 2219 E. Enterprise had a toilet leaking which increased his water bill; he would like to ask the board for an extension over 3 months on his payment. President Ochs states if he can pay \$125.00 this month that will leave him \$231.00 to be paid in excess of his normal water bill for the next two billings. Mr. Williams agreed with this payment arrangement and thanked the board for their understanding.

John Stumper lives next door to the Village office and had a medical condition the other evening. He was assisted by one of the Village officers and wanted to thank them for their assistance.

Kevin Kuhn (Village Engineer) really has nothing on the agenda. President Ochs about streets projects, Kevin states the City of Springfield just received money they put in for last year. We have our build project together and if this government offer opens up we will be ready to submit it.

Minutes of 12/18/18 as Amended: Trustee Hoehn makes a motion to pass; Trustee Tilley seconds that motion.

Bills: Trustee Jarrett makes a motion to pay the bills, Trustee Hoehn seconds that motion.

Roll Call: Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

President's Report: Discussed the street projects with Kevin Kuhn.

Clerk Bates: Letters have been sent out to the three candidates running for the upcoming election. A lottery draw will take place at 12PM on December 26 at which time the names will be placed in alphabetical order based on last name and put into a drawing. This drawing will determine the order in which the names shall appear on the ballot.

Treasurer Cave: Treasurer Report passed out. Trustee Tilley makes a motion to pass the Treasurer report, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- Nothing to report.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Nothing to report.

Building Permits and Zoning- Joe Hopkins- Nothing to report.

Streets & Equipment- Deb Pellegrini- Absent. President Ochs reports that the truck had a bad key switch and a spring was popping out of the seat, both have been fixed.

Water/ Sewer- Leland Rhodes- Absent.

Police & Human Resources- Trustee Diana Jarrett- She would like to report that officer Tess Olson has resigned and police chief has another officer in mind his name is Brent Sutton. Trustee Tilley makes a motion to hire Brent Sutton as part time officer, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

New Business- Trustee Jarrett makes a motion to Approve Ordinance for Levy and Assessment of taxes for the Village of Grandview FY beginning 6/1/18 Ending 5/31/19, Trustee Hoehn Seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

Trustee Jarrett makes a motion to approve Resolution for 2019 meeting dates, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

Christmas Bonuses: Upon board discussion it was determined that with the current Village budget we do not have the funds to provide all full time and part time employees with bonuses. The board would like to provide bonuses of \$125.00 to Police Chief Weise and Lisa Cave and \$100.00 to full time police officers and street employee Eric .Trustee Tilley makes a motion to provide these bonuses, Trustee Jarrett seconds this motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Tilley **Vote:** Yea 4, Nay 0; Absent 2

Trustee Tilley would like to see the discussion of Future Bonuses for 2019 on the next agenda, President Ochs agrees lets add that to the agenda for the first meeting of 2019.

Old Business- None to report.

Trustee Hopkins makes a motion to adjourn, Trustee Hoehn seconds that motion, meeting adjourned at 6:05 PM

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY DECEMBER 4, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

New Business:

Executive Session

POSTED Sunday DECEMBER 2, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
December 4, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Randy Frank 2503 Keys wanted the status of the over grown grass at the house 2 doors down from his, he sees that it has not been taken care of and wants copies of the letters that were sent to the residence. Trustee Tilley explains she cannot do that but she has spoken with the home owner and they have had some family issue's preventing them from mowing that section as well as the mower was broke down. They have assured Trustee Tilley they will get it taken care of in the spring. Mr. Frank was not pleased with this outcome he has continued to have his dog escape the yard and walked out of the meeting. President Ochs would like Trustee Tilley to have this area mowed, Robert says he has a brush hog at the farm he will bring it in and mow it. President Ochs goes onto explain we have had several issues with this resident in the past but let's get it mowed to make both parties happy.

Attorney Craven has a list of items he received from Treasurer Cave, he's currently reviewing this list.

Minutes of 11/20/18: Trustee Pellegrini makes a motion to pass; Trustee Jarrett seconds that motion.

Bills: Trustee Tilley makes a motion to pay the bills, Trustee Hoehn seconds that motion.

Roll Call: Trustee Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 4, Nay 0; Absent 2

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- One letter sent out and that resident has complied within the 10 days.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Nothing to report.

Building Permits and Zoning- Joe Hopkins- Absent

Streets & Equipment- Deb Pellegrini- Luke Berry was hired and working out very well. She has given approval for him to purchase a pair of work boots with the exception that, if he leaves the village within 90 days he will have to reimburse the village.

Water/ Sewer- Leland Rhodes- Absent. President Ochs reports that we had a water main break at Keys/Wesley costing \$4902.15 to repair.

Police & Human Resources- Trustee Diana Jarrett- Incident report shows 258 for the month of November. She would also like to extend an invitation to the board for a Christmas party on 12/15/18 @ 5:30 pm hosted by Police Chief Weise to be held at the Muni building, all are invited.

New Business- None to report.

Old Business- None to report.

Trustee Jarrett makes a motion to adjourn, Trustee Hoehn seconds that motion, meeting adjourned at 5:58 PM

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY NOVEMBER 20, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

New Business:

- Approval of 2019 MFT Program
- Ordinance Adopting a policy prohibiting Sexual Harrassment

Executive Session

POSTED Sunday NOVEMBER 18, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
November 20, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Randy Frederick 2503 Keys wished to address the board about the tall grass at his neighbors house, 2513 or 2517 Keys. President Ochs states we will look into it further.

Minutes of 11/6/18: Trustee Jarrett makes a motion to pass the minutes, Trustee Pellegrini seconds that motion. Minutes passed.

Bills: President Ochs wanted to point out to the board that former employee Kenny was listed on Delta Dental, it has been address with Delta and they have assured the village he no longer has coverage. Trustee Pellegrini makes a motion to pay the bills, Trustee Hoehn seconds that motion.

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

President's Report: Pete has nothing to report.

Roll Call: Trustee Jarrett, Pellegrini, Tilley, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Clerk Bates: Nothing to report.

Treasurer Cave: Treasurer report out. Trustee Tilley makes a motion to pass the Treasurer report, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Lisa also reported she received a letter from Sangamon County regarding two properties that are no longer exempt properties, she passed this letter onto Attorney Craven for review.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- She states she has been over to 2503 Keys thinks a letter regarding tall grass already sent but she will review the file. President Ochs states hire someone to mow it and put a lien on the property.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Nothing to report, Lisa added the floors at the Muni building were done and look great.

Building Permits and Zoning- Joe Hopkins- Nothing to report.

Streets & Equipment- Deb Pellegrini- Nothing to report at this time she will discuss later in the meeting. President Ochs added all the trucks are up and running.

Water/ Sewer- Leland Rhodes- Absent.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

New Business:

Trustee Hopkins makes a motion to pass the Approval of the 2019 MFT Program, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Hopkins makes a motion to pass Ordinance adopting a policy prohibiting Sexual Harrassment, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Pellegrini makes a motion to leave regular session and proceed into Executive session, Trustee Jarrett seconds that motion. 5:44 P.M.

Trustee Pellegrini makes a motion to leave Executive session and return to regular session, Trustee Jarrett seconds that motion. 6:06 P.M.

Trustee Pellegrini makes a motion to fire Kevin Paice effective 11/21/18 and pay him until 11/23/18, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Pellegrini makes a motion to hire Luke Berry at \$15.00 per hour effective 11/26/18, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

President Ochs states Rex Kinzora helped the village out the last snow fall and he would like to put Rex on as a contract employee. Trustee Hoehn makes a motion to hire Rex Kinzora on call contract employee at \$22.50 per hour. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Tilley makes a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 6:11 pm

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY NOVEMBER 6, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

- Toyota Lease on Police Vehicle

New Business:

- Approval and hiring of street maintenance employee

Executive Session

POSTED Sunday NOVEMBER 4, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
November 6, 2018
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Craven, Treasurer Cave, Clerk Bates, Trustee Jarrett, Pellegrini, Tilley; Absent: Trustee Hopkins, Hoehn, Rhodes

Pledge of Allegiance

Public: Johns Adelman 20 Monica Court did not wish to address board.
Gary Nation 2240 E. Converse wanted to address the board about slowing Illini Waste down when traveling our roads. President Ochs will have the police chief monitor the situation.

Minutes of 10/16/18 as Amended: Trustee Tilley makes a motion to pass the minutes, Trustee Pellegrini seconds that motion. Minutes passed.

Bills: Trustee Jarrett makes a motion to pay the bills, Trustee Tilley seconds that motion.
Roll Call: Trustee Jarrett, Pellegrini, Tilley, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

President's Report: Halloween event went well a lot of kids participated, \$730 in donations and \$700 spent the remaining was used by the police chief to purchase decorations for next year and the remaining candy will be taken to the children's ward at the hospital.

Members of the board met and reviewed the applications for the full time Village street worker and have come to a decision. Trustee Pellegrini makes a motion to hire Kevin Paice, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Jarrett, Pellegrini, Tilley, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Clerk Bates: You may begin turning in your election forms December 10 thru the 17th at the Village main office.

Treasurer Cave: Additional information was needed by IDOT for the MFT Audit which Lisa provided.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- Two letters sent out one complied and 1 has not.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Absent

Building Permits and Zoning- Joe Hopkins- Absent President Ochs wanted to know if we have heard anything from Mr. Dorworth on the demolition of property. Lisa states no she has not heard anything.

Streets & Equipment- Deb Pellegrini- Some tree branches fell last week during the heavy wind and a resident would like to know if the Village will take the branches. President Ochs states if they cut them to no longer than 6 feet then we will take them.

Water/ Sewer- Leland Rhodes- Absent. President Ochs wanted to know if there was any word from Bob West on the fire hydrants. Lisa states no she has not heard anything.

Police & Human Resources- Trustee Diana Jarrett- Incident report for October has 266 incidents and the lease agreement for the new police vehicle was approved by Attorney Craven we should have all finalized after Thanksgiving.

Trustee Jarrett makes a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 5:55 pm

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY OCTOBER 16, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

-
- Mylas Copeland Police Vehicle Options/
Discuss and Pass Resolution for Village to enter into a lease agreement with Green Toyota on a leased police vehicle.

New Business:

Executive Session

- Public Works Employee Termination and employment
- Police Officers Ratify full time to part time/Ratify part time to fulltime

POSTED Sunday OCTOBER 14, 2018 @ 12:00 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 16, 2018
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Treasurer Cave, Clerk Bates, Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley; Absent: Attorney Craven, Trustee Hopkins

Pledge of Allegiance

Public: President Ochs introduced John Pierce, potential new part time police officer with the Village. Mr. Pierce introduced himself to the Village and told a little about his experience. Trustee Rhodes made a motion to hire John Pierce as a new part time police officer, Trustee Pellegrini seconds that motion.

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

President's Report: Habitat for Humanity dedicated another house over off of Enterprise St. last Wednesday, Pete states he attended the dedication and welcomed the young lady to the neighborhood. He was impressed with the group and what they do for the community.

Minutes of 10/2/18 as Amended: Trustee Rhodes makes a motion to pass the minutes, Trustee Pellegrini seconds that motion.

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

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

Clerk Bates: Nothing to report.

Treasurer Cave: Treasure's report passed out, Trustee Tilley had a question about the funds listed under the water department and what would happen if we have several water main breaks at a time. Where would the money come from to fix them and would the Village residents have water? Lisa states we are currently spending more than what we make in the water department and explain each fix for a water main break cost between \$8000 to \$12,000 and we have already had 2 this year. President Ochs states we are looking at a better option for the water main break that happened off Wolfe. Trustee Rhodes thinks the problem lies under the railroad tracks at Starnes.

Trustee Rhodes made a motion to pass the Treasure's report, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- Currently nothing to report.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Nothing to report.

Building Permits and Zoning- Joe Hopkins- Absent. President Ochs did report a request for a fence permit that he will take a look at.

Streets & Equipment- Deb Pellegrini- We have the S-10 up and running as it saves fuel. Eric has been working hard throughout the Village on driveways, patching and ditches.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Sale of the old police car will bring in \$10,000 along with the old camera/radar equipment that Chief plans on selling. The new car will be around \$20,000 with another \$5,000 in lights. Once Attorney Craven looks over the lease agreement we will proceed with the purchase.

Trustee Jarrett makes a motion to approve Ordinance agreement with Green Toyota for the lease of \$27,000 max to include the radar equipment. Trustee Tilley seconds that motion. **Roll Call:** Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0; Absent 1

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

Trustee Rhodes makes a motion to leave Executive Session and return to Regular Session, Trustee Hoehn seconds that motion 6:09 PM

Trustee Pellegrini makes a motion to ratify the termination of Kenny Koehne as of 10/2/18, Trustee Hoehn seconds that motions. **Roll Call:** Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Jarrett makes a motion to Ratify Tom Hyatt to full time police officer and Corey Reynolds to Part time officer effective 10/18/18, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Trustee Pellegrino makes a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 6:10pm

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY OCTOBER 2, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Old Business:

-
- Discussion and pass ordinance for Sterling Codifiers

New Business:

- Meet and discussion of hiring a new part time officer
- Discussion with Milas Copeland regarding Police vehicle options

Executive Session

POSTED Sunday SEPTEMBER 30, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 2, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public:

Randy Frederick- 2503 E Keys wanted to know when the storm drain situation will be taken care of. Why doesn't the Village have equipment to take care of this issue? President Ochs states at one time the Village did have they equipment but it was sold. He understands the ditches need cleaned out and limited on street crews ability.

He cleans his neighbor's house and the grass behind his neighbor has tall grass and someone has been living in a tent in the yard. President Ochs will have someone look into the grass issue.

Shane Duff- 2501 E Keys has lived in the Village for a short time and would like to know if the Village has a timeline for road repairs. Mr. Duff states the wear on the suspension of our vehicles are taking a beating. President Ochs states we do have plans to fix the roads but no money in the Village to pay for roads. Mr. Duff suggest perhaps a fund raiser, President Ochs states unfortunately the Village does not have the money to fix.

Kathy Loy- 2601 N Wolfe did not wish to address the board.

Mylas Copeland- Green Toyota

Robert Eskew- 2501 N. Grand Ave would like to know the limitations of a temporary sign for his business. President Ochs will review the Ordinance and get back with him.

President's Report:

President Ochs introduced Tom Hiatt as a part time officer for hire. Mr. Hiatt told a little about himself and his experience. Trustee Hopkins makes a motion to hire Tom Hiatt at a part time officer, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Hopkins, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Police Chief has been out looking around at a new police car for the Village, he has had approval since May and came up with the best deal. He has spoken to Mylas Copeland about leasing a car. Mr. Copland passed out paper work and explained to the board how the lease would work.

Minutes of 9/18/18 as Amended: Trustee Pellegrini makes a motion to pass the minutes, Trustee Rhodes seconds that motion.

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

Roll Call: Trustee Hopkins, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Clerk Bates: Absent.

Treasurer Cave: Nothing to report.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- Absent.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Absent

Building Permits and Zoning- Joe Hopkins- Nothing to report.

Streets & Equipment- Deb Pellegrini- Limbs and branches picked up today.

Water/ Sewer- Leland Rhodes- We had a leak over on Wolfe and Keys, probably set up a committee meeting to discuss what to do; it has been an issue in the pass and continues to be this will make the 5th time it has broken. Village Engineer recommends we put this work out for bid. We are looking at 113 to 120 thousand dollars. Attorney Myers suggests you get your numbers together and then have your committee meeting.

Police & Human Resources- Trustee Diana Jarrett- Absent.

Trustee Rhodes makes a motion to pass Ordinance 18-10 for Codification, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Trustee Pellegrini makes a motion to leave regular session and proceed to Executive Session to discuss personnel issues, Trustee Rhodes seconds that motion. Time was 6:16PM

Trustee Hopkins makes a motion to adjourn Executive session and return to regular session, Trustee Pellegrini seconds that motion. 6:50 PM

Trustee Hopkins makes a motion to terminate Kenny Koehne employment, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0; Absent 3

Trustee Pellegrini makes a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:52pm

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY SEPTEMBER 18, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

Executive Session- Personnel Issues

POSTED Sunday SEPTEMBER 16, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 18, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Kevin Kuhn (Village Engineer) discussed with the board repairs to Wesley street will be the responsibility of the Village. He suggests the Board wait until spring to see what the road does.

President Ochs would like to know if any programs exist that would allow replacement of the sidewalks from the school down Albany. Mr. Kuhn will look into this with the Regional Planning Committee.

Minutes of 9/4/18: Trustee Pellegrini makes a motion to pass the minutes, Trustee Rhodes seconds that motion.

Bills: Trustee Rhodes makes a motion to pay the bills, Trustee Jarrett seconds that motion.

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

President's Report: Election packets available.

Clerk Bates: Election packets are available along with all forms that will need to be completed and filed with the County Clerk office by the petitioner prior to turning in their packet.

Treasurer Cave: Treasurer's report passed out. Trustee Pellegrini makes a motion to pass the treasurer's report, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0; Absent 1

Sterling Codifiers price for codifying the Ordinances came back with a price of \$6700 for the Codification. Lisa states this will take a long time but was recommended by Attorney Myers several years ago. President Ochs would like the board to consider this option.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- Seven letters sent out regarding tall grass but it appears things are slowing down for the summer.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Nothing to report.

Building Permits and Zoning- Joe Hopkins- Absent.

Streets & Equipment- Deb Pellegrini- Nothing to report.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

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

Trustee Tilley makes a motion to adjourn Executive session and return to regular session, Trustee Hoehn seconds that motion. 5:54 pm

Trustee Jarrett makes a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 5:55 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 4, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

-
- Consider and Hire Part time police officer- Kyle Allison

Old Business:

- Ordinance approving a revised standard lease agreement for the Municipal Building

Executive Session

POSTED Sunday SEPTEMBER 2, 2018 @ 12:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 4, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Trustee Rhodes will be the acting President for this meeting.

Pledge of Allegiance

Public: Roy Seger 1628 N. Wesley wished to address the board about a fence permit. Trustee Hopkins says Mr. Seger is ok to proceed with the fence to please purchase the \$25.00 fence permit from the Village.

Kyle Allison 2202 E. Converse wished to address the board as the potential new part time police hire upon board approval. Village police chief was present and states Mr. Allison lives in the village and comes highly recommended.

Minutes of 8/21/18: Trustee Jarrett makes a motion to pass the minutes, Trustee Pellegrini seconds that motion.

Bills: Trustee Pellegrini makes a motion to pay the bills, Trustee Tilley seconds that motion.

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

President's Report: President Ochs absent.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- 23 total Ordinance Violation letters sent to residence, only 2 have been non compliant and 1 citation has been issued. Trustee Rhodes states he knows from past experience that this position requires a lot of time. Trustee Tilley agrees this is a very time consuming position, she knows that in the winter things will slow down but during the summer this position really needs to be a part time job. Trustee Rhodes suggest she keep records of her time spent maybe during the summer that position needs higher compensation for time spent.

Public Improvements, Municipal Building and Recreation- Mike Hoehn- Absent

Building Permits and Zoning- Joe Hopkins- Nothing to report.

Streets & Equipment- Deb Pellegrini- Nothing to report.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- 229 incidents to report for the month.

Trustee Pellegrini makes a motion to hire Kyle Allison at part time police officer at base rate, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Hopkins, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0, Trustee Hoehn absent.

Trustee Tilley makes a motion to approve Ordinance approving revised standard lease agreement for the Municipal building. Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 5, Nay 0, Trustee Hoehn absent.

Trustee Jarrett made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 5:49 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY AUGUST 21, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

-
- Approval of FY 2018 Audit by Canny Accounting
 - Approval of a Resolution for IDOT grant wage increase for IDOT hirebacks

Old Business:

- Discussion on the Muni building rental agreement changes

Executive Session

POSTED Sunday August 19, 2018 @ 12:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 21, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Kelley & Randy Frederick 2503 E. Keys came to discuss the variance permit that's being held up because of the set back. It was also unclear as to what the correct height and distance should be. President Ochs explained to Mr. Frederick that he will need two variance's one for the wing wall and one for building ordinance variance; each variance will cost to have completed. Then a 15 day posting of a zoning board meeting will have to take place and it will be the decision of the board on each variance.

John Gerding 2133 E. Converse had addressed the board several weeks ago about the ditch he wished to have covered, he has decided to not do this work on ditch and perhaps the Village could just clean out the area at the West end. President Ochs believes we had a grant in the past for storm sewer on that side of N. Grand. Lisa states it was called CDAP Grant and we applied for it 2 years ago which meant a survey need to be completed by the Village residents because the Grant was awarded based on the income of the residents. Lisa states all the money for the Grant was awarded further south. Pete will get with the Village Engineer to see what can be done and he asks Kenny to take a look at it to see if there was a temporary fix.

Mr. Gerding then asked the board what the percentage of renters was in the Village. Lisa was unsure at this time but she's working on that answer.

Gary Nation present but did not want to address the board.

Lisa Seger 1628 W. Wesley would like to discuss what the correct measurements would be for replacing her existing chain link fence with a privacy fence because children in the neighborhood are harassing her dog. But because she was on a corner lot the fence must have a 50% opening, what are her options. President Ochs states if she placed her fence in 10 feet from the property line she could have the fence at the 6 foot in height.

Kenny Koehn present but did not wish to address the board.

Minutes of 8/07/18 as amended: Trustee Jarrett made a motion to pass the minutes as amended, Trustee Pellegrini seconded that motion. Pay the bills.

Trustee Rhodes made a motion to pay the bills, Trustee Tilley seconded that motion. **ROLL CALL:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Village Police Chief would like to discuss with the board an opportunity to in cooperate Auxiliary police officers into the Village making a larger police presence and a safer area. Chief would like to know if the board would be interested in the program. He has checked into the insurance side of this and states they would pay \$250 per year per officer. It will be his discretion as to who he hires and who he let's go should the need arise. These auxiliary officers would be professional, upstanding people that will have background checks and 40 hours of firearm training. Uniforms are purchased by the auxiliary officer and not the village. These officers are never left alone; they will always be with an actual police officer. The Village would save money by not having to pay for additional officers. The board agrees this is a great program and look would like the Chief to proceed.

President's Report: Pete would like to discuss the Resolution for IDOT grant wage increase for IDOT hire backs and what this means is that for the holidays such as New Year's, Labor Day Ect. The officer gets \$ from the state for the special details they provide on those holidays. This would cost the Village nothing.

Trustee Pellegrini makes a motion to pass the Resolution for IDOT grant wage increase for IDOT hire backs, Trustee Tilley seconds that motion. **ROLL CALL:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

President Ochs would also like to add that the Village has received several calls about ground hogs, coyote, ect. in and around the Village. There's nothing we can do, they are a part of nature.

Clerk Bates: Nothing to report.

Treasurer Cave: Treasurer Report was handed out and she needs to have approval of the FY 2018 Audit by Canny Accounting. Trustee Jarrett makes a motion to approve the FY 2018 Audit by Canny Accounting, Trustee Tilley seconds that motion. **ROLL CALL:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Trustee Rhodes makes a motion to pass the Treasurer report, Trustee Hoehn seconds that motion. **ROLL CALL:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Standing Committees:

Recycling & Public Health and Safety- Laura Tilley- reports that 23 letters have been sent out for lawn/weed violations.

We have also received an invitation to participate in an electronics recycling program with BLH Computer. The Village would pay \$250 to participate and the Village residents would receive free recycling by taking their items to BLH.

Trustee Rhodes makes a motion to pay \$250 for BLH Recycling program, Trustee Pellegrini seconds that motion. **ROLL CALL:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Public Improvements, Municipal Building and Recreation- Mike Hoehn nothing to report. Lisa did add that the Muni building agreement has some changes to be made and will need to be on the agenda for the next meeting.

Building Permits and Zoning- Joe Hopkins- We need to get the Ordinances in order, this is ridiculous trying to find something in the ordinances when it's needed. President Ochs states the Village has looked into doing this before but it would be a cost of \$5 to 7 thousand dollars to do.

Streets & Equipment- Deb Pellegrini- Nothing to report.

Water/ Sewer- Leland Rhodes- Nothing to report. He did add that the fire hydrants have not been done yet.

Kenny Koehn wanted to know who was delaying the replacement of the fire hydrants, the city. Pete states no we are responsible for our own hydrants in the Village.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

Trustee Rhodes made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 6:21 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY AUGUST 7, 2018 @ 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:

Recycling & Public Health and Safety- Laura Tilley

Public Improvements, Municipal Building & Recreation – Mike Hoehn

Building Permits & Zoning – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

-
- Discussion of Wesley Street Road options
 - Acceptance of CWLP proposal of \$14,900 to replace two hydrants,
One at Albany and Reservoir and one at Albany and Converse
 - Municipal building lease agreement changes
 - Changes the hours to end at 10 pm unless officer present
 - If officer present building hours extended until midnight with \$100 additional rental cost
For officer presence.

Old Business:

Executive Session- Personnel issues

POSTED Sunday August 5, 2018 @ 9 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 7, 2018
2377 E. Reservoir
Springfield, IL 62702

ROLL CALL: President Ochs, Attorney Craven, Treasurer Cave, Clerk Bates, Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley

Pledge of Allegiance

Public: Robert Eskew did not wish to address the board.

Gary Nation- 2240 E. Converse, would like to know when the pot holes on Wolfe and all of the other streets in the village are to be repaired. President Ochs states we are waiting to see what additional work needs to be done before the final repairs to that street. He asked Trustee Pellegrini to look into this further.

Mr. Nation would also like to bring to the board's attention that the sidewalks need to be handicap accessible at Albany/Keys/ Converse. Wheelchairs cannot use the sidewalk and must cross the railroad track. President Ochs will look into this further.

Stephen Wright did not wish to address the board.

Bobbie Chalcroft 1621 W. Milton lives over by the muni building and came home late in the evening one night to find several people sitting on the curbs at the Muni building. Upon entry into her residence one of the individuals yelled profanity at her. President Ochs states the board is currently looking into changing the hours at the Muni building and apologized to Mrs. Chalcroft for the incident.

Kenny Koehn village full time employee did not wish to address the board.

Minutes of 7/17/18 as amended: Trustee Hopkins made a motion to pass the 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, Tilley **Vote:** Yea 6, Nay 0.

Trustee Tilley new to the board had a question about the bill for Scott Lawn Care as she's new to the board and wanted to know what it was he mowed.

Randy & Kelly Frederick 2503 Keys wished to address the board about a wing wall on their porch and the height restriction required. Attorney Craven will review the Ordinance and get in touch with Mr. Frederick.

President's Report: President Ochs would like to discuss some issues with Kevin Kuhn (Village Engineer)

Kevin Kuhn (Village Engineer) discussed the options on the Wesley St. road work. Repairs made and the village billed by PH Broughton for the cost of the material to repair but the village feels we should not get a bill as it was faulty work by PH Broughton. Kevin states the material used met the materials of the contract. We may look into placing a warranty on the MFT in the future but he will need to look into that. President Ochs wants to know what the next step for the village is. Kevin states we do not have to pay the bill and we want them to fix at no cost. President Ochs has instructed the village road crew not to touch this street, is PH Broughton willing to cut the village a deal. Kevin called PH Broughton about working out a deal and they are willing to review and get back to him.

Mr. Kuhn also reported that the gutter project in front of Quick Silver is complete.

President Ochs wanted to know if Kevin found any other opportunities for the village. Mr. Kuhn states he does have one and that's a program for a million dollar minimum and they split the cost 80/20 meaning the village would have to pay \$200,000. President Ochs and the rest of the board thinks that sounds great, let's proceed with whatever we need to do.

Clerk Bates: Nothing to report.

Treasurer Cave: Audit bill came and she has draft copies of the audit findings, please feel free to review the draft copies. She would also like this added to the next agenda.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Laura Tilley- Garbage and weed letters sent out most have complied. Attorney Craven advised Trustee Tilley to talk with the police chief on what to do when the resident has not complied with letter.

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

Joe Hopkins- He would like to clarify the fence going down a side yard. The fence can go on the property line but to be safe any resident better go 6 inches off property line and that's how the Ordinance reads.

Streets & Equipment- Deb Pellegrini- A piece of our equipment has been down but is back up and running, all limbs were collected within the village.

Water/ Sewer- Leland Rhodes- Letter received within the village indicating water purchase rate would be cheaper .0020; it will not affect our water billings.
On another note Trustee Rhodes did bring up the fact that a curfew for minors would help with the issues at the Muni building.

Police & Human Resources- Trustee Diana Jarrett- Incident report passed out 263 for July which is down from June.

New Business: Trustee Rhodes made a motion to pass the contract with CWLP for \$14,900 towards fire hydrant repairs, Trustee Pellegrini seconded that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Trustee Pellegrini made a motion to modify the Muni building lease agreement to read rental hour's end at 10 p.m. unless they have paid an additional \$100 for the presence of a Grandview officer on duty for the remaining time extension. Trustee Tilley seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Tilley **Vote:** Yea 5, Nay 0, Trustee Rhodes votes Present 1.

Trustee Hopkins wanted to make sure that village officers know they are not to leave for any other calls during this time frame. President Ochs reassured Trustee Hopkins the officer will not leave. Pete also added that the \$30 per hour for the 3 hours is covered under additional cost.

Several Trustees' felt that a police presence at the Muni building would be great. Trustee Hopkins feels that it should be at the discretion of the Trustee over that department to determine who gets to rent the Muni, why should Lisa get the final decision. President Ochs states because Lisa hands out the rental agreement and we have not had any issues until this last renter a few months ago. Trustee Hopkins wants to know what happens to the renters if they are breaking the rules? Pete responds stating they will be arrested.

Attorney Craven adds that an addendum needs to be done to the current lease. If renters who are scheduled to rent upcoming dates sign the agreement ok if they do not sign then they are grandfathered in. Trustee Hopkins adds that at the time of the last incident he called the cops at 10:15 and they did not show up until 12pm. President Ochs states the police will make a presence during every event.

President Ochs states Rochester water price offered to them from CWLP at 4.639. He made a call to CWLP to find out why and was told Rochester was going to purchase water somewhere else and in order to keep them with CWLP they were offered a lower price. Pete wanted to know if the Village of Grandview would be getting a better price and was told CWLP is working on that.

Old Business:

At 6:41 p.m. Trustee made a motion to leave regular session and precede to Executive Session, Trustee seconds that motion.

At 6:48 p. m. left Executive Session and returned to regular session. Trustee Rhodes made a motion to adjourn, Trustee Hoehn seconds that motion. 6:48 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JULY 17, 2018 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

- Action to vacate the Village property adjacent to the Learning Nook
- Action to vacate the Village property adjacent to Mr. O'Hagens

MINUTES

BILLS

PRESIDENTS REPORT

- Reappointment of Dianna Jarrett as Trustee
- Motion to validate all Village board actions since Dianna Jarrets appointment
- Appointment and approval of new Trustee to fill vacancy

Recycling & Public Health and Safety

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Trustee Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Assignment of Trustee positions

Old Business:

- Update on 2 properties to vacate south of North grand along east side of tracks
- Discussion of ideas on the direction of the Muni building

Executive Session

POSTED Sunday JULY 14, 2018 @ 2:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
July 17, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public:

Rick Larson: 1745 N. Milton came to observe meeting and wanted the board to know that should a position come open on the board he would be interested. President Ochs thanked Mr. Larsen and will take note that he's interested in holding a board position.

Vicky Kean: 2245 Cincinnati came to address the board on several issues. First she would like to know where this land is that the village intends on giving away, does the board have a legal right to give village assets away? Attorney Craven states the village is under no obligation to offer land and has every right to return it back to the resident whose current property is adjacent to the land. Mrs. Kean states she understands they may not be under any obligation to offer the land but what about selling it at fair market value, was the land even accessed. She goes on to add if the adjoining land owner wants the land they should have to pay for it. She does not understand why the residents of this village were not notified that this land was available "Free land giveaway" Her research does not show any reasonable rules to give the land away. Furthermore she states she has the Municipal Code and reads it out loud. Was the meeting posted 15 days prior, was it posted in the newspaper? If not then that meeting was null and void. Attorney Craven states yes the meeting was posted 15 days prior and it was posted in the newspaper. She feels ~~others in the village may have wanted to buy this property and perhaps the village should have had a~~ lottery for the property.

Mrs. Kean then addressed the board about the Muni building. She wanted to know if the board remembers that the Muni building was put in place as a service to the village and little has been invested in the upkeep; with a little paint, parking lot upgrade, new tables and chairs the Muni would be a money maker for the village. The village should market the Muni building not only to the residents but to the public so that the building supports itself.

Furthermore Mrs. Kean expressed interest in running for the village board back on July 6th; she has served in the past and would like to bring her assets to the board.

Another issue she would like to address is the Village website and the lack of use. This website needs updated and it's not being utilized. Agenda's, budgets, minutes and meetings should all be posted on the website.

Her final question is the streets, what are we going to do about the streets. What is the plan? When will the plan take place? President Ochs states we do have plans but the village just does not have the money to move forward.

Attorney Craven spoke on the property issues, he states the properties the village will be vacating were long ago dedicated as streets, but those were never used as streets. The process of vacating the street means the land goes to the adjoining land owner. Process of notice 15 days before vacating was given and at the last meeting the board did not have enough trustee's available to vote. Letters were drafted to each adjoining land owner and under the Non Home rule community we have to do what the statute tells us to do. Trustee Hopkins adds "well we don't have to get rid of it, we don't mow it". President Ochs states yes the village does mow this property for as long as he can remember. He also adds that the adjacent property owner The Learning Nook mows the property because she uses that property. If the property is put back on the tax role then the village would not have to mow it and based on the statute we are not allowed to sell the property.

Mr. Wright 1212 N. Wesley states he does not want the property, he can not physically take care of it. President Ochs states years ago the land was deemed imminent domain and taken from the land owner, but this land is not used by the village so property goes back to the land adjoining land owner. Mrs. Kean states the village is shirking responsibilities by giving back the land to the adjoining land owner. Trustee Hopkins adds what about squatter's rights? Attorney Craven states no such thing in Illinois. Mrs. Kean states she's not convinced this was part of a street and we can sell! Mrs. Lindy Gibson owner of the Learning Nook wants to know who would buy it. Again President Ochs states based on the statute we can't sell the property.

Mr. Wright states no option was even given to him about the property and he can't afford to pay taxes on the land nor can he physically take care of it.

Robert Eskew did not wish to address the board.

Laura Tilley did not wish to address the board.

Christa Filipiak 2212 N. Grand would like to discuss with the board the criminal activities across the street from her residents. She has been a renter in the village for over 4 years and has called the police several times along with Animal control for kids fighting and pipe bombs. She's concerned that it took several hours for the police to come and when they did it was only 1 officer. One officer on duty per night, she can't understand that. President Ochs states the City of Springfield does assist the village on calls when needed and adds that village just does not have the funds to have more than one officer on duty. President Ochs asks the Police Chief present at the meeting if there are any issues. Police Chief adds yes, big problems and they are aware. DCFS has been involved and we have taken some steps to quite them down. He was unable to go into detail as to our plans in handling these problems but rest assured that they are working on them. Our office was unaware that Mrs. Filipiak wanted the officer to stop by, the dispatcher never provided the Grandview officer with this information. He adds for her to call anytime.

President Ochs states the roads are bad and the village doesn't have the money to put more officers on duty. Our officers do a fine job.

Minutes of 7/03/18 as amended: Trustee Hoehn made a motion to pass the minutes; Trustee Pellegrini seconded that motion.

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

Roll Call: Trustee Hopkins, Hoehn, Pellegrini, Rhodes **Vote:** Yea 4, Nay 0.

President's Report: Dianna Jarrett was not a valid voter therefore we need to make a reappointment of Trustee Jarrett. Trustee Hoehn makes a motion to reappoint, Trustee Pellegrini seconds that motion.

Roll Call: Trustee Hopkins, Hoehn, Pellegrini, Rhodes **Vote:** Yea 4, Nay 0.

Trustee Hoehn makes a motion to validate all village board actions since Trustee Jarrett's appointment, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Pellegrini, Rhodes **Vote:** Yea 4, Nay 0.

President Ochs states at this time he would like everyone to stand and have a moment of silence for the passing of Trustee Bentley.

President Ochs would like to appoint Laura Tilley as the replacement for the open Trustee position. Trustee Jarrett makes a motion, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, **Vote:** Yea 4, Nay 1.

Trustee Pellegrini makes a motion to vacate adjoining property to the Learning Nook, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 4, Nay 2. Attorney Craven states $\frac{3}{4}$ of vote to pass or 5 years, therefore motion did not pass.

Trustee Hoehn makes a motion to vacate adjoining property to Mr. O'Hagan's property, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 4, Nay 2. Attorney Craven states $\frac{3}{4}$ of vote to pass or 5 years therefore motion did not pass.

President Ochs states there will be no further discussion about the vacating of property.

Eight letters sent out about garbage can ordinance violations.

Clerk Bates: Nothing to report.

Treasurer Cave: Treasurer report passed out for the board to review. Trustee Tilley made a motion to accept the Treasurer's report, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Trustee Hoehn made a motion to pass the Treasurer report, Trustee Tilley seconded that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Lisa added that the Muni building has been sprayed.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Reported by President Ochs

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

Joe Hopkins- Nothing to report, he's not in charge of anything

Streets & Equipment- Deb Pellegrini- Reservoir/ Albany patched, cleaned fence row. Trustee Hopkins states 1747 N. Milton needs attention to surface around the sewer. It was cleaned and now needs filled. Mrs. Kean added since we are discussing the roads what is the village plan? President Ochs states he would like to get the loan paid off for the building of the village main office and then see about getting a new loan for roads. Mrs. Kean states that appearance of the village is awful. Trustee Hopkins adds the street name signs also need to be done. President Ochs is aware of that and it looking at getting those done next. Mrs. Kean states the village should combine everything and get a new loan to fix the issues.

President Ochs states we have had this same discussion for years. What can be done to bring in more revenue, raise the property taxes, add a referendum to the next election and leave it up to the village residents?

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

New Business: President Ochs would like to make changes the department heads. First he would like Trustee Hoehn to take over the Muni building, Trustee Tilley streets and public health and Trustee Hopkins building permits/zoning. Trustee Tilley makes a motion to approve the new department assignments, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini, Rhodes, Tilley **Vote:** Yea 6, Nay 0.

Old Business: The issue of vacating the properties within the village has been dropped.

Further discussion of ideas on what can be done to the Muni building. Do we place a referendum on the ballot for the next election to sell and allow the residents a voice on the matter, do we repair the building?

Trustee Hopkins says it would not cost but perhaps \$6000, fix the ball diamond as parking and stop mowing it.

Trustee Tilley suggest perhaps a fund raiser to raise money to fix the Muni, Trustee Hopkins adds we have a budget set for maintenance.

President Ochs states we have had issue's at the Muni building in the past, Trustee Hopkins states he does not want to see just anything move in there, like the Mini storage behind his home. Mrs. Kean wanted to know how the property was zoned. President Ochs states the property is not zoned but if we zoned the property we could control what went in there.

Trustee Hopkins states if the Muni building is sold that money should go for street repair and only street repair.

Mrs. Keen added if the building was fixed up and advertised outside of the Village it would make money.

Trustee Pellegrini makes a motion to adjourn, Trustee Jarrett seconds that motion. Adjourned

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JULY 3, 2018 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT
Recycling & Public Health and Safety

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Trustee Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Passage of three Ordinance to vacate streets
- Ordinance providing for the Regulation of an application for small Wireless Facilities

Old Business:

- Ratify the action passing the Prevailing Wage Ordinance

Executive Session

POSTED Sunday JULY 1, 2018 @ 10:45 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
July 3, 2018
2377 E. Reservoir
Springfield, IL 62702

*****PUBLIC HEARING***** 5.15 p.m. VACATING OF STREETS

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

Attorney Myers was present to explain the relinquishing of the village property to the adjoining property owners.

Jerry Wertz, Steven Wright, Linda Gibson in attendance as their property will be affected by the village vacating property adjacent to their property.

Mr. Wertz and Mr. Wright wanted a more accurate description of what property exactly they would be receiving in this vacation of streets and will they now be required to pay the taxes on the newly acquired property. President Ochs states yes they will now have to pay taxes and the Village Engineer can get the legal property lines. Attorney Myers states legally the Village is only required to provide the tax #'s for the property.

Mr. Wright wants something legal to show what he is now responsible for.

Mr. Wertz would like to know does he have a choice to accept this property. Attorney Myers states no, he does not have a choice.

Mrs. Gibson was excited to be receiving this vacation of property onto her current property but would also like to know where the property lines are.

Attorney Myers adds that end of the Public Hearing that the Village board currently for this meeting did not have the majority to continue with the Passage of the Ordinance to vacate the streets and this Ordinance will have to appear on the July 17th board meeting.

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

Pledge of Allegiance

Public: John Gerding 2133 E. Converse wanted to know the status of the ditches in front of his home. Several months back he asked to have a pipe put in and the Village was to get back to him on cost. Kenny Koehne (village streets employee) states the cost is \$4.29 per ft on the piping. President Ochs states the Village will take care of the rock and man power to install the pipe. Trustee Pellegrini will get back to Mr. Gerding this week with total cost.

Robert Eskew did not wish to address the board.

Gary Nation did not wish to address the board.

Laura Tilley did not wish to address the board.

Minutes of 6/19/18 as amended: Trustee Pellegrini made a motion to pass the minutes; Trustee Hoehn seconded that motion.

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

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

President's Report: President Ochs states he has been in contact with the owner of Quick Silver Mailing Frank Farley to discuss the 70ft of curbing to be replaced on North grand. Mr. Farley was in agrees to pay his half which is \$3800.00 and the Village will pay \$3800.00 to do the work.

Public Health report- Pete states 88-90 letters sent out for Ordinance violations. Trustee Hopkins states his neighbor still has not conformed to the first letter, President Ochs states he will send another letter.

President Ochs reports that Trustee Janice Bentley's health still continues to decrease to please keep her in your prayers.

Clerk Bates: Nothing to report.

Treasurer Cave: Lisa passed out a report on the Muni building rentals for the past several years 2014-2018 and as you can see the numbers are declining. The board needs to discuss further the option of selling the building. Attorney Myers explains to the board that if they want to sell they would need to get sealed bids and those bids would have to be 80-90% of the MAI Appraisal. President Ochs would like the ball diamonds to be included in the sale of the Muni building.

Trustee Pellegrini wants to know what if we need a place for a larger event or meeting. President Ochs states then we would need to see about using a church or having it outside.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Absent.

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

Joe Hopkins- Nothing to report.

Streets & Equipment- Deb Pellegrini- One bid received on the street work and it was an outrageous amount \$10,000 to repair Wesley that has already been repaired. President Ochs states he has turned this matter over to the Village attorney as the work previously done to this street should have lasted longer.

Water/ Sewer- Leland Rhodes- Absent.

Police & Human Resources- Trustee Diana Jarrett- Incident report passed out.

New Business: Trustee Pellegrini made a motion to pass resolution to enter contract with Kinney Contractors to replace the curb on North grand with the village cost of \$3800, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini **Vote:** Yea 4, Nay 0. Absent 2.

Trustee Hoehn makes a motion to pass Ordinance providing for the regulation of an application for small wireless facilities, Trustee Pellegrini seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini **Vote:** Yea 4, Nay 0. Absent 2.

Old Business: Trustee Hoehn makes a motion to ratify the action passing the Prevailing wage Ordinance, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini **Vote:** Yea 4, Nay 0. Absent 2.

Trustee Pellegrini made a motion to adjourn, Trustee Hoehn seconds that motion, meeting adjourned at 6:21 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 19, 2018 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT
Recycling & Public Health and Safety

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Trustee Hopkins

~~Streets & Equipment – Deb Pellegrini~~

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Ordinance approving prevailing wage

Old Business:

Executive Session

POSTED Sunday June 17, 2018 @ 10:45 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 19, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Michael Bolden 934 N. 11th wished to address the board about the rental of the Muni building on June 16, 2018. He states he was to rent the building for a family gathering in remembrance of a passed family member. He purchased a lot of food and had family coming from several states to attend his gathering. He understands that a few months back another lady had an event there where things got out of control and the police were called. His event was simply a family event that would run from 6-10 p.m. It just so happens that his girlfriend's niece, a minor that he's associated with posted on social media that this event was to be charging for admission and all were welcome. He denies that this event was charging and cannot control a simple posting by a minor child; he also added that no teenage party would have taken place under his watch. He states that once the Village denied his rental he had nowhere to take all of his family and friends. Mr. Bolden would like his rental fee back and compensation for the cost of the food prices as he's now out that money since the event did not take place. President Ochs states in his opinion the fees would not be returned as the Village would have been able to rent the building out to someone else if Mr. Bolden had not been trying to have a party that clearly was against the rules of the contract in which he signed at the time of the agreement. He will allow it to go before the board to decide upon a vote.

~~Yea or Nay shall the board return or retain the money for the rental of the Muni building on April 1, 2018.~~

Roll Call: Trustee Hopkins, Jarrett, Pellegrino, President Ochs **Vote:** Yea 0, Nay 4. Absent 3

Mr. Bolden was not happy about the board's decision and states everyone on the Village board was racist. President Ochs then asked Mr. Bolden to leave the meeting as he would not tolerate this accusation. Mr. Bolden proceeded to say that he will have this same teenager watch for every event to take place at the Muni building and will post that big parties are happening there so that every event scheduled will get cancelled much like his did. At this time President Ochs asked the Police Chief to escort Mr. Bolden out of the building.

Robert Eskew- 2501 North grand East did not wish to address the board.

Gary Nation- 2240 Converse would like to bring to the boards attention all of the fly dumping happening throughout the village and when will something be done about this.

Randy Frederick- 2503 E. Keys wished to address the board about the brick pile on his property, was it satisfactory now? President Ochs states yes its fine and a permit can be issued.

Jay Jessen (Kuhn & Trello) will be taking over for as the new Village Engineer. The first issue to address is Wesley Street. He has spoken with PH Broughton regarding poor oil and chip done to this street. They state their oil/chipper was broken and therefore they used another form of oil and chip. President Ochs states a bill was received for their error and would like this address because we do not feel it should be paid by the Village. Mr. Jessen will discuss this in further detail with PH Broughton.

The second project received bids last fall for the replacement of 70Ft gutter in front of Quick Silver on North Grand. The lowest bid came from Kinney construction and President Ochs will have a meeting with the owner of Quick Silver to discuss whether or not he will split the cost of the repair.

Third issue was hydrant repairs that came in at the lowest bid of \$19,900 for hydrants on Albany/Converse and Albany/Reservoir. President Ochs will look over that bid and discuss at a later date. Fourth issue was the 2 blocks of water main issue over the by the Learning Nook. We are looking at a bid of \$113,000 and would like to see this go out for additional bids.

Kenny (Village street employee) had a question about the work to be done by PH Broughton. Are they going to mill up the area that was done incorrectly, Yes per Mr. Jessen they will. President Ochs wanted to know if our contract with Kuhn & Trello allows for someone to be here in the village during the time that PH Broughton will be doing the work to make sure they are doing what they say they are going to do. Mr. Jessen states he does not have an issue popping in at the site during that time.

Minutes of 6/5/18 as Amended: Trustee Jarrett made a motion to pass the minutes, Trustee Pellegrini seconds that motion.

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

Roll Call: Trustee Hopkins, Jarrett, Pellegrini, President Ochs. **Vote:** Yea 4, Nay 0. Absent 3.

President's Report: Pete reported the Trustee Bentley is not doing well, the Village sent flowers to the hospital and has asked the Police Chief to spot check her home while she's in the hospital.

Recycling, Public Health and Safety- Letters sent out to several residents regarding garbage and grass.

Clerk Bates: Nothing to report.

~~**Treasurer Cave:** Treasurer's report passed out. Canny accounting has completed their review and will supply their results towards August/ September.~~

Trustee Hopkins states the fiscal year is over and we raised the price of the Muni building rental fee so why is the amount that we collected for those rentals lower than the past fee collected. Lisa states when the fee was raised it deterred rentals because of the higher price, therefore lowering the amount collected. Residents and non-residents alike who called to inquire changed their minds when they were quoted the new price.

Trustee Hopkins states the funds received from gambling should be marked for road repairs, instead of pissing them away. Lisa states if we earmark it we would have to cut other expenses and a \$2000 profit per month is nothing in the way money towards repairs.

We tried to raise the water rates and it was denied by the board, but that money can only be used for water and nothing else. Trustee Hopkins states we need to just let this village go back to the City because we can't afford to maintain it. President Ochs states the benefits of being a Village is lower taxes and burning privileges and who know how we would be treated, like the rest of the City? Lisa adds City will not take the Village because it would cost a lot of money for them to redo meters.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Absent

Building Permits and Zoning- Mike Hoehn- Absent

Trustee Hopkins- I have no job who made that decision? President Ochs states he did, Joe has stated he will not do Recycling and Public Health and Safety. Joe states that is correct I physically cannot do it because of my health and my attorney will like this shit. Trustee Hopkins walked out of meeting.

Streets & Equipment- Deb Pellegrini- She adds we have already discussed roads issues with Kuhn & Trello she has no further issues.

Water/ Sewer- Leland Rhodes- Absent.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

New Business: Trustee Pellegrini made a motion to pass Ordinance passing prevailing wage 2017, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Jarrett, Pellegrini, President Ochs Trustee Hopkins (on his way out the door) **Vote:** Yea 4, Nay 0. Absent 3.

Old Business: None

Trustee Jarrett made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 6:21 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 5, 2018 @ 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 – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Approval of Digi Ticket
- Ordinance approving Intergovernmental agreement with Sangamon County Circuit Clerk

Old Business:

- Ordinance approving appropriations for fiscal year 2018-2019
- Discussion on vacating village properties

Executive Session

POSTED Sunday June 3, 2018 @ 10:45 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 5, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: John Adelman- 20 Monica Lane came to ask some questions about his neighbor building a privacy fence. He would like to help the neighbor make sure it is done correctly. He states his neighbor is unable to locate the property pins and is unsure of the steps required to begin. President Ochs states the resident would need to have a survey performed to find the pins and get a copy of the Village Ordinance showing what exactly needs to be done. He will also need to purchase a fence permit. Attorney Craven suggests the resident check his paper work from when he purchased property all information should be in paperwork showing where pins and property lines are.

Jackie Galassi- 2508 E. Keys states the property in front of her house is a shoulder and does not dispute the fact that anyone can park there, but her neighbor parks over her water meter cover all the time when her parks there and she wants to know if and how that affects the reading of her water usage. She does not understand how her bill could differ so much from one month to the other. Treasurer Cave explained how the water charges worked and what usage she had been using. She also provided her with a copy of the 2015 water charges to show what the history had been. Only two times has the water been estimated and that was in the winter due to weather. Mrs. Galasy states her neighbor is not a very nice man and he harasses her. ~~President Ochs states any time that happens she needs to call the Village Police. President~~ Ochs will also send a letter to this neighbor addressing the complaint about construction equipment in his yard.

Attorney Craven addressed the board about the past issue of the parcels that the Village would like to vacate. He states the properties have all been dedicated as public streets and the next step would be to have a public hearing. Letters will be sent to the residents whose property back up to these parcels indicating when the hearing will be. Keven Kuhn (Village Engineer) will need to provide documents showing the legal description of the parcels. President Ochs would like all of this process to begin first of July. Trustee Hopkins wants to know what if the resident does not want this land, they will have to now mow and pay property tax on it? Attorney Craven states we will have the hearing and just give them the property we can legally do that regardless, we do not have to have resident approval. President Ochs states on the property over by the Learning Nook they have already laid concrete with a shed on it and use the property for parking.

Minutes of 5/15/18: Trustee Pellegrini made a motion to pass the minutes; Trustee Hoehn seconded that motion.

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

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

President's Report: A prioritization book of work will be left out on the table here at the Village for anyone who wants to review it. Feel free to take this book home but please bring it back it's the only copy available.

Trustee Hopkins adds that the Village should have gotten a loan several years ago when rates were low so that we could do these repairs at a cheaper rate.

Clerk Bates: Absent.

Treasurer Cave: End of fiscal year auditors Canny Accounting will be in next Monday to begin audit which will take about 2 to 3 days. President Ochs would like to know if we hire them to do this, Lisa states yes.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Absent.

Building Permits and Zoning- Mike Hoehn- One resident needed fence permit.

Recycling, Public Health and Safety- Joe Hopkins- Nothing to report. President Ochs states he sent out 19 letters all have been addressed but one and it was turned over to Attorney Craven. A letter has been sent out to Mr. Doorworth regarding the demolishing of the house.

Streets & Equipment- Deb Pellegrini- Parts for the back hoe are in and it is up and running, they will begin limb pick up. President Ochs wanted to know about the street issue on Wesley, Trustee Pellegrini states she has been in contact with PH Broughton and with Kevin Kuhn (Village Engineer) about the repair and pushing of the rock back onto the street. They are to begin as soon as possible by putting CA 15 down. It is best to let PH Broughton handle this issue because it was their error to begin with, we are afraid if we do something to the street PH Broughton will deny any further responsibility.

Water/ Sewer- Leland Rhodes- Absent. President Ochs reported that an estimate is in from Bob West on the fire hydrants and he has yet to review it.

Police & Human Resources- Trustee Diana Jarrett- 255 incidents reported.

Trustee Hopkins wants to know how this Digi tickets benefit the Village all it does is save the Police Chief time from running down to the County Building.

President Ochs states it will greatly benefit the Village by accuracy of tickets recording police files and allowing less paper work by the officer. Trustee Jarrett states there will be no purchase of paper and it will scan the driver's license for more accurate accounting.

Trustee Pellegrini made a motion to approve the Ordinance Approving the Intergovernmental Agreement for Digi Ticket, Trustee Hoehn seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini **Vote:** Yea 4, Nay 0. Absent 2.

Trustee Hopkins would like to discuss the gaming money issue before the passing of the Appropriations Ordinance. He states he sees how much gaming money we get and does not understand why that money can't be put aside for streets. President Ochs states this money fills a hole where we lost money from the state. Trustee Hopkins states we may be getting more of the state tax money back from the state. President Ochs states he has not seen that yet but he would like to see that happen.

Trustee Hopkins makes a motion to pass the Appropriations Ordinance for 2018/2019, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Hopkins, Hoehn, Jarrett, Pellegrini **Vote:** Yea 4, Nay 0. Absent 2.

New Business: None

Old Business: None

Trustee Hopkins makes a motion to leave regular session and being Executive Session, Trustee Jarrett seconds that motion. 6:25 P.M.

Back into regular session at 6:35 P.M.

Trustee Jarrett made a motion to adjourn, Trustee Hoehn seconds that motion, meeting adjourned at 6:35 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY MAY 15, 2018 @ 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 – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Discussion on potential properties offering up for sale
- Approval of Ordinance authorizing village expenditures pending adoption of annual appropriation ordinance

Old Business:

Executive Session:

POSTED Sunday MAY 13, 2018 @ 10:30 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 15, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Kevin Kuhn (Village Engineer) reports that 4 estimates received for the 70 feet of curb replacement on N. Grand that will cost between \$7,000-\$18,000.
He's still working on pricing for the hydrant replacement on Albany/Reservoir.

Laura Tilley- 2230 E. Enterprise did not wish to address the board.

Randy Frederick – 2503 E. Keys has an invisible fence in his yard for his dog. He's reviewed the Ordinance regarding fences but sees nothing regarding invisible fencing for dogs and wants to make sure he's covering his liability issues. Attorney Craven will have to review this further.

Mr. Frederick would also like to discuss the orange cones placed at 2508 Keys. President Ochs states the cones are there because that resident had a small pile of rock delivered. She's an older lady and she's working on improving her landscape. President Ochs feels that Mr. Frederick has an issue with the cones because he wants to park there. Mr. Frederick disagrees and asks why the pile had to be placed on Grandview property. President Ochs will discuss rock pile with resident but he adds this Village has enough problems dealing with unkept property and if the resident at 2508 Keys is willing to clean up her property then we need to let her have the time.

John Gerding- 2133 E. Converse addressed the board about having tiles placed in front of his house. He also adds the resident at 2129 wants the same thing. President Ochs states the resident would have to pay for the pipe and grate the village would supply the man power and the dirt. Village employee Kenny will get prices.

Mr. Gerding would also like to address the water backing up in the corner behind 2129/2133 E. Converse. President Ochs will take a look at this area. Treasurer Cave states the late Trustee Karen Murphy tried to get ahold of the railroad several years ago and they will not do anything with that area. Trustee Rhodes agrees the railroad will not do anything the area just needs dug out.

Village Engineer Kevin Kuhn adds that lowering the culvert would solve the issue, but the railroad will not work with the Village.

President Ochs would like Trustee Pellegrini to get together with Kevin Kuhn to see what can be done.

Minutes of 5/1/18: Trustee Bentley made a motion to approve minutes, Trustee Jarrett seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Bentley seconds that motion.
Roll Call: Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: The Treasurer report passed out. Trustee Bentley made a motion to pass, Trustee Hoehn seconded that motion. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

She would like to add that some small changes had to be made to the Appropriations/guidelines, Grants, uniforms, software maintenance, repairs maintenance all had changes. President Ochs adds this does not mean that we will spend this money it just means the money is there should we need to spend it. Trustee Jarrett makes a motion to pass Appropriations Authorizing Village Expenditures pending adoption (Draft), Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Bentley makes a motion to pass Ordinance Authorizing Village Expenditures Pending adoption of the Annual Appropriation, Trustee Pellegrini seconds that motion. Lisa adds what this means is that we can pay bills up to May 31st after the new fiscal year has begun. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Nothing to report.

Building Permits and Zoning- Mike Hoehn- Nothing to report. President Ochs did mention the permit for the Learning Nook has been taken care of.

Recycling, Public Health and Safety- Joe Hopkins- Absent. President Ochs reported 21 letters sent out to residents who are not compliant with Village Ordinances.

Streets & Equipment- Deb Pellegrini- Oil is bleeding through road on Wesley but has now been taken care of. President Ochs suggests that perhaps we rent a street broom and have or guys push rock from the sides back onto roads.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Police Chief would like to have Diga Ticket added to the next agenda. This company allows the officers to write a ticket in the field paperless which means Chief would not have to run the paper copies to the County Building several times per week. This company will provide all supplies at no charge but does have a \$130 fee per month for the maintenance of the system.

New Business: President Ochs discussed several properties within the Village that run along current resident's property. He would like to offer this property to these residents at low to zero cost to save the Village money in up keep and maintenance. Attorney Craven states the property normally would have to be appraised which would cost the Village further expense for the appraisal. Upon further discussion by the board, several of these properties have water mains and or sewer lines running on them. Attorney Craven to review this issue further.

President Ochs states the owner of Quick Silver mailing, Frank Farley originally said last year that he would split the cost to repair the concrete curbing in front of his business. The new prices for the repairs this year are coming in at about \$7600 which means the Village would look at paying half \$3800. Pete does not feel that Quick Silver will be willing to pay this much, but would like to know if the board is still in agreement to split the cost of the repairs. Upon further discussion, yes we will pay half; Pete will get back in contact with Frank Farley.

Old Business: None

Next agenda needs to have Diga Ticket for \$130 per month and Appropriations Ordinance.

Trustee Bentley made a motion to adjourn, Trustee Hoehn seconds that motion, meeting adjourned at 6:13 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 1, 2018 @ 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 – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

Old Business:

Executive Session: Personnel discussion

POSTED Sunday April 29, 2018 @ 10:30 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 1, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Gary Nation- 2240 E. Converse would like to first thank the Police Chief for his work in the village. He would also like to discuss the ditch work in front of 2244 Converse. Is the ditch done? They did a terrible job at repairing this ditch. He would also like to bring up that the house directly behind his has mattress and junk in their yard. President Ochs states it will be looked into.

Landon Page- President of Comfort Living and Assoc. would like to address the board about the property at 2245 East North Grand Ave. as it was donated to their group. He states they would like to open a community garden on this property and request that the water be turned on. President Ochs wanted to know if they would be putting in a pump and who would be paying the bill. Mr. Page says the group will install a water pump and pay the bill. Treasurer Cave states they would need to pay the \$125 water deposit once the water pump was installed.

Laura Tilley- 2230 E. Enterprise did not wish to address the board.
Kenny- Village employee did not wish to address the board.

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

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

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

President's Report: President Ochs states other communities in our area are requesting a water rate decrease. He will be looking into this for the Village of Grandview also. He states Sherman and Williamsville have already asked for the decrease, but Jerome and Grandview may not qualify.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Nothing to report.

Building Permits and Zoning- Mike Hoehn- Absent. President Ochs reported about the daycare sign issue brought up at the last meeting. All signs have been taken down and the resident apologized for their error.

Recycling, Public Health and Safety- Joe Hopkins- 2241 Grandview needs a letter to address the mattress in yard. President Ochs will send that letter out.

Streets & Equipment- Deb Pellegrini-

Water/ Sewer- Leland Rhodes- Absent. President Ochs reported Bob West to get price on fire hydrants as discussed in last meeting.

Police & Human Resources- Trustee Diana Jarrett- April incident report shows 238 incidents.

New Business: None

Old Business: None

Trustee Bentley made a motion to move into Executive Session to discuss personnel issues; Trustee Jarrett seconds that motion at 5:44p.m.

5.51 p.m. back into regular session.

Trustee Jarrett made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 5:54 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY APRIL 17, 2018 @ 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 – Janice Bentley

Building Permits & Zoning – Mike Hoehn

Recycling & Public Health and Safety – Joe Hopkins

Streets & Equipment – Deb Pellegrini

Water – Leland Rhodes

Police & Human Resources – Diana Jarrett

New Business:

- Announcement of reassignment of 3 committees leadership with change of Trustee responsibility

Old Business:

- Discussion and approval of an Ordinance revising standard Muni lease agreement.

Executive Session:

POSTED Sunday April 15, 2018 @ 11:57 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 17, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Cathy McGill 2239 E. Reservoir has two questions for the board. She would like to know if the Village has a ball diamond that could be used by her son in law for the purpose of t-ball practice. He's coaching and his work hours may conflict with the field time he will be allotted through the league. President Ochs states we do have a ball diamond and they are welcome to use it. Cathy would also like to follow up on the removal of her neighbors gum ball tree. President Ochs states the Village does not have the funding at this time to remove living trees. He adds a new program has been considered to split the cost of the tree removal with the Village resident but has not been implemented yet. Cathy then asked if they would be able to at least cut down limbs. Trustee Rhodes explains that unless the limb is hanging over the sidewalk or street and poses a Village issue they will not remove limb. If the limb is over the resident property they have the right to remove the limb on their own.

Minutes of 4/3/18: Trustee Jarrett states Attorney's name should be corrected from Cravens to Craven with no (S). Trustee Rhodes made a motion to pass minutes as amended; Trustee Pellegrini seconded that motion.

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

Roll Call: Trustee Jarrett, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent 3

President's Report: New changes to committee's are as follows: Trustee Bentley will now oversee Public Improvements, Municipal Building and Recreation, Trustee Hopkins will now oversee Recycling, Public Health and Safety, and Trustee Pellegrini will oversee Streets & Equipment. **Roll Call:** Trustee Jarrett, Pellegrini, **Vote:** Yea 2, Nay 0, Present 1, Absent 3

Clerk Bates: Absent

Treasurer Cave: Treasurer Report passed out. Lisa would also like to bring to everyone's attention that if you have not completed your Statement of Economic Interest to please do so of the Village will receive fines.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Janice Bentley- Absent. President Ochs added that the guys have painted the inside doors at the Muni building and they look nice.

Building Permits and Zoning- Mike Hoehn- Absent. It has been brought to the Village's attention that a new daycare center has opened up and they have a sign in their front yard. Trustee Rhodes states they cannot advertise off the street and the sign will need to be removed.

Recycling, Public Health and Safety- Joe Hopkins- Absent

Streets & Equipment- Deb Pellegrini- Nothing to report. She did add that the guys have been putting cold patch down throughout the Village.

President Ochs added that he did speak with Mr. Kuhn Village Engineer about getting prices on replacing fire hydrants on Keys/Wolfe and perhaps water main on Converse/Keys. He would also like to see the street replaced/repared in that same area should they be digging up for those replacements.

Water/ Sewer- Leland Rhodes- Nothing to report. He did add that the neighbor behind him at 2337 Converse had a fire after failing to extinguish his burn pile completely.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

New Business:

Old Business: Trustee Pellegrini made a motion to pass the New Muni Building Lease agreement, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Jarrett, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent 3

Trustee Pellegrini made a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 5:51 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY APRIL 3, 2018 @ 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:

- Muni Building Contract Revision/requirements (discussion)
- Trees on Road/Easement

Executive Session:

POSTED Sunday **April 1, 2018 @ 11:00 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 3, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public:

Laura Tilley- 2230 E. Enterprise nothing to report.
John Adelman- 20 Monica Court nothing to report.

Minutes of 3/20/18 as Amended: Trustee Rhodes made a motion; Trustee Bentley seconded that motion. Trustee Hopkins wanted further discussion about the minutes of 3/20/18. He questions the amount to be paid in the contract, is it per month fee or per mow fee because the employees of the Village told him that they have time to mow these same properties we are paying someone else to mow? President Ochs believes it's per month but asked Lisa to check into it further.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Hopkins seconds that motion. Trustee Hopkins wanted further discussion about the bills. He shows a receipt for paint, was that purchase made to paint the Muni building? The answer is yes it's for the Muni building. It was also brought up about the increase for the cost of re-doing the floors at the Muni building. It appears the bill for this has an increase and it's suggested we look for lower bids on this work.

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

President's Report: Pete would like to introduce Attorney Don Cravens to the board. He will replace Attorney Myers.

Clerk Bates: Nothing to report

Treasurer Cave: It's almost time for the newsletter to be sent out (April 13) and Lisa would like to know how the board feels about changing the date of the Annual Village Garage Sale to the first weekend of June 2nd and 3rd with the cleanup immediately following on June 9th and 16th. She feels that the weather seems to be running later this year and thinks the first part of June would work better. The board agrees with these dates, Lisa will contact Lake Area Disposal for the cleanup. She also adds that if anyone has additional information to be put in the newsletter that they do so soon.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Joe had questions about the revision of the Muni Building contract as he was unable to attend the last meeting. He does not want to see the deposit amount raised to high and run off future renters.

President Ochs explained to Attorney Cravens the situation that took place at the Muni building a few weeks ago. Treasurer Cave states she currently has a lessee that does not live within the Village inquire about the Muni building, she states she's a friend of the women who rented the building a few weeks ago. Lisa has explained that renters are not allowed to charge admission for events held at the building. Additional information (Facebook post) about the type of event that's upcoming for this lessee leads us to believe they are charging for attendance. Can we deny or not rent at our own discretion. Attorney Cravens states perhaps he needs to review the Ordinance and add things such as the lessee must be 21 and fees for admission to events are not allowed. President Ochs thinks that would be a good idea for Attorney Cravens to review and revise.

Trustee Hopkins would like to know if the \$200 deposit was returned to that last lessee that had the big party and the sick leg broke. President Ochs states we have not returned the deposit, he spoke with Kenny and the sink leg comes off all the time. No physical damage done to the building but it was left dirty.

Trustee Hopkins then passed around photos of sidewalk to street issues that need to be addressed. Joe goes on to say the Muni building has gutters with holes, pot holes in the parking lot, paint coming off the walls. He states we need to decide if we are going to sell or fix the building. Trustee Bentley adds the building was given to the Village by the Men's Club and we cannot sell. President Ochs understands it was given to the Village but the Dad's Club would never want the village to pay for something that's costing the Village money. We have had 4 water leaks on Keys/Wolfe in the last couple weeks and we do not have money in the budget to fix streets and water lines.

Attorney Cravens suggest Trustee Hopkins gets bids on what it would cost to fix the Muni building. Trustee Hopkins says he has done this before ran all over town getting bids and nothing ever done he will not do it again until a decision has been made.

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 but would like to add that she received compliments from a resident about Kenny helping with water issue. She would also like to add thanks to the Police Chief for delivering the meeting packets on Easter Sunday.

Water/ Sewer- Leland Rhodes- Leland briefly discussed the water leak on Wolfe/Keys. There was also an error by Kenny on the reading of a residence meter that has been corrected and the resident was refunded.

Leland will see that a letter gets sent to the resident who had the large water bill. It will indicate the meter reading was fine and the Water Dept. as a courtesy will remove the sewer charges and allow payment arrangements.

Trustee Hopkins would like to know what the orange cone in the road is for at Wolfe/Keys. Trustee Rhodes states it's there until the ground has time to settle after the water leak.

Police & Human Resources- Trustee Diana Jarrett- 235 incidents reported for the month of March.
New Business/Old Business: None.

Trustee Bentley made a motion to adjourn, Trustee Pellegrini 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 20, 2018 @ 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:

- Steve Scott Lawn Agreement
- Trees on road easement

Old Business:

- Muni Building Contract Revision/requirements (discussion)
- Water meter results

Executive Session:

POSTED Sunday MARCH 18, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
March 20, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Kevin Kuhn (Village Engineer) nothing to report, he will be attending the meetings at until finds a replacement for Mickey Mann.

Laura Tilley- 2230 E. Enterprise nothing to report.

Stan Cooperider- 2505 Sutherland Road attended meeting to address the board about damage done to his wife's car while traveling down Wolfe Street. He explains 3 large holes are on this street and have caused \$1043.00 damage to their vehicle. He would like the village to reimburse them for this damage. President Ochs explained to Mr. Cooperider that this is not something that the village itself would pay for but if he would put together detailed documentation of the event we would be happy to submit paperwork to the village insurance.

Anthony Casper- 2360 E. Grandview attended meeting to address the board about his next door neighbor who has not cleaned their yard up in over a year. He states that this neighbor has almost a foot deep pile of the sweet gum balls in yard along with limbs and overgrown brush. He would like to know if these trees could be taken down. President Ochs states the village has been in discussion about a tree removal program. At this time we have not come to a decision on the program. Trustee Pellegrini took down the address and will look into the yard issue further.

Minutes of 3/6/18: Trustee Pellegrini made a motion to pass minutes; Trustee Rhodes seconded that motion.

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

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

President's Report: Nothing to report.

Clerk Bates: Nothing to report

Treasurer Cave: Treasurer Report passed out in packets if anyone has questions, please let her know. Trustee Rhodes points out we have already exceeded the tree budget and perhaps need to reconsider the amount for next year.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Absent

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

Recycling, Public Health and Safety- Deb Pellegrini- Letters sent out to residence have all been taken care of.

Streets & Equipment- Trustee Bentley- Nothing to report. President Ochs did add that the repair to the orange truck will cost the village nothing; an incorrect bolt was used causing the issue.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report.

New Business: Trustee Bentley made a motion to approve Steve Scott Lawn Agreement at \$285.00 per mowing, Trustee Pellegrini seconded that motion. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

Old Business: Further discussion about tree removal program. President Ochs feels we should set aside money from the MFT for tree removal of trees on the easement. Should a resident want tree removed they would place name in a drawing should there be multiple residence wanting to use the program. The village would pay half and the resident would pay half of cost for removal. Kevin Kuhn (Village Engineer) will have to look into this, you may not be able to take money from the MFT for removal of living trees. Trustee Bentley feels that the residence should not have to pay half of the removal for a tree that is not even on their property and belongs to the Village.

Water meter results are in on property owned by Dennis VanderMeersch 2501 N. Grand Ave. East. The results show the meter running fine. Trustee Rhodes states the Village is willing to take off the amount for sewer charge but will not forgive the owed water meter reading. He also adds he would like to allow 6 months for the resident to pay the remaining bill of \$629.12. Lisa will contact Mr. Vandermead with this information.

Next agenda to have Muni Building Contract Revision and further discussion on Trees on Road/ Easement.

Trustee Rhodes made a motion to adjourn, Trustee Pellegrini seconds that motion, meeting adjourned at 5:58 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY MARCH 6, 2018 @ 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:

- Approval closeout 2017 MFT program
- Discussion on Easement Trees

Old Business:

- 2245 Converse Water Meter Pit Relocation

Executive Session:

POSTED Sunday MARCH 4, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
March 6, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Gary Nation (former Village employee and current resident) address the board about the trash dumping and tree limbs on Albany. He states the limbs have been there since last year. The road patch work on Wolfe and Converse is awful nothing is being done in the village it looks bad and is falling apart. He states the Village truck is always parked outside and the employees do nothing. President Ochs states he's unaware there was an issue and will look into it.

Dennis Vandermead owns the automotive business at 2501 N. Grand Ave. East. He worked 9 days last month and his water bill was \$1050 for 64 units of water. He states last year he did have a toilet that was leaking and that was replaced. He's very diligent about water, electricity etc. and knows for a fact that he did not use what his bill states he has used. The meter has been looked at by the village and does not appear to be running therefore he does not feel the issue lies with his side of the water line. Attorney Myers would like to know of the meter has been tested? Treasurer Cave states no, it has not been tested we will have to pull it to be tested. President Ochs states that if they pull the meter and it checks out ok then perhaps the water was left on. Mr. Vandermead says he knows for a fact that the water was not left on and it angers him that the President assumes this is his fault and refuses to pay the bill. It was determined they will pull the meter to be checked.

Minutes of 2/20/18: Trustee Rhodes made a motion to pass minutes; Trustee Bentley seconded that motion.

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

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

President's Report: Pete states and incident happened at the Muni building and he would like Police Chief to explain what happened. Police Chief states the Muni building was rented for an 18th birthday party when a call was received about underage drinking. The Chief was on his way to the county building with another unrelated incident when the call came in so county and city officers arrived on the scene before he did. All streets leading to the Muni building were lined with cars approximately 500 people were in attendance. They did the best they could do to clear them out. There were no arrest, no injuries and no one was found to be consuming alcohol illegally. There was a fight but no one was arrested. It took them until about 12 or 12:30 to get everyone cleared out. He does not know if there was any major

damage to the building. Police Chief would like to suggest the rental agreement for the Muni be revisited and include if the number of occupants exceeds the maximum and the police are called the renter would be in violation of the agreement and would be fined up to \$1000.

Treasurer Cave states the lady who rented the Muni building for this event would like her \$200 deposit back since nothing seems to have been damaged. President Ochs wanted to know if our guys have been over there and checked it out. Lisa states yes they clean it that night before the next event and the leg was broke off the sink basin. Can it be fixed or will it need to be replaced is undetermined at this time. Lisa also adds that the renter was to clean the building upon exit and it was left a mess. President Ochs states then \$100 shall be kept for leaving it dirty and the other \$100 will be held until we can determine the amount of damage to the sink.

President Ochs wants to know how we can prevent this from happening again. He spoke with Trustee Hopkins on this issue and asks should we sell? Trustee Bentley states we can't sell that was given to the Village of Grandview. Trustee Hopkins states the building inside and out along with the parking lot are in need of major repair. We do not make enough money on the rental of the building to justify the upkeep. Trustee Hopkins says he has someone that's interested in buying the building and feels that would be the best option. Attorney Myers states you would have to do a sealed bid for the sale of the building. Pete states the ball diamond should be included in that sale and would like the board members to think about this option. Attorney Myers adds that other towns would kill to have a building like this so you may want to think about this. Trustee Hopkins states he will get bids on the repairs.

Clerk Bates: Nothing to report

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – He wants action taken on the ditches so that his back yard does not flood. He states the Village employees do nothing, he agrees with Gary Nation.

Building Permits and Zoning- Mike Hoehn- Absent.

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

Streets & Equipment- Trustee Bentley- Nothing to report. President Ochs reported that the repairs to the orange truck may be cheaper than what was expected.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Activity report 158 incidents.

New Business: Trustee Bentley makes a motion to pass the 2017 MFT Closeout, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

Trustee Hopkins makes a motion to pay \$3450 for water pit relocation at 2245 Converse, Trustee Jarrett seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

President Ochs states we need to rethink how we want to handle trees planted on the village easement. Perhaps set aside money each year to pay for the removal of those trees and selection would be made by lottery draw of the residents who want tree removed. Perhaps village to pay half of removal and resident pay half of removal?

Old Business:

Next agenda lets add Muni building contract revision and Steve Scott Lawn agreement.

Trustee Hopkins made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:25 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 20, 2018 @ 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:

- Approval of bid for 2245 Converse meter repair
- Bob Bolt letter

Executive Session:

POSTED Sunday February 18, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
February 20, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: None

Minutes of 2/6/18: Trustee Pellegrini made a motion to pass minutes; Trustee Rhodes seconded that motion.

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

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

President's Report: Absent

Clerk Bates: Nothing to report

Treasurer Cave: Treasurer Report passed out. Trustee Rhodes made a motion to pass, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Absent

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

Recycling, Public Health and Safety- Deb Pellegrini- Had a question about the home at 2137 Converse. The neighbor wants to rent his property but every time he show property and they see the garbage and filth next door they never return their renters application. He would like to know if he could get some sort of reimbursement on his renter's fees from the Village since we can't seem to get anything done with the situation.

Streets & Equipment- Trustee Bentley- Acting as President for this meeting since President Ochs was out. She did add that Kenny made arrangements with Springfield Township to take care of our roads

should we receive ice since our truck is in the shop. She also checked with the police chief on capture cages. At one time we had some but they have not been returned. He will look into the cost.

Water/ Sewer- Leland Rhodes- Nothing to report.

Police & Human Resources- Trustee Diana Jarrett- Activity report for February has 173 incidents.

New Business: Trustee Jarrett made a motion to pass the Payroll Audit for IMRF at \$700, Trustee Hoehn seconded that motion. **Roll Call:** Trustee Bentley, Hoehn, Jarrett, Pellegrini, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

Old Business: Lisa reported on the removal of the sweet gum tree, she has gotten two bids and will get a third before proceeding.

Trustee Bentley made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 5:43 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY FEBRUARY 6, 2018 @ 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:

- Ordinance approving Craven Law Office as Village Attorney
- Approval of Kuhn & Trello 2018 Service Agreement

Old Business:

Executive Session:

POSTED Sunday February 4, 2018 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
February 6, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Cathy McGill 2239 E. Reservoir says the tree at 2240 Reservoir is a gum ball tree and those things are everywhere. She would like to know if the tree can be taken down or perhaps limbs cut off. Attorney Myers states we would need to look at the plot map and determine if the tree belongs to the Village or not. President Ochs states we have used Minor Tree Service in the past we may use them again they were reasonably priced.

Mickey Mann (Village Engineer) – Sadly he will no longer be working as the Village Engineer he has taken a position with another company.

Minutes of 1/16/18: Trustee Rhodes made a motion to pass minutes; Trustee Hopkins seconded that motion.

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

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

President's Report: Nothing to report

Clerk Bates: Nothing to report

Treasurer Cave: Nothing to report

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Joe wanted to know if Attorney Myers had a chance to look into the homeless living in the storage buildings. Attorney Myers apologizes he has not but will do it the following business day.

Building Permits and Zoning- Mike Hoehn- Absent

Recycling, Public Health and Safety- Deb Pellegrini- Absent

Streets & Equipment- Trustee Bentley- Nothing to report, but she did add they will begin limb pick up soon.

Water/ Sewer- Leland Rhodes- 2245 Converse has tree roots coming into the water meter. He has a couple bids to move the line and reconnect at the main but they are rather high bids. President Ochs wanted to know if the leak was on the village's side.

Fire hydrant checks performed and it was determined that 4 were leaking and 1 needed to be moved. At a cost of \$6200 from Bob West .Treasurer Cave states it needs to be taken care of soon because the leak is costing the village money.

Police & Human Resources- Trustee Diana Jarrett- Nothing to report and the Police chief did not have a chance to put together an incident report.

New Business: Trustee Hopkins made a motion to Ordinance Approving Craven Law office, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Jarrett, Rhodes **Vote:** Yea 4, Nay 0. Absent 2

Trustee Bentley makes a motion for the Approval of Kuhn & Trello 2018 Service Agreement, Trustee Rhodes seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Jarrett, Rhodes **Vote:** Yea 4, Nay 0. Absent 2

Old Business: None

Trustee Bentley made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 5:55 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 16, 2018 @ 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:

- Approval to hire part time officer
- Discuss Water Committee meeting/Water Rate increase

Old Business:

Executive Session:

POSTED Sunday January 14, 2017 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
January 16, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Ken Vose inquired about the old Café property on North grand Ave. He's interested in getting a liquor license and opening a small bar that will sell pizza etc. He was under the understanding that the Village currently has their max on liquor license and would like to see if this could be changed should he open a business. President Ochs states the board has recently talked about adding another liquor license and does not see any issues if he would like to proceed with opening a business to please put together a business plan and return to present to the board.

Mickey Mann (Village Engineer) - Nothing to report.

Minutes of 1/2/18: Trustee Hopkins made a motion to pass minutes; Trustee Rhodes 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: Past reports on 1529 Stephens was that the Village was working on getting the property demolished. It has since been purchased by Mr. Doorworth and he will be lining up demolition.

Clerk Bates: Nothing to report.

Treasurer Cave: Reported on the treasurer report current balances.

Trustee Hopkins makes a motion to pass the December 2017 Treasurer report, Trustee Pellegrini seconds that motion.

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

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- Letters regarding ordinance violations sent out.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Leland Rhodes- Water committee met on January 13, 2018 to discuss the increase to water within the village. Trustee Rhodes says it was a good discussion by the public and board members were against the increase. Perhaps we can look into other forms of revenue. Trustee Jarrett suggest a \$.50 cent increase, would that just be a band aid?

Police & Human Resources- Trustee Diana Jarrett- Incident report for the first half of January total 105. She also added the police chief needs 4 new tires for one of the police cruisers. President Ochs states we have increased the discretionary spending amount to \$750.00 so as long as they are under this amount no motion for purchase needed.

Trustee Jarrett also introduced Joseph Michael Marquis as the new part time officer; he currently works in New Berlin. Mr. Marquis told a little about himself.

Trustee Pellegrini makes a motion to hire part time police officer Joseph Michael Marquis, Trustee Hopkins seconds that motion.

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

New Business: None

Old Business: None

Trustee Hopkins made a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 5:52 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 2, 2018 @ 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 DECEMBER 31, 2017 @ 11:00 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
January 2, 2018
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: None present

Minutes of 12/19/17: 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 Jarrett, Pellegrini, Rhodes, President Ochs **Vote:** Yea 4, Nay 0. Absent 3.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – Absent.

Building Permits and Zoning- Mike Hoehn- Absent.

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

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Leland Rhodes- Committee meeting January 13th at 9:30 am.

Police & Human Resources- Trustee Diana Jarrett- Incident report for the month of December 191 total.

New Business: None

Old Business: None

Trustee Rhodes made a motion to adjourn, Trustee Jarrett seconds that motion, meeting adjourned at 5:35 P.M.