

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY JANUARY 5, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N MILTON, SPRINGFIELD

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC-Gary Budd-Springfield Township
MINUTES
BILLS

PRESIDENT'S REPORT:
 review tax levy ordinance
 review proposed budget

 articles for newsletter
VILLAGE CLERK: SABRINA NUDO
VILLAGE TREASURER: DORI ELSILA

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY: CARRIE CHAPMAN
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
BUILDING PERMITS & ZONING: COURTNEY BELL
STREETS & EQUIPMENT – GARY NATION
WATER– VICKIE KEAN
POLICE & HUMAN RESOURCES – DIANA JARRETT
 review security camera quote
 update on reimbursement from officers

 update on inventory
PERSONNEL POLICY COMMITTEE
OLD BUSINESS:
NEW BUSINESS:
 An Ordinance Approving the Annual Audit
 An Ordinance Approving a Capitalization Policy for the Village of Grandview

EXECUTIVE SESSION

POSTED Friday January 1, 2021 @ 3:00 P.M.

MINUTES

Grandview Board of Trustees Meeting

GRANDVIEW MUNICIPAL BUILDING

1620 N. MILTON GRANDVIEW, IL 62702

REGULAR BOARD MEETING

JANUARY 5, 2021

CALL TO ORDER

President Larson called the January 5, 2021 Village of Grandview Board of Trustees meeting to order at 5:33p.m.

ROLL CALL

Present: President Larson, Attorney Craven, Treasurer Elsila, Clerk Nudo, Trustee, Jarrett, Chapman, Nation, Bell, Koehne, Kean

Pledge of Allegiance

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

Visitors Acknowledgement

Kimberly Estes -Mr. Lowe-Gary Rich

New to the village came to check out everything. The board welcomes Ms. Estes, Mr. Lowe, Mr. Rich to the village.

APPROVAL OF MINUTES

Trustee Kean made a motion to approve the corrected minutes. Trustee Chapman second that motion.

AYES: Trustee Chapman, Jarrett, Nation, Kean, Bell, Koehne

NAYES:

This motion has passed

Trustee Jarrett made a motion to pass emergency meeting minutes Trustee Kean seconds that motion

AYES: Trustee Chapman, Jarrett, Nation, Kean, Bell, Koehne

NAYS:

This motion has passed.

APPROVAL TO PAY BILLS

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

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell, Koehne

NAYES:

This motion has carried.

PRESIDENT'S REPORT- The Ordinance for the levy and taxes was the reason for the emergency meeting the village had to submit this document to the county building immediately. This report document is to be completed annually.

Each Department head please look over the budget for your department. If there are changes, please let President Larson know before the next meeting. President Larson is working on the newsletter.

President Larson suggested to trustee Koehne to have some sort of a discount coupon in the newsletter for the residents of the village for muni rental.

VILLAGE CLERK –SABRINA NUDO

Election forms will be dropped off tomorrow at the county building.

TREASURER-DORI ELSILA

Within the bills are the bank balance for everyone to see. Treasurer Dori suggest putting a blurb in the newsletter about the A.C.H debits for water bill.

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety-Carrie Chapman

2308 Cincinnati public health is supposed to reinspect home tomorrow.

Public Improvements, Municipal Building & Recreation-Trustee Kenny Koehne

Not much going on.

Building Permits & Zoning-Trustee Courtney Bell-

Nothing to report

Streets & Equipment-Trustee Gary Nation

Jared is sick. Will be out for about five days. Everything will be on hold for a while. President Larson said he will reach out to other villages to see if they can help with limb pick up. We tried to call Rex to help with no luck.

Water- Trustee Kean

Things are going well collecting water payments. The payment plans are working. 90 late notices went out and only 10 ended up on shut off and only 1 was actually shut off. Heather is doing well contacting residence about these notices. Trustee Kean passed out a lot of reading materials for all to look over. The full-time utility maintenance position has been posted.

Police & Public Health and Safety-

Trustee Jarrett went over the incident report. Trustee Jarrett informed the board that the cameras are failing and has a quote to share with the board. Chief Hiatt explained the main office is not secure.

Trustee Jarrett explained to the board that the 2 officers returned all equipment and uniforms. Trustee Jarrett explained to the board that she did pull the ordinance pertaining to the police training pay back and President Larson is correct regarding the reimbursement from the officers to the village for training the officer did not stay with the village for a certain number of years. Trustee Jarrett said that no other police chief enforced this rule regarding payback for training. President Larson advised Trustee Jarrett to send those officers a letter with the amount they owe the village for training.

OLD BUSINESS –

NEW BUSINESS-

Trustee Nation made a motion to approve the annual audit report Trustee Chapman seconds that motion

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell,

NAYES:

This motion has passed.

Trustee Kean made a motion to accept an ordinance approving a capitalization policy for the Village of Grandview. Trustee Kean seconds that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell

NAYES:

This motion has passed.

Trustee Chapman made a motion to go into executive session. Trustee Bell seconds that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell

NAYES:

This motion has passed.

Trustee Kean made a motion to leave executive session and go back to regular session. Trustee Chapman seconds that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell

NAYES:

This motion has passed.

Trustee Jarrett made a motion to adjourn the meeting Trustee Kean second that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Kean, Bell

NAYES:

This motion has carried.

ADJOURNMENT

Meeting Adjourned at 6:42 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
THURSDAY, JANUARY 14, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:
MAINTENANCE WORKER INTERVIEWS

****THIS MEETING IS NOT OPEN TO THE PUBLIC****

POSTED, Tuesday, January 12, 2021 AT 8:35AM

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

**GRANDVIEW BOARD OF TRUSTEES
JANUARY 19, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N MILTON, SPRINGFIELD**

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENT'S REPORT:

Budget updates
VILLAGE CLERK: SABRINA NUDO
VILLAGE TREASURER: DORI ELSILA

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY: CARRIE CHAPMAN
2308 Cincinnati update
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
BUILDING PERMITS & ZONING: COURTNEY BELL
STREETS & EQUIPMENT – GARY NATION
WATER– VICKIE KEAN
POLICE & HUMAN RESOURCES – DIANA JARRETT
PERSONNEL POLICY COMMITTEE
OLD BUSINESS:
NEW BUSINESS:
Approving hiring of maintenance worker
Police Department Update

EXECUTIVE SESSION

POSTED SATURDAY JANUARY 16, 2021 @ 12:00 P.M.

MINUTES

Grandview Board of Trustees Meeting
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON GRANDVIEW, IL 62702
REGULAR BOARD MEETING
JANUARY 19, 2021

CALL TO ORDER

President Larson called the January 19th, 2021 Village of Grandview Board of Trustees meeting to order at 5:33p.m.

ROLL CALL

Present: Attorney Craven, President Larson, Treasurer Elsila, Clerk Nudo, Trustee, Jarrett, Chapman, Nation, Bell, Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Carol Geiger- Wanted to inquire about the results from the complaints that has been brought in front of the board a few months ago. Ms. Geiger also inquired if Grandview has a Police Force. President Larson assured Ms. Geiger that Grandview Police Department is staffed and operating. President Larson suggested that when the Grandview Officers, do not answer the phone the residence need to call county for dispatchers. Ms. Geiger stated her neighbor's dogs will not stop barking wanted to know what is being done about that. Trustee Chapman stated that a letter has been sent and a follow up will be in the future.

Terry Williams- Mr. Williams suggested to the board to put their phone numbers on the website or new letter to make them more accessible at all hours. Mr. Williams stated that he called the Grandview phone number for police and he never gets an answer and is tired of this.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the corrected minutes. Trustee Jarrett second that motion.

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

NAYES:

This motion has passed.

APPROVAL TO PAY BILLS

Trustee Chapman made a motion to pay the bills. Trustee Kean seconds that motion.

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

NAYES:

This motion has carried.

PRESIDENT'S REPORT-

Last meeting President Larson but together a proposal budget and asked everyone to go over. President Larson stated that no one from the board objected to proposal and give to Dori this week to get inputted.

VILLAGE CLERK –SABRINA NUDO

Nothing New

TREASURER-DORI ELSILA

Training in May for treasurer want to know if that is ok to attend. President Larson stated Dori was able to go and Village will cover cost of training. W2's are done pick up at office tomorrow with the pay checks. All benefits can be put in quick books.

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety-Carrie Chapman-

2308 Cincinnati public health is coming back out on the 21st to reinspect the property.

Public Improvements, Municipal Building & Recreation-Trustee Kenny Koehne-

Nothing new

Building Permits & Zoning-Trustee Courtney bell-

Nothing new

Streets & Equipment-Trustee Gary Nation

The street dept are way behind on limb/ trash pickup in the village due to Jared being out for 2 weeks for illness. Hopefully when we hire another worker we will get caught back up. Trustee Nation gave a special thank you to the officers who responded to the shooting call on Converse St.

Water- Trustee Kean

Nothing new

Police & Public Health and Safety-Diana Jarrett

Trustee Jarrett had a meeting with Kirk regarding the letters to send out regarding the officers that left the village. President Larson suggested to get a letter typed up and send it to attorney to look over.

OLD BUSINESS –

none

NEW BUSINESS-

President Larson stated that the village had a lot of applicants. Trustee Nation stated that we should hold applications for summer work.

Trustee Jarrett made a motion to hire Shawn Welker starting Jan. 20th, 2021- M-F at the rate of 13.50/hr.

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

NAYES:

This motion has carried.

Trustee Chapman made a motion to go into executive session. Trustee Jarrett seconds that motion.

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

NAYES:

This motion has carried.

Trustee Jarrett made a motion to leave executive session and go back into regular session. Trustee Nation seconds that motion.

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

NAYES:

This motion has carried.

Trustee Jarrett made a motion to approve the Appointment of Kirk Beaty as acting police chief and Jeff Hart as Deputy Chief.

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

NAYES:

This motion has carried.

Trustee Nation made a motion to adjourn the meeting Trustee Chapman second that motion.

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

NAYES:

This motion has carried.

ADJOURNMENT

Meeting Adjourned at 6:19 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY FEBRUARY 2, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N MILTON, SPRINGFIELD**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

Gary Budd (Springfield Township)

MINUTES

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY: CARRIE CHAPMAN

2308 Cincinnati update

Discussion on updating dog ordinance(s)

Update on ordinance citations.

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING: Courtney Bell

STREETS & EQUIPMENT – GARY NATION

WATER – VICKIE KEAN

POLICE & HUMAN RESOURCES – DIANA JARRETT

Discussion & Review of quotes for additional laptop

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION

POSTED Friday January 29th, 2021 @ 3:00 P.M.

MINUTES

Grandview Board of Trustees Meeting
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON GRANDVIEW, IL 62702
REGULAR BOARD MEETING
FEBRUARY 2, 2021

CALL TO ORDER

President Larson called the February 2, 2021 Village of Grandview Board of Trustees meeting to order at 5:33p.m.

ROLL CALL

Present: Attorney Craven, President Larson, Clerk Nudo, Trustee, Jarrett, Chapman, Nation, Bell, Koehne, Kean

Pledge of Allegiance

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

Visitors Acknowledgement

Gary Budd- Mr. Budd is here from Springfield Township. Mr. Budd informed all in attendance about another food give away coming soon. Mr. Budd and Springfield Township want to help when needed. Springfield Township wants to help with the culvert for Mr. Lowe with the assistance of Grandview's crew. Mr. Budd is asking for an intergovernmental agreement between the township and the village. Mr. Lowe- Mr. Lowe is in attendance to observe.

Anne Smith- Ms. Smith is here to observe and to support Grandview's Police department. Ms. Smith shared her information regarding mobile food pantries with all in attendance.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes. Trustee Bell second that motion.

AYES: Trustee Chapman, Jarrett, Nation, Bell, Koehne, Kean

NAYES:

This motion has passed.

APPROVAL TO PAY BILLS

Trustee Kean made a motion to pay the bills. Trustee Chapman seconds that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Bell, Kean

NAYES:

This motion has carried.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Bell, Kean.

PRESIDENT'S REPORT-

The juvenile involved with the break in and vandalism to the storage garage agreed to pay for the damages. Acting Chief Beatty added he is "very optimistic the family will settle the debt with the village."

VILLAGE CLERK –SABRINA NUDO

Clerk Nudo stated that the Proof Ballot was revised and sent to Sangamon County Don Gray's office.

TREASURER-DORI ELSILA

Nothing New

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety-Carrie Chapman-

Trustee Chapman fined three residences for dog nuisances and one for burn ordinance. Trustee Chapman sent out two notices for invalid registration tags on vehicles.

Public Improvements, Municipal Building & Recreation-Trustee Kenny Koehne-

Trustee Koehne is requesting the municipal/street crew's telephone numbers.

Building Permits & Zoning-Trustee Courtney bell-

Nothing New

Streets & Equipment-Trustee Gary Nation

Nothing New. We are waiting on the city to inspect the hole on keys caused by the watermain break. The Village is waiting on the city to inspect the hole on Keys, caused by the watermain break.

Water- Trustee Kean

Trustee Kean stated that there was a water main break last Wednesday on Keys. CWLP made the repair and one of the villages employees stayed on site to observe. Trustee Kean stated the past due notices are down and payment plans are working.

Police & Public Health and Safety-Diana Jarrett

No incident report to go over tonight. The Village will have new information the first meeting in March. Currently, Trustee Jarrett does not feel it is a good idea to purchase a third laptop, and is this discussion is currently tabled, until the next meeting. Currently, Trustee Jarrett does not feel it is a good idea to purchase a third laptop, and is this discussion is currently tabled until the next meeting. Acting Chief Beatty suggested to take these types of issues to the police committee.

OLD BUSINESS –

NEW BUSINESS-

Officer Fox addressed the board with the release of information concerns.

As of January 29, 2021, Officer Sutton stated he is resigning his position from the police force.

Trustee Kean made a motion to adjourn the meeting Trustee Koehne second that motion.

AYES: Trustee Chapman, Koehne, Jarrett, Nation, Bell, Kean

NAYES:

This motion has carried.

ADJOURNMENT

Meeting Adjourned at 6:11 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
THURSDAY, FEBRUARY 11@ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

POLICE COMMITTEE MEETING

POSTED, TUESDAY, FEBRUARY 9, 2021 AT 12:00 PM

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY FEBRUARY 16, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N MILTON, SPRINGFIELD

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK: SABRINA NUDO
VILLAGE TREASURER: DORI ELSILA

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY: CARRIE CHAPMAN
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
BUILDING PERMITS & ZONING: COURTNEY BELL
STREETS & EQUIPMENT – GARY NATION
Discussion on repair/purchase of salamander/heater for streetcar garage.
Discussion of purchasing a handheld concrete saw.

WATER – VIVKIE KEAN
Update on 2308 Cincinnati.

POLICE & HUMAN RESOURCES – DIANA JARRETT
Re Key the Evidence Room, Chiefs Office & Lobby Door
Discussion who is acting chief when Kirk is absent for any reason

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION
POSTED FRIDAY FEBRUARY 16, 2020 @ 6:00 P.M.

MINUTES

Grandview Board of Trustees Meeting
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON GRANDVIEW, IL 62702
REGULAR BOARD MEETING
FEBRUARY 16, 2021

CALL TO ORDER

President Larson called the February 16, 2021 Village of Grandview Board of Trustees meeting to order at 5:30p.m.

ROLL CALL

Present: Attorney Craven, President Larson, Treasurer Elsila, Clerk Nudo, Trustees Jarrett, Chapman, Nation, Bell, Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes. Trustee Nation seconds that motion.

AYES: Trustee Chapman, Jarrett, Nation, Bell, Koehne, Kean

NAYES:

This motion has passed.

APPROVAL TO PAY BILLS

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

AYES:

NAYES: Trustee Jarrett, Nation, Bell, Koehne, Chapman

This motion has failed.

PRESIDENT'S REPORT-

Grandview received many phone calls regarding vehicles being parked on the street during snow emergency. Acting Chief Kirk Beatty added that the car

VILLAGE CLERK –SABRINA NUDO

Nothing new

TREASURER-DORI ELSILA

Nothing New

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety-Carrie Chapman-

Update on the 2308 Cincinnati property, public health looked at property and gave a 30-day extension and is scheduled to recheck the property.

Public Improvements, Municipal Building & Recreation-Trustee Kenny Koehne-

Nothing New. Trustee Koehne inquired about the purchase of masks that was made for the street department.

Building Permits & Zoning-Trustee Courtney bell-

Nothing New

Streets & Equipment-Trustee Gary Nation

Truck bed for the white truck is being fixed for around 500-600 dollars. Trustee Nation will call and make arrangements. The Salamander heater went down in the shed. The total was \$349. The street crew went to Menards to make the purchase. Trustee Nation stated the street department needs a hand saw. The board asked Trustee Nation to present 3 bids.

Water- Trustee Kean

President Larson added the property that is stealing water from the village is waiting for a judge to decide if the village can pull the meter from property.

Police & Public Health and Safety-Diana Jarrett

Trustee Jarrett advised the board that the Village Office, Police Chief's Office and the evidence room will be rekeyed, and few keys will go out. President Larson stated the Village Office and Police Chief's Door may be rekeyed, but the evidence room will remain locked with key in possession until ISP does their audit. Trustee Jarrett wanted to know who the acting chief would be when Kirk is gone. President Larson stated that the Village President would step in that roll. Acting Chief Beatty stated this would only go into effect if her were incapacitated.

OLD BUSINESS –

NEW BUSINESS-

Trustee Chapman made a motion to go into executive session. Trustee Koehne seconds that motion.

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

NAYES:

This motion has carried

Trustee Chapman made a motion to leave executive session and go back into regular session. Trustee Bell seconds that motion.

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

NAYES:

This motion has carried.

Trustee Chapman made a motion to amend the motion to raise Acting Chief Kirk Beatty to \$25.70/hr. to state as follows: Raise Acting Chief Kirk Beatty pay to \$25.70/hr. with back pay from January 19, 2021.

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

NAYES:

This motion is carried

Trustee Jarrett made a motion to adjourn. Trustee Koehne seconds that motion.

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

NAYES:

This motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:31 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
THURSDAY, FEBRUARY 25@ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Police Department Personnel – Review Resumes & Applications

POSTED, TUESDAY, FEBRUARY 23, 2021 AT 12:00 PM

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, MARCH 2, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, SPRINGFIELD, IL 62702

AGENDA:
ROLL CALL:
PLEDEGE OF ALLECIENCE:
PUBLIC:
MINUTES:
BILLS:

PRESIDENT'S REPORT:
VILLAGE CLERK: SABRINA NUDO
VILLAGE TREASURER: DORI ELSILA

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
BUILDING PERMITS & ZONING – COURTNEY BELL
STREETS & EQUIPMENT – GARY NATION
WATER – VICKIE KEAN
POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS –
NEW BUSINESS –
 Discuss/Approve current zoning map
 Discuss/Approve switching waste haulers
 Discuss/brief interview/hiring of Police Officer(s)

EXECUTIVE SESSION

POSTED FEBRUARY 26, 2021

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MARCH 2, 2021

CALL TO ORDER

President Larson called the March 2, 2021 Village of Grandview Board of Trustees meeting to order at 5:35p.m.

ROLL CALL

Present: Attorney Craven, President Larson, Clerk Nudo, Trustees Jarrett, Chapman, Nation, Bell, Koehne Absent: Trustee Kean

Pledge of Allegiance

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

Visitors Acknowledgement

Trustee Jarrett and Acting Chief Beatty had the candidates chosen for interviews by the police committee introduce themselves and give a brief statement about why they want to be a Grandview Police Officer.

Gary Budd, Supervisor of Springfield Township – wanted to let everyone know when the Springfield Township meetings are held, also he is going to be out walking/campaigning for the upcoming election, also they are going to start a food pantry at Springfield Township

Annetta Murphy – just came to observe

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes. Trustee Chapman seconds the motion.

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

NAYES:

This motion carried.

APPROVAL TO PAY BILLS

Trustee Nation made a motion to pay the bills from February 16, 2021 and March 2, 2021. Trustee Koehne seconds the motion.

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

NAYES:

This motion carried.

PRESIDENT'S REPORT-

Treasurer Dori Eلسila is in the hospital, so checks may be delayed, for the employees and the board
Someone set fire to the dumpster at the Muni building last week and it is being investigated as an arson

VILLAGE CLERK –SABRINA NUDO

She has been in contact with Kuhn & Trello regarding the MFT and they need receipts of all spending from the MFT account from January 1, 2020 – December 31, 2020. She will ask Heather to get those and send them to the engineers

TREASURER-DORI ELSILA

Absent

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety-Trustee Carrie Chapman

Nothing new, still working on 2308 Cincinnati

Public Improvements, Municipal Building & Recreation-Trustee Kenny Koehne

There was a dumpster fire, so we have a new dumpster

Asked about the masks donated by Kirk's friend and thanked her for the donation

Building Permits & Zoning-Trustee Courtney Bell

Nothing new

Streets & Equipment-Trustee Gary Nation

The maintenance guys have had to do some repairs on water meters
Springfield Overhead Door had to be called to repair the door at the street garage

Water-Trustee Vickie Kean

Absent

Trustee Nation said the only issue was that Sean was out sick for two days, but the reads were still able to get done on time

Police & Public Health and Safety- Trustee Diana Jarrett

Glad everyone was able to meet the candidates and hopefully everyone will be able to be there for the interviews on Wednesday, March 10, 2021 at the Village Office

Acting Chief Beatty reported that the Village has received a check from the state for seizure of property and another one is on the way.

OLD BUSINESS

Trustee Nation talked about the prices for a partner saw. Trustee Nation made a motion to purchase the Echo partner saw from Big R. Trustee Jarrett seconds that motion.

AYES: Chapman, Koehne, Nation, Jarrett, Bell

NAYES:

This motion has carried

Trustee Nation discussed the resident parking a semi cab at 2312 Converse and would like Acting Chief Beatty to let them know they can't park the semi cab there. Trustee Koehne said perhaps they can park it on Wolfe St. Acting Chief Beatty said he will research the ordinances for weight limits on the streets and try to help the resident with a solution for where to park.

NEW BUSINESS

Trustee Jarrett made a motion to approve the 2021 Zoning Map. Trustee Nation seconds that motion.

AYES: Chapman, Koehne, Jarrett, Nation, Bell

NAYES:

Trustee Nation made a motion to change waste haulers from Republic Services to Waste Management. Trustee Bell seconds that motion.

AYES: Chapman, Koehne, Jarrett, Nation, Bell

NAYES:

Trustee Koehne said the trustees had some questions for President Larson regarding Jeff Hart's time of employment with the village.

Trustee Koehne stated he feels actions of President Larson were not made in the best interest of the residents of the Village and then asked for President Larson's resignation. Trustees Jarrett, Chapman and Nation agree with Trustee Koehne. President Larson said he will take the recommendation under advisement.

Trustee Chapman made a motion to adjourn. Trustee Koehne seconds that motion.

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

NAYES:

This motion carried.

ADJOURNMENT

Meeting Adjourned at 6:46p.m.

NOTICE OF EMERGENCY MEETING

THE GRANDVIEW VILLAGE BOARD WILL HOLD AN EMERGENCY MEETING ON FRIDAY MARCH 5 AT 4:30 P.M. AT THE VILLAGE WATER OFFICE. THE AGENDA FOR THAT MEETING IS AS FOLLOWS:

1. RESOLUTION TO AUTHORIZE THE SIGNING OF VILLAGE CHECKS
2. DISCUSSION OF VACANCY FOR VILLAGE PRESIDENT, TRUSTEE CLERK AND TREASURER.

ADJOURNMENT

MINUTES

**Grandview Board of Trustees Meeting
GRANDVIEW ADMINISTRATIVE OFFICE
2377 E. RESERVOIR, GRANDVIEW, IL 62702
EMERGENCY BOARD MEETING
MARCH 5, 2021**

CALL TO ORDER

Village attorney Don Craven called the March 5, 2021 Village of Grandview Board of Trustees emergency meeting to order at 4:30p.m.

ROLL CALL

Present: Attorney Craven, Trustees Jarrett, Chapman, Nation, Bell, Koehne (~~Keen~~ Absent)

The Board authorized Diana Jarrett and Gary Nation to sign checks at the Bank of Springfield. The Board discussed the vacancies for Village President, Village Trustee, Village Clerk and an upcoming vacancy for Village Treasurer. The Board will take further action on those items at a regular meeting.

Respectfully submitted
S/ Donald M. Craven
Donald M. Craven
Village Attorney

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
WEDNESDAY, MARCH 10, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Interview candidates for open police officer position(s)

THIS MEETING IS NOT OPEN TO THE PUBLIC

POSTED, MONDAY, MARCH 8, 2021 AT 12:00 PM

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY MARCH 16, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N MILTON, SPRINGFIELD**

AGENDA:
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENT'S REPORT:
Discussion and action relating to vacancies in Village Offices

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY - CARRIE CHAPMAN
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE
BUILDING PERMITS & ZONING - COURTNEY BELL
STREETS & EQUIPMENT – GARY NATION
WATER –
POLICE & HUMAN RESOURCES – DIANA JARRETT
Discussion of possible new hires and re-hiring of officers who have left the village
Discussion of changing title from Acting Chief Kirk Beatty to Chief Kirk Beatty

OLD BUSINESS:

NEW BUSINESS:

Discussion and action on ordinance relating to Village hiring
Discussion on date and/or location change of April 6, 2021 meeting
Discussion regarding adding a marijuana ordinance
Discussion on having the Village listed as the complainant on dog/noise violations
Discussion of Village clean-up days

EXECUTIVE SESSION

Litigation
Personnel

POSTED Friday, March 12, 2021 @ 4:30 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MARCH 16, 2021

CALL TO ORDER

Attorney Craven called the March 16, 2021 Village of Grandview Board of Trustees meeting to order at 5:36 p.m.

ROLL CALL

Present: Attorney Craven, Clerk Becker, Treasurer Elsila, Trustees Jarrett, Chapman, Nation, Bell, Koehne

Absent:

Pledge of Allegiance

Attorney Craven led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Annetta Murphy, Resident (Reservoir St.) came to observe.

Kevin Kuhn from Kuhn & Trello, the village engineers, reported they are working on the zoning map and just closed out the 2020 MFT, the weather is breaking and we will start working on the MFT for 2021.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the March 2, 2021 meeting. Trustee Koehne seconds the motion.

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

NAYES:

The motion is carried.

Trustee Koehne pointed out a correction for the minutes of the March 5, 2021 emergency meeting that Trustee Kean was absent.

Trustee Chapman made a motion to approve the corrected minutes. Trustee Koehne seconds the motion.

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

NAYES:

This motion carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

This motion carried.

PRESIDENT'S REPORT-

Trustee Nation made a motion to appoint Trustee Diana Jarrett acting interim president, not giving up her trustee position. Trustee Chapman seconds the motion.

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

NAYES:

This motion carried.

Trustee Jarrett made a motion to appoint Heather Becker as Village Clerk. Trustee Nation seconds the motion.

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

NAYES:

This motion carried.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER – DORI ELSILA

She is resigning due to health and personal circumstances. She will stay on until someone new is found so that bills will still get paid and payroll will still be taken care of.

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety – Trustee Carrie Chapman

A public hearing is scheduled on Thursday, March 18, 2021 regarding 2308 E. Cincinnati
9 garbage complaints were sent out

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Everything is going pretty smooth, except personnel and need to hire another employee.

Water – Trustee

Heather reported shut-offs will be on Thursday and out of 98 delinquent letters that were sent out, as of Tuesday 26 have still not paid or made arrangements to pay.

Police, Human Resources – Trustee Diana Jarrett

Trustee Koehne made a motion to change the title of Acting Chief Kirk Beatty to Chief Kirk Beatty. Trustee Nation seconds the motion.

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

NAYES:

This motion carried.

OLD BUSINESS

NEW BUSINESS

Ordinance relating to village hires – Ordinance 21-04

Trustee Nation made a motion to pass Ordinance 21-04. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Discussion about the April 6, 2021 meeting because the Muni building will be in use for the election. The date will not be changed, but the meeting will be held at the Water Department.

Discussion regarding marijuana ordinance violation. Attorney Craven will work on drawing something up.

Discussion on having the village listed as a complainant on noise and dogs barking. The village can only be listed in a complaint as long as they hear the noise or the dogs barking themselves.

Discussion of clean-up days. The village would like to do them July 10 for the south side of North Grand and North Grand and July 17 for the north side of North Grand. Heather will call about prices and availability for clean-up days.

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

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

NAYES:

This motion is carried.

Trustee Koehne made a motion to leave executive session and return to regular session. Trustee Bell seconds the motion.

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

NAYES:

This motion is carried.

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

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

NAYES:

This motion carried.

ADJOURNMENT

Meeting Adjourned at 6:36 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE & STREET COMMITTEE
TUESDAY, MARCH 23, 2021 at 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Police Department Personnel
Maintenance Personnel

POSTED Friday, March 19, 2021 at 4:30 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY APRIL 6, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

March 16, 2021

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

Update of Village Clean-up Day

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER –

POLICE & HUMAN RESOURCES – DIANA JARRETT

Hiring Jeff Clatfelter as Part-time Officer

Hiring David Shaffer as Full-time Officer

Hiring Alex Brown and Joseph Ray as trainees

OLD BUSINESS:

NEW BUSINESS:

Ordinance for new water/sewer rates due to sanitary district rate increase

EXECUTIVE SESSION

Personnel

POSTED Friday, April 2, 2021 @ 4:30 P.M.

NO
QUORUM

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2365 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
APRIL 6, 2021

CALL TO ORDER

Acting President Diana Jarrett called the April 6, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: Attorney Craven, Acting President/Trustee Jarrett, Clerk Becker, Trustees Bell & Nation

Absent: Treasurer Elsila, Trustees Chapman & Koehne

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Due to the lack of a quorum, no business was able to be acted on. Attorney Craven did advise that the bills do need to be paid still.

Visitors Acknowledgement

Jeff Clatfelter & Joseph Ray, police officer candidates were in attendance

Tammie Robinson attending with Joseph Ray

Drake Manser, maintenance worker candidate was in attendance

Carol Giger of Keys Street was in attendance to address the issue of people racing motorcycles up and down the streets of the village

Ron & Cathy Fagan of Keys Street were in attendance to find out information about the possible annexation and were told there is not any information, because it is not being considered by the this board.

ADJOURNMENT

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 APRIL 20, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

March 16, 2021

April 6, 2021

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER –

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Hiring Part-time Officer

Hiring two police officer trainees

Hiring Maintenance Employee

Update on 2308 E. Cincinnati

Discussion of Waste Hauler Change

Update of Village Clean-up Day

NEW BUSINESS:

Ordinance for new water/sewer rates due to sanitary district rate increase

EXECUTIVE SESSION

POSTED Friday, April 16, 2021 @ 4:30 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
APRIL 20, 2021

CALL TO ORDER

Acting President Jarrett called the April 20, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: Acting President Jarrett, Attorney Craven, Clerk Becker, Treasurer Elsila, Trustees Chapman, Nation, Bell, Koehne

Absent:

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Attorney Craven could not stay for the meeting so he spoke first. He said he was going to go to the judge again to try to placard 2308 E. Cincinnati and force the residents to leave. He said the newly elected trustees will be sworn in at the May 4, 2021 meeting and explained the possible scenarios regarding the position of Village President.

Terry Williams of E. Keys was in attendance to discuss concrete repairs that have been needed at the end of his driveway since a water main break that happened two years ago.

Jamie Robinson & Joseph Ray were in attendance to observe because Joseph is a candidate for a police officer trainee position.

Robert Carlisle of E. Reservoir was in attendance to discuss the sewer lid near his house keeps getting removed and the potholes north of the stop sign at Reservoir and Albany.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the March 16, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

This motion carried.

PRESIDENT'S REPORT-

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER – DORI ELSILA

Nothing to report

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing new to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

There have been a couple of fence permits issued

Streets & Equipment – Trustee Gary Nation

New maintenance worker started Monday

Water – Trustee

Police, Human Resources – Trustee Diana Jarrett

Chief Beatty handed out the incident report – He has noticed crimes are up when there is not a Grandview Officer on duty

OLD BUSINESS

Trustee Nation made a motion to hire Jeff Clatfelter as a Part-time Officer. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried.

Trustee Nation made a motion to hire Joseph Ray and Alex Brown as Officer Trainees. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried.

Trustee Nation made a motion to hire Drake Manser as maintenance employee. Trustee Chapman seconds the motion.

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

NAYE:

The motion is carried.

Heather reported that when she called Republic Services to cancel them as the village waste hauler she was told we were in a contract with them until 2023, which when she first called and asked if we had a contract she was told no. If we want to get out the contract we would be charged a cancellation charge and penalty. Republic Services said they could go back to the original price of the contract, which is \$103.50 for the remainder of the contract if the village stayed with them.

Trustee Chapman made a motion to decline switching to Waste Management for waste hauler services. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

Trustee Chapman made a motion to continue with Republic Services for \$103.50 per month. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried

NEW BUSINESS

Ordinance 21-05 regarding new water/sewer rates due to sanitary district rate increase.

Trustee Koehne made a motion to pass Ordinance 21-05. Trustee Chapman seconds the motion.

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

NAYES:

The motion is carried.

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

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

NAYES:

This motion is carried.

Trustee Chapman made a motion to leave executive session and return to regular session. Trustee Bell seconds the motion.

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

NAYES:

This motion is carried.

Trustee Nation made a motion to give Jared Barlow a \$1.00 per hour raise, making his salary \$16.50 per hour, effective May 1, 2021. Trustee Koehne seconds the motion.

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

Trustee Koehne asked about a change in the scheduling of police officers. It was suggested that a Police Committee meeting should be held again. The board agreed to hold a Police Committee meeting at the Water Department on Wednesday, April 28, 2021 at 5:30 p.m. to discuss the scheduling of officers and ongoing problems on Keys and Cincinnati. Trustee Chapman will invite the residents who have been actively speaking to the board about these problems.

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

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

NAYES:

This motion carried.

ADJOURNMENT

Meeting Adjourned at 6:45 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
WEDNESDAY, APRIL 28, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

POLICE COMMITTEE MEETING

POSTED, MONDAY, APRIL 26, 2021 @ 1:15 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY MAY 4, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

April 18, 2021

BILLS

PRESIDENT'S REPORT:

Swearing in of newly elected trustees
Appointment of clerk, treasurer, and attorney
Appointment of trustee to fill unexpired two-year term
Appointment of acting Village President

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

Update on marijuana ordinance

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER –

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Update of Village Clean-up Day

NEW BUSINESS:

Discuss proposed employee pay increases to be voted on at May 18, 2021 meeting
Discussion about animal control ordinance, regarding livestock
Discussion of ordinance regarding dirt bikes/4 wheelers
Approve Intergovernmental Agreement with Springfield Township
Ordinance authorizing Village expenditures pending adoption of annual appropriation ordinance

EXECUTIVE SESSION

POSTED Friday, April 30, 2021 @ 4:30 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY MAY 4, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

April 18, 2021

BILLS

PRESIDENT'S REPORT:

Swearing in of newly elected trustees
Appointment of clerk, treasurer, and attorney
Appointment of trustee to fill unexpired two-year term
Appointment of acting Village President

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN
Update on marijuana ordinance

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER –

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Update of Village Clean-up Day

NEW BUSINESS:

Discuss proposed employee pay increases to be voted on at May 18, 2021 meeting
Discussion about animal control ordinance, regarding livestock
Discussion of ordinance regarding dirt bikes/4 wheelers
Approve Intergovernmental Agreement with Springfield Township
Ordinance authorizing Village expenditures pending adoption of annual appropriation ordinance

EXECUTIVE SESSION

POSTED Friday, April 30, 2021 @ 4:30 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MAY 4, 2021

CALL TO ORDER

Acting President Jarrett called the April 20, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Treasurer Elsila

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Jeanette Little of Grandview St. just came as a spectator to observe.

Annetta Murphy of Reservoir St. wants to know about having a streetlight installed on the existing pole in front of her house.

Travis Abbott of Milton inquiring about receiving a notice about his grass and yard and complaining about the streets, especially Keys by the street garage.

Maria Ray of Converse came to introduce herself to the board and inquire about any openings on the board. She also wanted to know about having chickens in the Village.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the April 20, 2021 meeting. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

This motion is carried.

Trustee Jarrett made a motion to adjourn the meeting sine die at 5:48pm. Trustee Nation seconds the motion.

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

NAYES:

This motion is carried.

Trustee made a motion to readjourn the meeting at 5:49pm. Trustee seconds the motion.

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

NAYES:

This motion is carried.

remove 

PRESIDENT'S REPORT

Attorney Craven administered the Oath of Office to Trustees Bell, Chapman and Koehne, who were just elected.

Trustee Chapman made a motion to approve the appointment of Heather Becker – Village Clerk, Dori Elsila – Village Treasurer (until a new one is hired), and Don Craven – Village Attorney. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Trustee Koehne made a motion for Trustee Diana Jarrett to continue as Acting Village President, while also retaining her trustee seat. Trustee Bell seconds the motion.

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

NAYES:

This motion is carried.

Acting President Jarrett stated the open unexpired two-year term will remain open for now. Committee assignments will be given at the next meeting.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER – DORI ELSILA

Absent

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety – Trustee Carrie Chapman

Public Health has been contacted about homes on Grandview and Converse

32 notices were sent out about grass and weeds, 4 were sent out about garbage

Attorney Craven will be going to court May 5, 2021 regarding 2308 Cincinnati

Attorney Craven explained the ordinance regarding drug paraphernalia and how the fines would work and the money will go to the village, not the county, unless it is not paid and then charges will be forwarded to the county.

Trustee Chapman made a motion to approve Ordinance 21-06 relating to the possession of drug paraphernalia. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Trustee Chapman made a motion to approve Ordinance 21-07 regarding dirt bikes/4 wheelers in the village. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

The bid from PHP Tree Service for the removal of 3 trees on Albany is \$2900 if they do the trees one at a time or \$2500 if they do them all at the same time.

Trustee Nation made a motion to accept the bid of \$2500 from PHP Tree Service to remove the 3 trees on Albany at the same time. Trustee Chapman seconds the motion.

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

NAYES:

This motion is carried.

Drake is on vacation, but the guys are working to get everything caught up and will continue to do that when Drake gets back.

Water – Trustee

Gary and Heather reported that the resident at 2430 North Grand has been turning his water on after it is turned off. Chief Beatty will talk to the property manager to see if they will give permission to remove the meter to prevent the resident from turning it on anymore.

Police, Human Resources – Trustee Diana Jarrett

Chief Beatty handed out the April incident report

OLD BUSINESS

Heather is just waiting on bids from Republic Services and Lake Area Disposal about clean-up day. Should have them before the next meeting.

NEW BUSINESS

The proposed employee pay raises will be discussed more at the May 18, 2021 meeting.

Trustee Nation made a motion to approve Ordinance 21-08, An Intergovernmental Agreement with Springfield Township. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Trustee Bell made a motion to approve Ordinance 21-09 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance. Trustee Koehne seconds the motion.

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

NAYES:

This motion is carried.

Trustee Chapman made a motion to go into executive session per the personnel exemption of the Open Meetings Act. Trustee Bell seconds the motion.

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

NAYES:

This motion is carried.

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

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

NAYES:

This motion is carried.

Trustee Koehne made a motion to offer Maria Ray the open board position. Trustee Nation seconds the motion.

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

NAYES:

This motion is carried

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

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

NAYES:

This motion carried.

ADJOURNMENT

Meeting Adjourned at 7:29 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 18, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

May 4, 2021

BILLS

PRESIDENT'S REPORT:

Appointment & swearing in of trustee to fill unexpired two-year term
Committee assignments

VILLAGE CLERK:

Newsletter

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER –

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Update of Village Clean-up Day
Proposed employee pay increases

NEW BUSINESS:

EXECUTIVE SESSION

Interview for Village Treasurer

POSTED Friday, May 14, 2021 @ 4:30 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
MAY 18, 2021

CALL TO ORDER

Acting President Jarrett called the May 18, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Attorney Craven, Treasurer Elsila

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Sharon Miller came to introduce herself to the board and interview for the opening for Village Treasurer

Eric Steiner of East Keys came to ask about the notice he received about his lawn and to say there are properties close to his that look worse than his did when he received the notice

Karen & Ricky Schaub of North Wolfe came to talk to the board and get an update on the property at 2308 E. Cincinnati
Terry Williams of East Keys came to thank the board for having Jared and Drake get the repair done in front of his house, finally.

Rex & Bonnie Kinzora of North Wolfe came to talk to the board and get an update on the property at 2308 E. Cincinnati

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the corrected minutes of the May 4, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

This motion is carried.

PRESIDENT'S REPORT

Maria Ray was sworn in to fill the two year vacant trustee position

Committee assignments will remain the same and Trustee Ray was appointed over water

VILLAGE CLERK – HEATHER BECKER

A rough draft is done for the newsletter and will be finished with updated information from tonight's meeting and sent to Quicksilver to, hopefully, go out next week.

Ameren will install the streetlight at 2353 E. Reservoir, possibly Tuesday or Wednesday. There is no upfront cost for the installation.

TREASURER – DORI ELSILA

Absent

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing new to report – a few more notices were sent out

Chief Beatty reported that abandoned vehicles at Reservoir and Albany had been moved

The squatter who was living at 2430 North Grand vacated the residence and he went with the property owners to have the locks changed and report on the damages that were done to the property.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

He had to call Drake and Jared in Monday evening to check the storm drains during the heavy rain

Would like to hire two summer maintenance employees – Andrew Duffy who worked for the village last summer and Maximus Manser. Max is Drake's brother, so the board wants to ask Attorney Craven if hiring him as a summer worker will be in violation of the village's nepotism policy before hiring him.

Trustee Nation made a motion to hire Andrew Duffy for summer help, at \$12.00 per hour, not to exceed 32 hours per week. Trustee Ray seconds the motion.

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

NAYES:

The motion is carried.

Water –

Heather reported nothing new, shut-offs are scheduled for Thursday

Police, Human Resources – Trustee Diana Jarrett

The Ford is in the shop with steering problems and needs front end repairs. The cost is going to be around \$1000.00. The board asked Chief Beatty to get an exact amount for the repairs, in order to vote on it at the next meeting.

OLD BUSINESS

Bids were presented for the Village Clean-up Day. Lake Area Disposal quoted \$10 per household, with a maximum of \$6,500.00 and will do the clean-up on two Saturdays, July 10 & July 17. Republic Services quoted \$9,000.00 and will do the clean-up on one Saturday and provided a list of available dates.

Trustee Chapman made a motion to accept the bid from Lake Area Disposal for the village clean-up days. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

The proposed employee pay increases were discussed. Trustee Ray made a motion to increase Heather & Peggy's salaries by 2.5%, effective June 1, 2021. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

Pay increases for the police department will be tabled until the June 1, 2021 meeting. The police committee will have a meeting May 25, 2021 at 5:30 p.m. at the water department to discuss the pay rates.

NEW BUSINESS

Chief Beatty reported he has issued six violations under the new marijuana ordinance and some of the offenders have already paid their fines.

Acting President Jarrett suggested Chief Beatty check the ordinance on fireworks because they are already going off.

Trustee Ray said she would like to have chickens and will try to come up with amending the ordinance to allow residents to have chickens in the village.

Trustee Ray asked if the money received from those fines has been set-up for a specific use and suggested setting up a "Cash for tips" program, using it to reward people for turning in anyone they see violating the ordinance.

There was some discussion about adopting a paintball ordinance.

Chief Beatty said the campaign on Keys was successful.

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

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

NAYES:

The motion is carried.

Trustee Jarrett made a motion to leave executive session and return to regular session. Trustee Koehne seconds the motion.

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

NAYES:

The motion is carried.

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

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

NAYES:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:59 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, MAY 25 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Executive Session
 Personnel and pay rates

POSTED, Friday, May 21, 2021, 11:00 a.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JUNE 1, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
 May 18, 2021
BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

 Discussion of purchasing another truck for maintenance department

 Hiring Max Manser for summer maintenance help

WATER – MARIA RAY

POLICE & HUMAN RESOURCES – DIANA JARRETT

 Introduction of full-time police officer candidates Mark Bridges and Jerry Buck

OLD BUSINESS:

 Dorworth Property

 Repairs to Ford Squad Car

 Changing ordinance to allow residents to have chickens

NEW BUSINESS:

 Discussion of accountant helping with budget and getting accounts up to date

EXECUTIVE SESSION

 Police payroll

POSTED Friday, May 28, 2021 @ 4:30 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
JUNE 1, 2021

CALL TO ORDER

Acting President Jarrett called the June 1, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: Acting President Jarrett, Attorney Craven, Clerk Becker, Trustees Bell, Chapman, Nation, Ray, Trustee Koehne was present, but arrived late

Absent: Treasurer Elsila

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Jason Dorworth, owner of 1529 N. Stephens, and Sam & Stacey Wilkerson, owners of 1525 N. Stephens came to discuss the lien and judgement the village has against Mr. Dorworth for the derelict state of the property he owns at 1529 N. Stephens. Mr. & Mrs. Wilkerson have recently purchased and renovated the neighboring home at 1525 N. Stephens and would like to do the same with the property Mr. Dorworth owns. Mr. Dorworth asked the board to consider forgiving the judgment if Mr. & Mrs. Wilkerson purchase the property from him. He would also like to receive back some of the money he has already paid. The lien will be paid either by himself or Mr. & Mrs. Wilkerson when the sale of the property occurs.

Cathy McGill of E. Reservoir St. came to voice her concerns to the board about the ditch across the street from her house that does not drain and becomes a big mudhole full of standing water that starts to smell and attract mosquitos when there is a lot of rain.

Annetta Murphy of E. Reservoir St. came to thank the board for having the streetlight installed on the pole in front of her house.

Karen & Ricky Schaub of North Wolfe came to thank the board for the work done regarding the property at 2308 E. Cincinnati.

Rex & Bonnie Kinzora of North Wolfe came to voice their concerns to the board about having to call 911 regarding people still coming on the property at 2308 E. Cincinnati and coming into their yard to reach the property. They also voiced concerns about having to call the county dispatch non-emergency number or 911 instead of just calling the village police department cell phone. Chief Beatty said he would prefer residents call the non-emergency dispatch number because a log of all calls is automatically kept and if a Grandview officer is not available a county officer can be dispatched.

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the May 18, 2021 meeting. Trustee Ray seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT: Trustee Koehne

This motion is carried.

PRESIDENT'S REPORT

Acting President Jarrett suggested the board officially accept the resignation of Treasurer Elsila.

Trustee Chapman made a motion to officially accept the resignation of Treasurer Elsila. Trustee Bell seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

VILLAGE CLERK – HEATHER BECKER

Nothing new to report

TREASURER – DORI ELSILA

Absent

Trustee Ray told the board she had met with Treasurer Elsila to receive the treasurer's supplies and receive instruction on how to do some of the treasurer work. She said now that she has everything, she is working to get the books and accounts up to date and find out more information about a grant we have received.

REPORTS FROM THE VILLAGE DEPARTMENTS

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing to report

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Absent at this time, but had nothing new when he arrived

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Max Manser has already started working for the village as summer help, but because the board was not sure whether he could be hired at the time of the last meeting he still needs board approval.

Trustee Ray made a motion to hire Maximum Manser for summer help, at \$12.00 per hour, not to exceed 32 hours per week. Trustee Jarrett seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Nation told the board he would like to try to find a ½ ton truck for a maximum of \$5000 for the maintenance department.

Trustee Ray made a motion to allow the purchase of a used ½ ton truck for \$5000 or less. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

Water – Trustee Maria Ray

Nothing new. Heather reported water bills were sent out today.

Police, Human Resources – Trustee Diana Jarrett

Mark Bridges introduced himself to the board as a full-time officer candidate. He has previously worked as a part-time officer for the village.

Chief Beatty passed out the incident reports before the meeting for the trustees.

Acting President Jarrett would like to increase the full-time officer pay to \$21.00 per hour and leave the part-time officer pay the same. More discussion will take place in executive session.

OLD BUSINESS

Chief Beatty does not have the exact price of the repairs to the Ford from Landmark but should have more information for the next meeting.

Trustee Ray is still working on updating the Animal Ordinance by adding/amending it so residents would be allowed to have chickens.

NEW BUSINESS

There was discussion about contacting the accountant to help with the budget. Trustee Ray said she is going to try to get a budget done and if she feels she needs to she will reach out to the accountant.

Acting President Jarrett told the board Trustee Ray has expressed interest in becoming Village President and would like to vote on it at the next meeting.

Trustee Chapman asked about the accessibility the officers have to the ordinances and if they have copies of the new ones. Chief Beatty said they are working on getting copies of those to the officers, along with what he expects the procedures to be regarding them.

Chief Beatty gave the board some background information on Jerry Buck, who is the other candidate for full-time police officer.

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

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

NAYES:

The motion is carried.

Trustee Ray made a motion to return to regular session. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

Trustee Chapman made a motion to hire Mark Bridges and Jerry Buck as full-time officers for the village. Trustee Jarrett seconds the motion.

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

NAYES:

The motion is carried.

Trustee Chapman made a motion to raise the pay of full-time officers to \$21.00 per hour, effective June 1, 2021. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

Trustee Jarrett made a motion to forgive the balance of the judgment, approximately \$35,000, owed by Jason Dorworth and stop collecting the wage garnishment, but not return any of the money he has already paid. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried.

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

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

NAYES:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:45 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JUNE 15, 2021 @ 5:30 P.M.
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON AVE., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES

June 1, 2021

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

Codification of the village ordinances

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

Selling the old orange truck and using the funds, along with the already approved \$5,000.00 limit, to purchase ½ ton truck for the maintenance department

WATER – MARIA RAY

Drake's 60-day probationary ends June 17, so he should now be eligible for full-time status with benefits

Water shut offs are scheduled for Thursday, June 17

POLICE & HUMAN RESOURCES – DIANA JARRETT

Repairs to the Ford Explorer Squad

Discussion of Noise ordinance

Police Department using the Muni Building for Tom's retirement party July 1, 2021

OLD BUSINESS:

Changing the animal control ordinance to allow residents to have chickens

NEW BUSINESS:

Selection of Village President (Maria Ray)

The Village received an offer to purchase strip of land between Water St. & Wheeler St.

EXECUTIVE SESSION

Pending litigation

POSTED Friday, June 11, 2021, 5:30 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW MUNICIPAL BUILDING
1620 N. MILTON, GRANDVIEW, IL 62702
REGULAR BOARD MEETING
JUNE 15, 2021

CALL TO ORDER

Acting President Jarrett called the June 15, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Attorney Craven

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Karen Schaub and Bonnie Kinzora of N. Wolfe St. asking about any updates on 2308 E. Cincinnati and wanting to tell the board they think Jared and Drake did an awesome job cleaning up the yard and wanted to thank Chief Beatty for all of his help as well. Bonnie also asked about getting a 20 MPH speed limit sign on Wolfe St. and possibly a "Children Playing" sign.

Gary Budd, Springfield Township Supervisor was returning the signed intergovernmental agreement between the village and the township. He also wanted to inform the board the biggest complaints he heard, from village residents, while he was campaigning for his position, were the potholes in the village and drug problems. He said the township is having a food giveaway on June 26, 2021 and Grandview residents are eligible to receive food from the giveaway. He will also see that the village receives some more dump passes in the next week or two.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the June 1, 2021 meeting. Trustee Ray seconds the motion.

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

NAYES:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

The motion is carried.

PRESIDENT'S REPORT

Acting President Jarrett asked the board if they would be open to moving the meetings back to the water department. Everyone was in agreement to move the meetings back beginning with the July 6, 2021 meeting.

VILLAGE CLERK – HEATHER BECKER

Gave the board information about the ongoing process of codifying the ordinances, but there was a page from the contract missing in the information she provided. She will get that page to the board and hopefully have more information for the next meeting.

TREASURER –

Trustee Ray is still working to get everything in order and up to date. The village does have some taxes due. Risk Management renewal packet is due July 9, 2021. She provided a packet with information on internal account numbers for the budget and asked if everyone would look over the numbers for their department and see if there is anything that should be added or removed. There are a couple of issues she is trying to resolve. She also gave a brief explanation of MFT funds and what they can and can't be spent on.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Some write-ups were sent out and a couple of fines.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Has some concerns about the muni building needing tuckpoint done. He will get some bids. Trustee Nation reported that some renters had turned the air conditioner way down and it caused the pipes to back up and water to leak in the building, so he told Jared and Drake to get locked covers for the thermostats to prevent them from turning it down too far.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Said they are still looking for a second work truck for the maintenance department. There was also discussion about selling the old orange truck.

Water – Trustee Maria Ray

Just wanted to make sure it was okay for the maintenance department to purchase paint to repaint the fire hydrants in the village. Heather reported water shutoffs are scheduled for Thursday, June 17, 2021.

Police, Human Resources – Trustee Diana Jarrett

Trustee Chapman made a motion to approve repairs to the Explorer for \$1100. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

Discussion of noise ordinance, which the village does not have. We only have a disorderly conduct ordinance. Heather will make copies of ordinances from other villages for the board to look at and decide what they would like to include in one for the Village of Grandview.

The board agreed to let the police department to use the municipal building on July 1, 2021 for Tom Hiatt's retirement party, at no charge.

There was discussion about the business cards for the police officers.

OLD BUSINESS

Trustee Ray is still working on updating the Animal Ordinance by adding/amending it so residents would be allowed to have chickens. Trustee Bell would like ducks to be allowed as well. The board came to a consensus when the ordinance is rewritten to limit the number to three.

NEW BUSINESS

Acting President Jarrett made a motion nominating Trustee Ray as Village President Trustee Nation seconds the motion.

AYES: Trustees Jarrett, Nation, Ray

NAYES:

PRESENT: Trustees Bell, Chapman, Koehne

The motion failed.

Parkland Environmental has offered the village the strip of land between Water St. and Wheeler St., on the north side of North Grand, where the railroad used to be. The property is not in the village. The board would like to get more information from the attorney, as far as any pros and cons, if the village were to accept the property and how the process would work.

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

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

NAYES:

The motion is carried.

Trustee Nation made a motion to return to regular session. Trustee Bell seconds the motion.

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

NAYES:

The motion is carried.

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

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

NAYES:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 7:49 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JULY 6, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

Vicky Ritz – possibility of obtaining a liquor license

Kevin Kuhn – information on grants available with COVID-19 funds to be used for road repairs

MINUTES

June 15, 2021

BILLS

PRESIDENT’S REPORT:

VILLAGE CLERK:

Codification of the village ordinances

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER – MARIA RAY

Water leaks throughout the village

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Strip of land between Water St. and Wheeler

Noise ordinance

NEW BUSINESS:

EXECUTIVE SESSION

POSTED FRIDAY, JULY 2, 2021 at 4:45pm

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
JULY 6, 2021

CALL TO ORDER

Acting President Jarrett called the July 6, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Attorney Craven, but he sent his son Joe in his place

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Vicky Ritz, owner of Ritz's Lil Fryer on North Grand, was in attendance to get information on obtaining a liquor license to open a gaming parlor at a property they are purchasing adjacent to the restaurant parking lot.

Ernest Jones of North Stephens wanted to address the board about the property to the south of his house with piles of trash, overgrown grass and weeds and abandoned vehicles. Also, the property to the north of his that most likely does not have garbage service because there are piles and sacks of garbage behind the garage and the resident has someone bring in a load of lumber and burns at 10:00 at night and adds the garbage to the wood, not just yard waste, also the garage is falling in.

Karen & Ricky Schaub of North Wolfe wanted to know if there is any new information regarding the property at 2308 Cincinnati

Kevin Kuhn from Kuhn & Trello, the engineers for the village, was going to attend to discuss COVID-19 grant money that may be available to the village to fix some streets, but was not in attendance. The information provided prior to the meeting was for repairs of North Grand and Albany. Trustee Koehne asked if the repairs on North Grand included the apron as well as the street. Trustee Nation asked if it may be possible to add Wolfe St. on the north side of North Grand.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the June 1, 2021 meeting. Trustee Nation seconds the motion.

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

NAYES:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

The motion is carried.

PRESIDENT'S REPORT

Nothing

VILLAGE CLERK – HEATHER BECKER

Brief discussion on codifying the ordinances

TREASURER –

Trustee Ray said she has tried to contact Sharon Miller to see if she is still interested in the position but has not been able to speak with her. The board agreed that the open position needs to be advertised again.

She also informed the board of an issue with paying the taxes online and is trying to get it figured out.

She is getting closer to a point where she can start work on a budget.

She suggested the possibility of looking into an intern from UIS accounting, for no charge, to keep up the books and the accounts.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Nothing new.

A resident (business owner) did contact her about someone fly-dumping a mattress at the entrance to the driveway of his business. She asked Drake & Jared to pick it up and dispose of it. She just wanted to make sure she had the authority to do so and was told yes by the board.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Rebecca Wiegel, who rented the building on June 12, 2021, contacted him about water leaking during her wedding reception and wanted to know if anything could be done. Trustee Koehne made a motion to refund Rebecca Wiegel \$100.00 of her rental fee. Trustee Chapman seconded the motion.

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

NAYES:

The motion is carried.

Paris Davis, who rented the building on June 10, 2021, contacted the office with the same issue of water leaking during her wedding reception. She said she could provide pictures and videos. He said after seeing the pictures and video he would decide to approve a partial refund to her as well.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

There was a water main leak in Starnes on Friday, July 2, 2021 and Jared, Drake and Max repaired the leak instead of CWLP doing the repair and saved the village a significant amount of money, even though they did need to buy some items they didn't have and rent some equipment.

Also, late in the day Friday a resident called the office about a tree limb on Grandview that had broken during some of the recent bad weather. The way it was hanging over the street and sidewalk was dangerous, so he had PHP Tree Service contacted to do an emergency removal on Saturday morning, July 3, 2021.

He also wanted to know what the policy was regarding ice cream trucks in the village. Heather answered that they are supposed to come to the office to pay for a solicitor's permit to sell in the village.

Water – Trustee Maria Ray

She and Trustee Nation have been talking about there being various water leaks throughout the village. She and Trustee Nation will look into getting estimates for a company to come out and locate the leaks. They are also going to get estimates on the equipment the village would need to purchase for the maintenance department to do repairs in the future, instead of renting it. They also want to purchase some of the supplies necessary for repairs, so they don't have to take time to go purchase them and can start the repair sooner.

Police, Human Resources – Trustee Diana Jarrett

There will be a Police Committee meeting on Tuesday, July 13, 2021 at 5:30pm at the Water Department to discuss the items to include in a noise ordinance and a fireworks ordinance.

OLD BUSINESS

The board discussed the property between Water St. (in the village) and Wheeler St. (not in the village) Parkland Environmental would like to give the village. There are really no pros to the village taking the property. The board decided they would be interested in taking possession of the property from the top half of the berm and everything to the east. Taking ownership of the property would possibly help the village holding the railroad accountable regarding the drainage of the area. They asked to have Attorney Craven contact Parkland and see if they would be interested. Discussion on the noise ordinance will be done at the police committee meeting.

NEW BUSINESS

Trustee Nation asked if Juneteenth needed to be made a holiday for the village. The answer is no because there are other federal holidays that are not observed in the village.

The board discussed amending the liquor control ordinance to have 2 liquor licenses added to be voted on at the next meeting for Vicky Ritz and Greg Petitt who is ready to get his business open in the building behind the water department. Joe said he will have the ordinance drafted to be voted on at the next meeting.

The board also discussed whether the fees for video gaming machines and the pool tables, dart boards, etc. could be raised.

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

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

NAYES:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 7:24 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 13, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

POLICE COMMITTEE MEETING

EXECUTIVE SESSION:

PERSONNEL

POSTED, FRIDAY, JULY 9 2021 @ 4:30 P.M.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, JULY 20, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

Vicky Ritz – liquor license

Kevin Kuhn – information on grants available with COVID-19 funds to be used for road repairs

MINUTES

July 6, 2021

BILLS

PRESIDENT’S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER – MARIA RAY

POLICE & HUMAN RESOURCES – DIANA JARRETT

Create new position – Assistant Chief of Police and add job description

OLD BUSINESS:

Update regarding COVID-19 grant funds available for street repair (if Kevin Kuhn is not present)

NEW BUSINESS:

Noise ordinance

Amending liquor control ordinance to add 3 Class T licenses

Ordinance Raising telecom tax

Nuisance Property ordinance

Fireworks ordinance

Solicitor’s permit ordinance – specifically relating to ice cream trucks

EXECUTIVE SESSION

Personnel

POSTED FRIDAY, JULY 16, 2021 at 4:30pm

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, AUGUST 3, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

PUBLIC NOTICE

A PUBLIC HEARING WILL BE HELD ON THE PROPOSED VILLAGE BUDGET AT 5:30 PM ON TUESDAY, AUGUST 3, 2021 AT THE VILLAGE WATER OFFICE.

POSTED FRIDAY, JULY 29, 2021 at 10:30am

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
PUBLIC HEARING ON PROPOSED BUDGET
AUGUST 3, 2021**

CALL TO ORDER

Attorney Craven called the public hearing to order on August 3, 2021 at 5:30 p.m.

There being no public comment or discussion on the proposed budget the public hearing was adjourned.

ADJOURNMENT

Meeting Adjourned at 5:31p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, AUGUST 3, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES
July 20, 2021

BILLS

PRESIDENT'S REPORT:
Update on letter for COVID relief through Kevin Kuhn
ARPA (American Rescue Plan Act) information

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN
Discussion of ordinance 06-04, An ordinance relating to dangerous buildings
PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

WATER – MARIA RAY

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

NEW BUSINESS:
June 1, 2021 – May 31, 2022 Budget
Proposed ordinance 21-13, An ordinance relating to fireworks
Proposed ordinance 21-14, An ordinance amending ordinance no. 97-12 relating to solicitors and persons engaged in other
door-to-door activities
Police Department cell phone

EXECUTIVE SESSION

POSTED FRIDAY, JULY 30, 2021 at 4:30pm

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
AUGUST 3, 2021

CALL TO ORDER

Acting President Jarrett called the August 3, 2021 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

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

Absent:

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Ernie Jones of North Stephens wanted to thank the board for listening to his concerns at the July 20, 2021 meeting and taking quick action on starting to take care of the issues at the properties around his. He said the trash is gone, but there is still a truck full of junk, some abandoned vehicles and weeds and a pile of concrete that need removed. He also said he would like to see the village participate in National Night Out, start the Neighborhood Watch back up and have community activities again, like chili suppers and the Easter Egg Hunt.

Phil Horn of Grandview Ave. came to talk to the board about a drainage problem with the ditch in front of his house. He asked if a new line could be put in because the ditch fills and water leaches into his basement. Trustee Nation told him he will look into the cause of the problem and have it jetted out and have repairs done.

APPROVAL OF MINUTES

Trustee Bell made a motion to approve the minutes of the July 20, 2021 meeting. Trustee Nation seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT

Engineer Kevin Kuhn drafted a letter and it was put on village letterhead and mailed on July 27, 2021 to request COVID relief grant funds to redo Albany St. and North Grand Avenue in the village

Trustee Ray is working on getting the necessary information submitted for ARPA (American Rescue Plan Act) funds.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER –

Nothing to report

Recycling & Public Health & Safety – Trustee Carrie Chapman

2105 E. Converse is still a problem property and she is working to find out who the owners are because there have been different reports as to who owns the house

2317 E. Grandview house is in disrepair, there are several holes in the side of the house and the roof. They have been written up several times and nothing has been done. Attorney Craven suggested giving them a 15-day notice and if the problems aren't fixed the next step is to file a lawsuit.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

A semi trying to use the muni parking lot to turn around took down two electric poles and damaged the electrical box. The board discussed talking to Springfield Township about putting a sign up before the railroad crossing when entering the village that says "No Trucks Allowed". Attorney Craven also suggested the village should also file a claim with our insurance in case the trucking company is hard to work with in getting reimbursement for the repairs.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

The maintenance employees are staying busy filling potholes, picking up limbs and painting fire hydrants.

Water – Trustee Maria Ray

There was a water main break in the 2200 block of Keys, which CWLP repaired

Police, Human Resources – Trustee Diana Jarrett

Nothing from Trustee Jarrett

Chief Beatty reported Officer James Foxx is leaving the department as of August 16, 2021. Officer Mark Bridges also resigned. He reported he has offered Alex Brown, who is currently attending the academy to become a part-time officer, a full-time position when he finishes the academy.

OLD BUSINESS

Nothing new to discuss

NEW BUSINESS

Trustee Chapman made a motion to pass ordinance 21-13, An ordinance relating to fireworks. Trustee Bell seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Chapman made a motion to pass ordinance 21-14, An ordinance amending ordinance No. 97-12 relating to solicitors and persons engaged in other door-to-door activities. Trustee Koehne seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Bell made a motion to pass ordinance 21-15, an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Grandview for the fiscal year ending May 31, 2022.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Chapman suggested looking into getting each officer their own department cell phone and not using their personal cell phones. Or at least have three cell phones for the department – one for Chief Beatty and one for the day shift officer and one for the night shift officer. Chief Beatty will check with other departments and see what they have.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:15p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, AUGUST 17, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

August 3, 2021 Public Hearing
August 3, 2021 Board Meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS & EQUIPMENT – GARY NATION

Street repair estimates from Kuhn & Trello engineers

WATER – MARIA RAY

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

NEW BUSINESS:

Discuss holding a Fall Community Event
Discuss raising the salary for the Village Treasurer
Discuss participation in the Federal Surplus Property Program
Nomination of Leland Rhodes to fill the vacant trustee position
Nomination of Maria Ray to position of Village President

EXECUTIVE SESSION

POSTED FRIDAY, AUGUST 13, 2021 at 4:30pm

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
AUGUST 17, 2021

CALL TO ORDER

Acting President Jarrett called the August 17, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: Acting President Jarrett, Attorney Craven, Clerk Becker, Trustees Bell, Chapman, Nation, Ray. Trustee Koehne arrived late

Absent:

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Leland Rhodes of East Keys was present to express his interest in filling a vacant trustee position on the board. He has been on the board previously.

Annetta Murphy of East Reservoir was attending the meeting just to observe, she had no comments.

APPROVAL OF MINUTES

Trustee Chapman made a motion to approve the minutes of the August 3, 2021 public hearing. Trustee Bell seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Bell made a motion to approve the minutes of the August 3, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT

Nothing to report

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER –

Since Trustee Ray is performing the duties of treasurer, she had some questions.

First is regarding the renewal of the insurance policy through IML/RMA. She noticed the village does not have coverage for mine subsidence and since a lot of the village is built over old mines, should that be added? The board agreed that it should be added.

Second is she asked the auditor about help getting everything updated and in order, but if he were to help her that would conflict with his status of being an independent auditor. She wondered if the board would give her permission to

ask someone to help her, perhaps on a paid consulting basis since we do not have an official treasurer at this time? She was told she could contract someone if necessary.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Karen Schaub, one of the neighbors of 2308 E. Cincinnati, called and requested the maintenance guys mow the backyard of the property because the weeds are getting out of hand.

Part of the problems Ernie Jones asked to be addressed have been taken care of. Chief Beatty is still trying to get things taken care of with The Washer Guy.

The three apartments by the railroad tracks on the east end of the village still have some problems, but she and Chief Beatty have not heard back from the property management company to resolve them.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

While he was at the muni building to check everything after the accident, he noticed the building needs tuckpointed. He is planning to get bids to submit to get tuckpoint done.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

The engineer provided the estimate to repair the streets in the village. However, he was not able to attend the meeting to answer questions the board has about it. Discussion is tabled until the engineer can be present.

Water – Trustee Maria Ray

The painting of the fire hydrants is almost complete. There are some that were painted to look like Minions and she suggested prizes to the first so many people, maybe 15, who find them and bring a list of their locations to the office. The contest information will be in the next newsletter.

Police, Human Resources – Trustee Diana Jarrett

Chief Beatty reported there has been a car traveling at a very high rate of speed on Keys and there have been numerous complaints about it. A resident provided video footage and the driver has been identified.

OLD BUSINESS

Nothing to discuss

NEW BUSINESS

There was discussion of the village having a fall festival and trunk or treat, possibly October 9, 2021. Ideas were discussed for activities, food and having a chili cook-off. Trustee Chapman, Trustee Ray and Chief Beatty said they will be part of the committee for it. Possibly ask the businesses in the village for donations for prizes. A request for residents interested in helping with planning and organization will be in the next newsletter.

Acting President/Trustee Jarrett and Chief Beatty would like to schedule a police committee meeting August 24, 2021 at 5:30pm to meet with candidates to fill vacancies in the department.

There was discussion of the salary for the village treasurer. Trustee Nation made a motion to raise the treasurer's salary to \$400 per month. Trustee Jarrett seconds the motion.

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

NAYES: Trustee Koehne

ABSENT:

The motion is carried.

Clerk Becker told the board she had received an email about participating in the Federal Surplus Property Program and she had requested the application.

Trustee Nation made a motion for Maria Ray to become Village President, effective September 7, 2021. Trustee Jarrett seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Ray said she is giving up her trustee position to become president so a new trustee can be appointed and the village will have a full board.

Trustee Ray made a motion for Leland Rhodes to fill the trustee position that will be vacant when she becomes president. Trustee Chapman seconds the motion.

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

NAYES: Trustee Koehne

ABSENT:

The motion is carried.

Trustee Ray asked if the board would approve expenditures for her to attend the IML conference.

Trustee Jarrett made a motion to approve expenditures for Trustee Ray to attend, not to exceed \$1000. Trustee Nation seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

There was more discussion about the street repairs, MFT money available and the ARPA Grant.

The board discussed having a street committee meeting on August 24, 2021 at 6:30pm following the police committee meeting, if the engineer is available. If he is not available, the board will be informed of a different date and time.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:35p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, AUGUST 24, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Executive Session
 Job interviews

POSTED, Thursday, August 19, 2021, 12:00 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
STREETS COMMITTEE
WEDNESDAY, AUGUST 25, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Village engineer Kevin Kuhn will be present to answer questions, discuss and explain the estimate to repair the roads in the village.

POSTED, Thursday, August 19, 2021, 12:00 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 7, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

August 17, 2021 meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

Discussion of street repairs and MFT funds available

Waiting for updated estimate for drainage study

Updated estimate with 4 blocks HMA, rest oil and chip

The engineer is working on contacting the railroad for approval for us to clean out culverts & ditches

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Participation in Federal Surplus Property Program

NEW BUSINESS:

Discussion of proposal from Parkland Environmental for demolition of 2308 E. Cincinnati

EXECUTIVE SESSION

POSTED FRIDAY, SEPTEMBER 3, 2021 at 4:30pm

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
SEPTEMBER 7, 2021

CALL TO ORDER

President Maria Ray called the September 7, 2021 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

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

Absent: Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Annetta Murphy of East Reservoir was attending the meeting to observe, she had no comments.

Jeanette Little of East Grandview was attending the meeting to observe, she had no comments.

Gary Budd, Springfield Township Supervisor, was attending to let the Board know on October 16, 2021, from 9:00 am - 12:00 pm, an Electronics Recycling Event will be held and Grandview residents can bring items for a reduced fee. There will be a Free Shredding Event the same day. He will check if the township has more dump passes available for the village. He reported 27 Grandview residents received food boxes from the giveaway in May of 2021. The next big food giveaway will be held on the second Saturday of December 2021 and Grandview residents are eligible to receive food boxes. He also announced the next Springfield Township Board meeting is to be held Wednesday, September 8, 2021 at 6:00 pm at the township office and anyone is welcome to attend this meeting and all meetings on the second Wednesday of each month.

Sherry Kelly of East Grandview was attending to discuss the condition of the house at 2317 E. Grandview and another house on Grandview that is in bad shape. Attorney Craven asked her to send pictures to him and she said she will. She also wanted to discuss the condition of 1404 N. Wesley. The resident burns garbage and the weeds and garbage in the back yard are awful.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the August 17, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

PRESIDENT'S REPORT

Nothing to report

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER – Acting Treasurer Ray

Nothing to report

Recycling & Public Health & Safety – Trustee Carrie Chapman

2317 E. Grandview is in terrible condition, there are holes in the walls and the yard is not taken care of. She is working on getting something done.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Absent

Building Permits & Zoning – Trustee Courtney Bell

She received a permit application today, but nothing else to report

Streets & Equipment – Trustee Gary Nation

Getting the streets repaired is going to be a work in progress and figuring out the amount of money we have and how much money we can get. He also said the village would like to work with Springfield Township for the repairs.

The backhoe went down today (September 7) and a verbal estimate of \$2500-\$3000 was given for just the labor to repair it. The parts will be an additional cost and they aren't even sure they will be able to get the parts needed. Drake and Jared went to look at new/used ones available for purchase. The best deal they found was a 2012 used one at Case for \$56,000.

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Thanked everyone publicly for all their help and support while she served as acting president.

A police committee meeting will be held September 14, 2021 to interview more candidates to fill open police officer positions.

Chief Beatty just completed Chief's school for new police chiefs throughout the state.

Chief Beatty also reported that Alex Brown is doing well in the academy and when he is finished will continue training to become a full-time officer.

OLD BUSINESS

Trustee Jarrett made a motion to adopt Resolution 21-01, A Resolution to participate in the State of Illinois Federal Surplus Property Program. Trustee Nation seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

Trustee Nation made a motion to accept the bid from Parkland Environmental for the demolition of 2308 E. Cincinnati.

Trustee Chapman seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried

NEW BUSINESS

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:23 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, SEPTEMBER 14, 2021 @ 5:45 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Executive Session
Job interviews

POSTED, Friday, September 10, 2021, 4:30 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 14, 2021 @ 5:30 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Personnel
Employee Salaries

POSTED, Friday, September 10, 2021, 4:30 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
EMERGENCY MEETING
TUESDAY, SEPTEMBER 14, 2021 @ 5:45-5:50 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

"Approval of Upgrading and Trading in Construction Equipment.

Reason: Limited time frame to purchase equipment currently held by the dealership until tomorrow, 9/15/2021, for Grandview due to the dealership having other offers. Grandview's equipment is currently non functional, expensive to repair, parts are hard to locate, and it is unknown how long it would take to get parts and to repair. Unable to locate comparable equipment for sale at other dealerships, private sales, or on the State of Illinois Federal and State Surplus Inventory list. Equipment is used frequently by Grandview for village clean up, street and water repairs, and other miscellaneous needs. This specific piece of equipment saves the village money by allowing village workers to handle jobs that would otherwise need to be hired out, at a much higher rate. Previously discussed during the September 7, 2021 regular scheduled meeting."

POSTED, Tuesday, September 14, 2021, 2:00 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
EMERGENCY MEETING
TUESDAY, SEPTEMBER 14, 2021 @ 5:45-5:50 P.M.
GRANDVIEW VILLAGE OFFICE
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

"Approval of Upgrading and Trading in Construction Equipment.

Reason: Limited time frame to purchase equipment currently held by the dealership until tomorrow, 9/15/2021, for Grandview due to the dealership having other offers. Grandview's equipment is currently non functional, expensive to repair, parts are hard to locate, and it is unknown how long it would take to get parts and to repair. Unable to locate comparable equipment for sale at other dealerships, private sales, or on the State of Illinois Federal and State Surplus Inventory list. Equipment is used frequently by Grandview for village clean up, street and water repairs, and other miscellaneous needs. This specific piece of equipment saves the village money by allowing village workers to handle jobs that would otherwise need to be hired out, at a much higher rate. Previously discussed during the September 7, 2021 regular scheduled meeting."

POSTED, Tuesday, September 14, 2021, 2:00 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 21, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

September 7, 2021 meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

Direct deposit for trustee paychecks

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

Discussion of the way ordinance violation notices and fines are issued

Update on 2308 E. Cincinnati

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

Hiring police officers

OLD BUSINESS:

Fall Festival

NEW BUSINESS:

Hiring of Village Treasurer

Intergovernmental agreement with Sangamon County Animal Control Ordinance No. 21-15

Ratification of Upgrading and Trading in of Equipment during 9/14/2021 Emergency Meeting due to limited time frame to purchase and needs of the village

EXECUTIVE SESSION

POSTED FRIDAY, SEPTEMBER 17, 2021 at 4:30pm

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
SEPTEMBER 21, 2021

CALL TO ORDER

President Maria Ray called the September 21, 2021 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

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

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

Bob West, from CWLP, who is the independent water operator for the village, was in attendance to explain to the board the about the EPA plan to identify water service lines as part of the Lead Service Line Replacement Act that goes into effect January 2022. He explained that all service lines need identified, both village lines and resident lines, and a list put together by April 2022 and a plan will need to be put in place on replacing any lead lines. The entire project should be completed by April 2024. He also talked about water leak detection and suggested the village look into it and he will try to get information to Heather with someone to contact about doing the testing.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the September 7, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT

President Ray said she and Trustee Nation attended the Springfield Township meeting. She spoke with their treasurer who has agreed to work with the village until a permanent treasurer is hired.

VILLAGE CLERK – HEATHER BECKER

President Ray purchased some tumblers and candy. There have been 5 people who have come in with the list of Minion fire hydrants and received the prizes.

TREASURER – Acting Treasurer Ray

Asked if there was any reason the board paychecks could not be direct deposited if the trustee opted for it.

Trustee Chapman made a motion to allow direct deposit of trustee paychecks. Trustee Bell seconds the motion.

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

NAYES:

ABSENT:

The motion is carried

Recycling & Public Health & Safety – Trustee Carrie Chapman

She emailed about getting more dump passes from the township, but had not heard back yet.

She reported she had asked for residents to not put branches on the sidewalks or in the streets in the section of the newsletter about limb pick-ups. She also asked for a notice to be placed for elderly and disabled who were having trouble maintaining their laws to contact her directly.

She also said she is looking into different ways to send certified mail to residents when they are being sent a fine for ordinance violations. She will check on pricing and what options are available.

She is still working with Ameren to get the gas and electric service turned off at 2308 E. Cincinnati and as soon as that is taken care of the demolition can be scheduled. There are neighbors interested in purchasing the property.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

He reported the new backhoe had been delivered and they took the old one for trade.

He reported that we are still waiting on engineers regarding money for street repairs.

President Ray asked the board about paying for the new backhoe outright or taking out a loan for it. The board was in agreement to just pay for the new one.

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Trustee Nation made a motion to hire Ryan Griffin as a part-time officer. Trustee Bell seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Chapman made a motion to hire Taylor Keime as a part-time officer, who will need training and begin at the academy in December 2021 or January 2022. Trustee Nation seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Chapman brought up the Clanton property at 2137 E. Converse and what kind of fines and violations have been given for this property. Attorney Craven will look back in the file about it. She also talked about 2320 E. Enterprise, which is owned by Kapshandy and the house is vacant and has no water service, but there have been reports of people coming and going from the property and she is worried the situation is going to get out of hand and it is going to end up with the same result as 2308 E. Cincinnati.

She and Chief Beatty had a meeting with Lexipol and she discussed the costs for using their services. This service sets up policies, procedures and trainings for officers. Chief is going to ask other villages already using the service to get their opinions and feedback on it.

OLD BUSINESS

The Fall Festival was discussed and President Ray, Trustees Bell and Chapman and Clerk Becker said they will be on the committee for it and get together to start the planning.

Trustee Jarrett reminded everyone that flu shots are available at the muni building September 22, 2021.

NEW BUSINESS

Taylor Shattuck introduced herself to the board for the open Village Treasurer position.

Trustee Jarrett made a motion to approve Ordinance No. 21-15 An Intergovernmental agreement with Sangamon County Animal Control

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

NAYES:

ABSENT:

The motion is carried.

Attorney Craven informed the board a motion is needed to ratify the purchase of the backhoe that was voted on at the emergency meeting on September 14, 2021. Trustee Nation made a motion to ratify the purchase of the backhoe for \$44,500. Trustee Jarrett seconds the motion.

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

NAYES: Trustee Koehne

ABSENT:

The motion is carried.

Trustee Nation wanted to let the board know to make sure you lock your vehicles at night because his daughter's vehicle was broken into.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:55 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, OCTOBER 5, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES
September 21, 2021 meeting
BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

Hiring police officers

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION

Personnel – interview police officer candidates

POSTED SUNDAY OCTOBER 3, 2021 at 5:00PM

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
OCTOBER 5, 2021

CALL TO ORDER

President Maria Ray called the October 5, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: Trustee Koehne

Pledge of Allegiance

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

Visitors Acknowledgement

Annetta Murphy of Reservoir St. was in attendance to just observe, and she brought a cake for the board to enjoy
Rick and Karen Schaub of Wolfe St. were in attendance to see if there is any updated information on 2308 Cincinnati. It was reported that the village and the demolition company is waiting for Ameren to disconnect the gas and electric service and give the "all clear". They also asked if police could monitor the traffic at the stop sign at Wolfe and Cincinnati a little more often because they are seeing a lot more cars that are not stopping.

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the September 21, 2021 meeting. Trustee Jarrett seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

PRESIDENT'S REPORT

President Ray told the board the ARPA Grant money has been approved.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

TREASURER – Acting Treasurer Ray

She reported Cherril Graff, the treasurer for Springfield Township, has accepted the request to update the records in Quickbooks and reconcile the books for the village.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Still working on getting dump passes

Still working on getting in touch with Justin Hill about the Ameren service at 2308 E. Cincinnati

She has an idea and is looking at starting a food pantry in the village

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Absent

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Nothing to report

OLD BUSINESS

NEW BUSINESS

Trustee Jarrett made a motion to hire Michael Pokora as part-time police officer. Trustee Rhodes seconds the motion.

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYES:

ABSENT: Trustee Koehne

The motion is carried.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:06 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, OCTOBER 19, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

October 5, 2021 meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

Ratification to pay an experienced treasurer and Quickbooks user to double check village Quickbooks records and complete bank reconciliation

Previously hired treasurer resigned, prior to starting position, due to personal reasons

Hiring treasurer

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

Welcome packets

Food Pantry

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

Backhoe update

Approval to allocate funding to fix backhoe, prior to estimate, to expedite repairs (ordering parts and labor)

Trustee Nation and President Ray met with Luby Equipment, who agreed to charge the village parts at cost and to split labor costs

Discussion about options for borrowing or renting a backhoe if needed

Springfield Township has verbally agreed to help the Village of Grandview if there is a water main break or other emergency

Springfield Public Works provided contacts at two different companies where a backhoe can be rented if needed

Engineer has been contacted and reminded to provide estimates for street repairs and an estimate for the drainage study. They have also been asked to check if drainage study was previously completed and if still usable. Engineers have been asked to schedule a meeting with Trustee Nation and President Ray to update the use of MFT funds for 2022, prior to submission.

Village Maintenance

Bids to rent a jetter to clean out culvers to improve drainage in village

Bids to test Village of Grandview for water leaks

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Proposal from Parkway Environmental to give the Village of Grandview the property between Water St. in Grandview and Wheeler St. in Springfield.

Proposal from Parkway Environmental to purchase property at the curve of Converse St. and Water St.

NEW BUSINESS:

Playground liability discussion

Grant information for playground equipment and allocating funds for new playground equipment at the park by the muni building

Roster for committee assignments

Organizing Office Documents by Committee

Cell phones

Illinois Century Network Internet

EXECUTIVE SESSION

POSTED SUNDAY, October 17, 2021 at 5:00p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
OCTOBER 19, 2021

CALL TO ORDER

President Maria Ray called the October 19, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

Annetta Murphy of Reservoir St. was in attendance to just observe.

Gary Budd, Springfield Township Supervisor, reported on the electronic recycling day and shredding event recently held at the Springfield Township office. He also announced the Springfield Township food basket giveaway will be at the Springfield Township office on December 11, 2021. He explained the money the township takes in from their dumpster program is used to purchase items for the food baskets and the township purchases the meat for the food baskets.

Dan Caldwell of East Keys asked why the village doesn't annex into Springfield. He also has several concerns about the police department and the village in general.

Carol Giger of East Keys had some issues with her neighbors she wanted the board to know and asked about getting a copy of the report from an incident between her and them. She also wanted to know about seeing the village treasurer's reports.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the corrected minutes of the October 5, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYES:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT/TREASURER REPORT

President Ray updated the board about the work Cherril Graff is doing to update the books for the village. She said Cherril is interested in filling the vacant treasurer position for the village when she is finished updating the accounts. She also passed around an itemized bill from Cherril and asked the board to continue paying her contractually until everything is up to date.

Trustee Nation made a motion to hire Cherril Graff as Village Treasurer after she has updated the books. Trustee Rhodes seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

Trustee Nation made a motion to pay the bill from Cherril Graff for her current work performed. Trustee Rhodes seconds the motion.

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

NAYES:

ABSENT:

The motion is carried

She also reported that the Village has received it's first installment of funds from the ARPA grant and we will have to decide how the money will be used, but it cannot be used for roads.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

Recycling & Public Health & Safety – Trustee Carrie Chapman

She asked about giving new residents a welcome packet with information about some of the ordinances she uses most often and items she receives the most complaints about. Heather showed her a sheet she has made that she tries to remember new residents when they sign up for water service. It pretty much has all of the information she was going to put in a packet.

She asked the board for any ideas that may help cut down some of the trouble that is taking place at Jamal's , especially late at night.

She also asked if it's possible to have another newsletter sent out before December.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

She's working on a fence permit that is more challenging than usual. She may have some proposed changes to the ordinance regarding fences.

Streets & Equipment – Trustee Gary Nation

He and President Ray met with Luby Equipment regarding the repairs needed for the backhoe and the proposed cost for parts and labor.

Trustee Jarrett made a motion to allocate funds up to \$15,000 to repair the backhoe. Trustee Nation seconds the motion.

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

NAYES:

ABSENT:

The motion is carried.

He also reported that Springfield Township has verbally agreed to help if there is an emergency and a backhoe is needed and President Ray has some other possible contacts if needed.

The engineer still has not reported back with the information the village requested from them regarding street repairs and a drainage study.

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Nothing to report

OLD BUSINESS

Discussion about the property Parkland Environmental is wanting to give the village and another piece of property they are interested in selling the village. President Ray has some ideas for these properties if the board keeps it in consideration. Trustee Chapman suggested the board wait until spring for more discussion and to make a decision.

NEW BUSINESS

President Ray reported that some of the playground equipment at the park by the muni building is a liability issue and needs removed. Trustee Koehne said it pretty much all needs to go. It was agreed the maintenance workers can start removing the equipment. President Ray passed around some examples and bids for equipment, from some other villages, for the board to see the options available for new playground equipment.

President Ray also assigned the new committee chairmen and members.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 7:43 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, NOVEMBER 2, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

October 19, 2021 meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Lexipol (update Police Policies)

NEW BUSINESS:

Options regarding a police department squad due to the lease expiring for the Toyota 4Runner

Police Department Firearm

Organizing Office Documents by Committee

Cell phones – police and maintenance

Illinois Century Network Internet

EXECUTIVE SESSION

POSTED Saturday, October 30, 2021 at 5:45p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, NOVEMBER 23, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Discussion about Toyota Squad Car
Uniforms and equipment for officers
Personnel

POSTED Sunday, November 14, 2021 at 9:30 A.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
NOVEMBER 2, 2021

CALL TO ORDER

President Maria Ray called the November 2, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Joe Craven was standing in for Attorney Don Craven, Clerk Becker, Trustees Bell, Jarrett, Koehne, Rhodes

Absent: Trustees Chapman & Nation

Pledge of Allegiance

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

Visitors Acknowledgement

Sherrri Hiatt just came to observe

Linda Way just came to observe

Dan Caldwell of East Keys came to observe

Gabe Powell of East Grandview is fairly new to the village and came to observe and also to ask the board if there was an ordinance prohibiting keeping bees in the village. He was told, no there is not.

Joe Ray just came to observe

Adam Smith wanted to introduce himself to the board for possible consideration for any openings as a police officer.

Ryan Griffin just came to observe

Ron & Cathy Fagan of East Keys just came to observe

Philip & Sheryl Annis of North Grand just came to observe, and Sheryl also wanted to publicly thank Chief Beatty for his assistance and support with an ongoing situation they are having.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the October 19, 2021 meeting. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYS:

ABSENT: Trustees Chapman & Nation

The motion is carried.

APPROVAL TO PAY BILLS

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

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYS:

ABSENT: Trustees Chapman & Nation

The motion is carried.

PRESIDENT'S REPORT:

President Ray reported that Trustee Gary Nation's wife passed away on Saturday, October 30, 2021

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

President Ray reported the work Cherril is doing is going well

Recycling & Public Health & Safety – Trustee Carrie Chapman

Absent

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

He is going to wait until spring to get bids for tuckpoint at the Muni Building

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Absent, but President Ray notified the board that Drake Manser is leaving for another job and his last day of employment is going to be November 14, 2021.

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Reported that she and Heather made reference books with some ordinances for the police to have in each of their squad cars.

OLD BUSINESS

President Ray explained Lexipol to the board and how it works for updating police policies and procedures and also provides ongoing training and policy updates for officers. She recommended the board purchase the service for the police department, especially in light of the new state legislation beginning January 1, 2022.

Trustee Bell made a motion to purchase Lexipol. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYS:

ABSENT: Trustees Chapman & Nation

The motion is carried.

NEW BUSINESS

President Ray and Chief Beatty reported that the 4Runner has been in the shop recently, and Toyota believes they have fixed the problem. There was no charge for this service to the village.

The lease for the Toyota 4Runner squad has expired. The board was given some options from Toyota for purchasing the current 4Runner and leasing or purchasing a different vehicle. The lease can be extended up to six months or until a decision is made.

Trustee Rhodes made a motion to extend the lease on the 4Runner for six months, but the board try to have a decision made by the first meeting in February. Trustee Bell seconds the motion.

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYS:

ABSENT: Trustees Chapman & Nation

The motion is carried.

President Ray and Chief Beatty told the board the two new officers do not have their own firearm and there was discussion about the village purchasing firearms and having department issued firearms for these officers. The new firearms would be the same as what the current officers carry and therefore the same type of ammo would be used by all officers. After they are purchased, and the officers are certified with them, they will be able to start working scheduled shifts alone.

Trustee Jarrett made a motion to purchase two firearms for the police department, for a price not to exceed \$500 each. Trustee Koehne seconds the motion.

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYS:

ABSENT: Trustees Chapman & Nation

The motion is carried.

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

AYES: Trustees Bell, Jarrett, Koehne, Rhodes

NAYES:

ABSENT: Trustees Chapman & Nation

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:10 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
TUESDAY, NOVEMBER 16, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

November 2, 2021 meeting

BILLS

PRESIDENT'S REPORT:

Health Insurance for Village of Grandview Personnel Update for 2022

VILLAGE CLERK:

Candy vending machines in office

VILLAGE TREASURER:

Vote to hire R.W. Hickman P.C. to perform Annual Audit

Information about the Annual Audit

Ordinance 21-18 An Ordinance for the Levy and Assessment of Taxes for the Village of Grandview, Illinois, for the Fiscal Year Beginning June 1, 2021 and Ending May 31, 2022.

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

Scheduling of a Police Committee meeting

OLD BUSINESS:

NEW BUSINESS:

Ordinance No. 21-17 An Ordinance Approving A Schedule for Regular Monthly Meetings of the Village Board for 2022

Hiring a previous part-time maintenance employee while searching for a new full-time maintenance employee

EXECUTIVE SESSION

Discussion to amend liquor control ordinance by adding one more Class T license

Review and corrections of Ordinances

Personnel

POSTED Sunday, November 14, 2021 at 5:00 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
NOVEMBER 16, 2021

CALL TO ORDER

President Maria Ray called the November 2, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Joe Craven was standing in for Attorney Don Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Koehne, Nation, Rhodes

Absent:

Pledge of Allegiance

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

Visitors Acknowledgement

Jim Skeeters who just purchased the property at 2102 North Grand asking the board to consider adding another liquor license to the ordinance so he can open a gaming parlor on the property

Imdarjit Singh owner of Grandview Grocery and the strip mall where the store is located on North Grand came to meet the board and make the board aware that he is willing to work with the village and law enforcement officers to keep his property free of trouble

Paul Truax newly appointed Sangamon County Board member for District 10, which includes the Village of Grandview came to introduce himself to the board

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the November 2, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT:

The rates for the employee insurance are going up and Springfield Clinic no longer accepts the village insurance – Blue Cross Blue Shield. The insurance broker has provided some quotes for other coverage, and she is working on getting more to find the best deal for rates and most coverage.

VILLAGE CLERK – HEATHER BECKER

Charlie White, who lived on Grandview, passed away and he was the owner of the candy machines in the office. His sister called and offered to sell the machines to the village for \$50.

After some discussion, Trustee Nation made a motion to offer Charlie White's sister \$30 for the candy machines. Trustee Rhodes seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

VILLAGE TREASURER – CHERRIL GRAFF

President Ray reported she and Cherril have been in contact with R.W. Hickman about the annual audit. Cherril is going to put a copy of the information on a thumb drive for them. They have quoted \$10,000 - \$15,000, but Cherril does not think it is going to be that much.

Trustee Jarrett made a motion to hire R.W. Hickman for the annual audit at a cost not to exceed \$15,000. Trustee Nation seconds the motion.

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

NAYS:

ABSENT:

President Ray is working on the Levy Ordinance and ran into some issues, so it is tabled until the next meeting.

Recycling & Public Health & Safety – Trustee Carrie Chapman

Ameren has turned off the services at 2308 E. Cincinnati and removed the meter, so demolition of the property can get started.

She and Attorney Craven are moving forward with getting the issues at the Clanton property taken care of

She has been in contact with the pastor at the church at 2400 North Grand and working with them to co-op on setting up a food pantry in the village. The church is having a food giveaway on Saturday, December 20, 2021. She is also going to work with the church for a giveaway for Christmas.

The Village will also be hosting a Christmas event on December 17, 2021. There will be a special committee meeting on December 23, 2021 at 5:30.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Nothing to report

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

She would like to schedule a Police Committee meeting on December 23, 2021. After some discussion the police committee meeting will start at 5:30 and the committee meeting for the Christmas event will follow.

OLD BUSINESS

NEW BUSINESS

Trustee Chapman made a motion to pass Ordinance 21-17, An Ordinance Approving A Schedule for Regular Monthly Meetings of the Village Board for 2022. Trustee Bell seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

Trustee Rhodes made a motion to have Andrew Duffy, who worked for the village as part-time summer help, work as needed, for the village until a second maintenance employee is hired. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

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

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

NAYS:

ABSENT:

The motion is carried.

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

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

NAYS:

ABSENT:

The motion is carried.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 7:14 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES
POLICE COMMITTEE
TUESDAY, NOVEMBER 23, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Discussion about Toyota Squad Car
Ordinance Violations needed updates
Update to Ordinance 20-14
Uniforms and equipment for officers
Personnel

POSTED Sunday, November 21, 2021 at 5:30 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, NOVEMBER 23, 2021 @ 6:00 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Planning for a Village Sponsored Christmas Event to be held on December 17, 2021

POSTED Sunday, November 21, 2021 at 5:30 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES
EXECUTIVE SESSION
FRIDAY, NOVEMBER 26, 2021 @ 1:00 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD**

AGENDA:

Personnel

THIS MEETING IS NOT OPEN TO THE PUBLIC

POSTED Wednesday, November 24, 2021, 2021 at 1:00 P.M.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, DECEMBER 7, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC

Andrew Crawford & Hope Freeze with Aflac

MINUTES

November 16, 2021 meeting

BILLS

PRESIDENT'S REPORT:

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

Heather has some questions after an incident that happened Saturday, December 4, 2021

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

Promoting Officer Jerry Buck to Sergeant

Update on items discussed at the Police Committee meeting that was held on November 23, 2021. Attorney Craven is working on drafting the ordinances for the board to vote on.

OLD BUSINESS:

Ordinance 21-18 An Ordinance Amending the Liquor Control Ordinance

NEW BUSINESS:

EXECUTIVE SESSION

POSTED Sunday, December 6, 2021 at 4:00 P.M.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
December 7, 2021

CALL TO ORDER

Acting President Diana Jarrett called the December 7, 2021 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

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

Absent: President Ray

Pledge of Allegiance

Acting President Jarrett led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

Andy Crawford & Hope Freeze from Aflac gave a brief presentation to the board about offering their supplemental insurance policies to village employees.

Annetta Murphy of East Reservoir Street came to observe

Anne Smith came to observe

APPROVAL OF MINUTES

Trustee Nation made a motion to approve the minutes of the November 16, 2021 meeting. Trustee Koehne seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT:

The motion is carried.

PRESIDENT'S REPORT:

VILLAGE CLERK – HEATHER BECKER

A new time sheet has been created to be used for all departments. It will be used starting this week for a trial run

VILLAGE TREASURER – CHERRIL GRAFF

Recycling & Public Health & Safety – Trustee Carrie Chapman

The Village is going to assist the Northside Church of Christ with their food giveaway on Saturday, December 18, 2021 and providing 100 hams to go with the food box.

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Heather had some questions about the group that rented the muni building on Saturday, December 4, 2021 that did not vacate the building by 10:30 and were arguing with Jared and Officer Buck when they were told to leave. Per the contract Heather will be keeping their deposit. The officers want to know if they are to charge the renters with criminal trespass if they refuse to leave. There was discussion on revising the contract and raising the deposit for non-Grandview residents to \$400.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

The backhoe is back and the cost for repairs was less than what was quoted originally.

Water – Trustee Leland Rhodes

Nothing to report

Police, Human Resources – Trustee Diana Jarrett

Trustee Nation made a motion to promote Officer Jerry Buck to sergeant. Trustee Bell seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

Trustee Jarrett reported to the board items that were discussed at the police committee meeting that was held on November 23, 2021. Attorney Craven is working on getting the ordinance changes made for the board to vote on.

OLD BUSINESS

Trustee Rhodes made a motion to pass Ordinance 21-18 An Ordinance Amending the Liquor Control Ordinance. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT:

The motion is carried.

NEW BUSINESS

Trustee Chapman suggested getting new/updated first aid kits for both squad cars, and replenishing its supply of Narcan.

Trustee Nation said that he and Trustee Rhodes, along with President Ray need to go over resumes/applications for hiring another maintenance worker.

Trustee Koehne asked if it is still the plan to sell the old orange truck.

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

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

NAYES:

ABSENT:

The motion is carried.

ADJOURNMENT

Meeting Adjourned at 6:08 p.m.

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

GRANDVIEW BOARD OF TRUSTEES
TUESDAY, DECEMBER 21, 2021 @ 5:30 P.M.
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., SPRINGFIELD

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

December 7, 2021 meeting

BILLS

PRESIDENT'S REPORT:

Illinois grant system requirements for the Village of Grandview update

VILLAGE CLERK:

VILLAGE TREASURER:

STANDING COMMITTEES

RECYCLING & PUBLIC HEALTH AND SAFETY – CARRIE CHAPMAN

PUBLIC IMPROVEMENTS, MUNICIPAL BUILDING & RECREATION – KENNY KOEHNE

Vote to raise the Muni deposit fee from \$200 to \$400 for non-Grandview residents

Ordinance 20 - _____ An Ordinance Approving Revised Standard Lease Forms For The Grandview Municipal Building

BUILDING PERMITS & ZONING – COURTNEY BELL

STREETS, EQUIPMENT & MFT – GARY NATION

WATER – LELAND RHODES

POLICE & HUMAN RESOURCES – DIANA JARRETT

OLD BUSINESS:

Ordinance 21-19 An Ordinance for the Levy and Assessment of Taxes for the Village of Grandview, Illinois, for the Fiscal Year Beginning June 1, 2021 and Ending May 31, 2022.

Employee Benefits

Follow up to questions previously sent to Engineers (unsure if a response will be received by meeting; however, want to review to make sure we are not missing anything):

Updated cost estimates for the following:

1. South side of north grand
2. North grand
3. North side of north grand
4. Blocks on the northside of north grand that need pan and curbs to improve drainage plus roads?

Questions/Follow Up on Previous Discussions:

1. Can the ARPA money be used for the drainage study?
2. Any updates on getting approval for the railroads for our guys to clean out the culverts and drainage?
3. Letter requesting funding for updating North grand and Albany. Any updates?

4. MFT monies have to be allocated prior to the beginning of the upcoming year and cannot be changed, is that correct?

NEW BUSINESS:

Police personnel & salaries

Holiday Gifts for Full-time Grandview Personnel

Use of MFT cost estimates for 2022 proposal and changes requested to include roads

Village of Grandview update on current grant monies that can be used towards roads

Possible use of ARPA money for drainage study and any water line and sewer repairs

EXECUTIVE SESSION

Police salaries & personnel

Compensation for candidates attending full-time training academy

POSTED SUNDAY, DECEMBER 19, 2021 at 5:00 p.m.

MINUTES

GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
December 21, 2021

CALL TO ORDER

President Maria Ray called the December 21, 2021 Village of Grandview Board of Trustees meeting to order at 5:31 p.m.

ROLL CALL

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

Absent: Trustee Rhodes

Pledge of Allegiance

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

Visitors Acknowledgement

Terry Williams of East Keys was in attendance to support the board and let them know things seem good and he is seeing the changes the board has been working on. He also said he would like the board to make sure the snow routes and snow emergencies are enforced as far as cars being towed if they are parked on the streets during snow.

Ricky & Karen Schaub of East Cincinnati were in attendance to follow up on the progress at 2308 E. Cincinnati and what the future plans for the property are.

David Allen – candidate for Police Chief was in attendance to meet and introduce himself to the board.

APPROVAL OF MINUTES

Trustee Jarrett made a motion to approve the minutes of the November 16, 2021 meeting. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

APPROVAL TO PAY BILLS

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

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

PRESIDENT'S REPORT:

We have grant money that needs used or we are going to lose it. She is working with someone to find out what exactly what they are for and what needs used and where it is to be used.

VILLAGE CLERK – HEATHER BECKER

Nothing to report

VILLAGE TREASURER – CHERRIL GRAFF

Cherril was in attendance to introduce herself to the board and let the board know she was finished with all of the reconciliations and plans to get everything to the auditors next week

Recycling & Public Health & Safety – Trustee Carrie Chapman

Public Improvements, Municipal Building & Recreation – Trustee Kenny Koehne

Trustee Jarrett made a motion to raise the muni deposit to \$400 for non-residents. Trustee Koehne seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Trustee Chapman made a motion to approve Ordinance 21-20 An Ordinance Approving Revised Standard Lease Forms For The Grandview Municipal Building. Trustee Bell seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Building Permits & Zoning – Trustee Courtney Bell

Nothing to report

Streets & Equipment – Trustee Gary Nation

Nothing to report

Water – Trustee Leland Rhodes

Absent

Police, Human Resources – Trustee Diana Jarrett

Nothing to report

OLD BUSINESS

Trustee Bell made a motion to approve Ordinance 21-19 An Ordinance for the Levy and Assessment of Taxes for the Village of Grandview, Illinois for the Fiscal Year Beginning June 1, 2022 and Ending May 31, 2023. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

President Ray told the board that the insurance premiums with Blue Cross Blue Shield are going up 6%, and even though Springfield Clinic is no longer accepting Blue Cross Blue Shield as an in-network provider, they are still the best option cost wise and coverage wise, so she recommends keeping the employee coverage through them.

Trustee Bell made a motion to approve Ordinance 21-21 An Ordinance Approving An Insurance Plan for Village Employees. Trustee Nation seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

NEW BUSINESS

There was discussion about the cost estimates from the engineers for repairing the roads. Trustee Nation made a motion to approve the estimate of maintenance costs prepared by the engineers. Trustee Chapman seconds the motion.

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

NAYES:

ABSENT: Trustee Rhodes

The motion is carried.

Discussion of Christmas gifts for Village of Grandview employees. Trustee Jarrett made a motion to purchase \$100 gift cards for all employees. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

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

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

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

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Trustee Jarrett made a motion to set the salary for a Sergeant for the Grandview Police Department at \$25 per hour. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS: Trustee Koehne

ABSENT: Trustee Rhodes

The motion is carried.

Trustee Nation made a motion to set the salary for the Assistant Chief of Police for the Grandview Police Department at \$30 per hour. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Nation

NAYS: Trustee Koehne

ABSENT: Trustee Rhodes

The motion is carried.

Trustee Nation made a motion to hire David Allen as Assistant Chief of Police. Trustee Chapman seconds the motion.

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

NAYS:

ABSENT: Trustee Rhodes

The motion is carried.

Trustee Nation made a motion to pay candidates attending full-time police academy training minimum wage plus insurance. Trustee Jarrett seconds the motion.

AYES: Trustees Chapman, Jarrett, Nation

NAYES: Trustees Bell, Koehne, President Ray

ABSENT: Trustee Rhodes

The motion failed.

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

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

NAYES:

ABSENT: Rhodes

The motion is carried.

ADJOURNMENT 7:32 p.m.