

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

GRANDVIEW BOARD OF TRUSTEES:
THURSDAY DECEMBER 22, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- 2017 MFT
- Tax Levy

Executive Session:
POSTED Sunday DECEMBER 20, 2016 @ 5:00 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 20, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE

PUBLIC
MINUTES
BILLS

CANCELLED

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- 2017 MFT
- Tax Levy
- Ordinance for maintaining Water service lines

Old Business:

- Squad car computers
- Additional Life Insurance Options

Executive Session:

POSTED Sunday DECEMBER 18, 2016 @ 10 A.M

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

GRANDVIEW BOARD OF TRUSTEES:
TUESDAY DECEMBER 6, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – VACANT

Police & Human Resources – Karen Murphy

New Business:

- Amend Personnel Ordinance regarding probation period
- 2017 MFT
- Additional Life Insurance options
- Employee Christmas Bonuses

Old Business:

- Squad car computers

Executive Session:
POSTED Sunday DECEMBER 4, 2016 @ 10 A.M

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
December 6, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Ken Koehne, new village employee came to introduce himself.

Tony Casper came to address the board as to why the police vehicles have their oil changed at Brahler's when we have those services available in the Village. Treasurer Cave states we have our police car oil changed at North Grand Auto. Mr. Casper said our police car was spotted at Brahler's. President Woollen states then they must have been there on other business.

Minutes of 11/15/16: Trustee Bentley made a motion to pass minutes; Trustee Murphy seconded that motion.

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

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

President's Report: Nothing to report.

Clerk Bates: Absent.

Treasurer Cave: Mickey Mann (Village Engineer) was unable to attend this meeting or the next meeting but would like to report the 2017 MFT needs to be on the agenda for the December 20, 2016 meeting.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- Absent.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- (Open Position) President Woollen overseeing this Dept. currently and nothing to report.

Police & Human Resources- Trustee Karen Murphy- Police chief would like to hire a part time officer immediate because a full time officer has left leaving them under staffed. Trustee Murphy makes a motion to hire a part time officer immediately, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Murphy **Vote:** Yea 4, Nay 0. Absent. 1

New computers for the police department are still under review for the best pricing.

New Business: President Woollen discussed the amending of the Ordinance regarding probationary period. It appears some adjustments are still needed to the Ordinance. Currently street and water employees have a 6 month probationary period, with the passing of the new ordinance this would change to now be 3 month probation. As for the Police Dept. Their probation period stays at 12 months' probation with no changes. Attorney Myers will revise the Ordinance.

Trustee Murphy makes a motion to amend the Personnel Ordinance regarding Probationary period, Trustee Howlett seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Murphy **Vote:** Yea 4, Nay 0. Absent. 1

Trustee Bentley makes a motion to provide Full time employees with \$100 Christmas bonus and Part time employees with \$50 bonus, Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Murphy **Vote:** Yea 4, Nay 0. Absent. 1

Old Business:

President Woollen states the next agenda should have: New Business: Tax Levy, 2017 MFT and Ordinance for maintaining Water Service Lines. Old business: will be Police computers and Additional Life insurance options

Trustee Bentley made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 6:05 P.M.

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

GRANDVIEW BOARD OF TRUSTEES:
TUESDAY NOVEMBER 15, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL
AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

- Repair large Orange Dump truck
- Replacement of police car laptops
- Employee Health Insurance
- Personnel Codes
- Grandview Grocery and Liquor license

Executive Session:
POSTED Sunday NOVEMBER 13, 2016 @ 10 A.M

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
November 15, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Paul Schroder and to discuss his water bill. Last month's bill had a typo and they paid the October bill for September usage. She has penalties on her new bill? Treasurer Cave explained the situation to the resident. Trustee Howlett made a motion allowing resident to pay the bill on the 30th of the month, Trustee Bentley seconded that motion.

James Johnson contractor for the grocer on North grand came to discuss license for gambling machines. Attorney Myers states the Village would need to make an amendment to the current Ordinance ,but also added that the State of Illinois does not allow unless you a licensed bar, they either have to be a grocery and liquor or a bar one or the other.

Mickey Mann (Village Engineer) present to discuss the closeout of the 2016 MFT and prepare for the 2017 MFT. Treasurer Cave would like to see another road redone next year. Trustee Bentley would like to see money split correctly from utility next year.

Shawn Canady- Bank of Springfield came to review Health insurance plans with the board. Trustee Bentley made a motion to choose the Metallic Plan with BC/BS, Trustee Howlett seconded that motion. **Roll Call:** Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 4, Nay 0. Absent. 1

Minutes of 10/18/16: Trustee Murphy made a motion to pass minutes as amended; Trustee Howlett seconded that motion.

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

President's Report: President Woollen reported that he has received a letter of resignation from Trustee Kean effective immediately.

Gary Nation has built up vacation that he was unable to use do to issues within the Village. He would like to ask that he role those days over for the next 6 months. Trustee Bentley made a motion to allow the role over of time, Trustee Howlett seconded that motion.

The Water Dept. has requested a tool (metal detector) needed for their Dept. that allows them to find covered water meters. Trustee Murphy made a motion to purchase a metal detector up to \$800, Trustee Howlett seconded that motion. **Roll Call:** Trustee Bentley, Howlett, Murphy, Rhodes **Vote:** Yea 4, Nay 0, Absent. 1

Kenny Koehne will start 11/14/16 as a full time Village employee.

Clerk Bates: Reminder to the board of inappropriate discussion during meetings, as the meetings are all recorded. Candidate filing limit 12/12-12/19/16.

Treasurer Cave: Treasurer Report is done.

The residents of 1501 Stephens was paying \$500 a month for their water bill. The water has been shut off at this residence for most of the year. The resident was aware they had a leak of some sort and refused to fix. They now would like their water turned back on and are asking for the deposit fee \$500 to be waived. Trustee Rhodes states no she should pay, she's been aware of the leak all this time and has done nothing to fix it. President Woollen suggest we turn water on for the day have the guys check the meter several times throughout the day, if the meter is reading normal then they have fixed the issue. If the meter is running high then issue has not been fixed and water should be turned off until resident completes the repair.

Treasurer Cave went to purchase stamps for the Village and was told she would no longer be able to write a check without identification from the Village. She will check into this further with the Cook St. post office.

Complaint received about the speed limit posted on Monica Street, residents complain posted limit to fast. President Woollen states they would need to come to a Village meeting if they would like to discuss this issue further.

A request from the Police Dept. for additional lighting and cameras around the building due to the recent increase of attacks on police officers. President will get bids for this work. Treasurer Cave would also like to see a sign indicating this was the Village of Grandview placed outside.

Trustee Hopkins was out for tonight's meeting but wanted to report the South side of muni building bid for a light would be \$400.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- working on the Clanton issues

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Resigned

Police & Human Resources- Trustee Karen Murphy- Police Chief would like to meet with the board about losing an officer; it may be that we need a part timer. Chief was also requesting two officer's on Friday, Saturday and Sunday every weekend after January. President Woollen wants to discuss with the Chief.

No cost received yet on the laptops.

Chief would like camera on corner of building along with light. President Woollen to get bids for that work.

New Business:

Old Business:

Trustee Murphy made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:05 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY NOVEMBER 1, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC

MINUTES

BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

- Repair large Orange Dump truck
- Replacement of police car laptops
- Employee Health Insurance
- Personnel Codes

CANCELLED

Executive Session:

POSTED Sunday OCTOBER 30, 2016 @ 10 A.M

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY OCTOBER 18, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Personnel Codes
- Employee Health Insurance
- Approval of 2016 Audit

Old Business:

- Repair large Orange Dump truck
- Replacement of police car laptops

Executive Session:

POSTED Sunday **OCTOBER 16, 2016 @ 10 A.M**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 18, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Eric Steiner came to address the board about issues with the sidewalks at the corner of Keys/Wesley. He would also like to add that the water shut off sticks up about 2 ½ inches above the sidewalk. President Woollen will take a look at it and address the issue.

Levi Vincent came to request that the dead tree in the front yard of 1617 N. Stephens be cut down. He has contacted Ameren but they state it would be a year wait time to have removed. The tree is on Village property, he would like to see if the Village would take care of it. President Woollen will contact Ameren and see if they will cut it down.

Randy Tranquil owns the salon at 2277 N. Grand; they had a water leak in the back bathroom that flooded the basement of the residence. The water collected in the basement and did not go down the sewer. He understands the water bill would be his responsibility but would like to see if the Village would be able to help with the portion of the sewer charge. President Woollen will review the matter and get back in touch with Mr. Tranquil.

Minutes of 10/4/16: Trustee Rhodes made a motion to pass minutes as amended; Trustee Murphy seconded that motion.

Bills: Trustee Rhodes makes a motion to pay the bills; Trustee Murphy seconds that motion.
Roll Call: Trustee Hopkins, Murphy, Rhodes **Vote:** Yea 3, Nay 0. Absent. 6

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Absent.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins - Ruby Electric will be out to replace the light at the Muni building. It appears kids at the park are breaking the light out. President Woollen would like Trustee Hopkins to check with Ruby Electric and see if they have some sort of protected light fixture that can be installed there.

Building Permits and Zoning- Brad Howlett- Absent

Recycling, Public Health and Safety- Leland Rhodes- He's done with the issue at 2137 Converse and has passed it onto Jason Ratts to peruse.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Trustee Kean- Absent.

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

New Business: Trustee Hopkins made a motion to approve the 2016 Audit, Trustee Murphy seconded that motion.

Roll Call: Trustee Hopkins, Murphy, Rhodes **Vote:** Yea 3, Nay 0. Absent. 6

Old Business: Repair of the large orange dump truck still in the shop for repairs to be discussed as old business next meeting,

Replacement of the police car laptops still awaiting prices to be discussed as old business at next meeting,

Representative regarding the Employee Health Insurance unable to make this meeting will be discussed at next meeting

Personnel Codes to be added to the next agenda.

Trustee Murphy made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:05 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY OCTOBER 4, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Replacement of police car laptops

Old Business:

- Repair apron on N Grand in front of Jamal's
- Repair 2200 & 2300 Keys
- Repair large Orange Dump truck
- Hire Full time employee

Executive Session:

POSTED Sunday **OCTOBER 2, 2016 @ 10 A.M**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
October 4, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Tony Casper came to address the Village regarding the limb pick up; it does not appear they picked up limbs at the beginning of October? The board was unaware limbs had not been picked up and states they have been trying to catch up with the mowing since the lawn mower has been fixed perhaps they are behind on limb collection.

Mickey Mann (Village Engineer)

Minutes of 9/20/16: Trustee Bentley made a motion to pass; Trustee Hopkins seconded that motion.

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

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

President's Report: Flyer received from Springfield Sanitary District offering and open house on October 15.

Village Engineer Mickey Mann was present to discuss the EPA waiver for the MS4 permit was pushed along. The new reflective signs are to be installed this week.

Clerk Bates: Nothing to report.

Treasurer Cave: The Treasurer Audit needs to be added to the next agenda. We will also need to add to the next agenda Employee Health Insurance.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins - Nothing to report. Trustee Murphy added that the light bulb at the back door of the Muni building was not working.

Building Permits and Zoning- Brad Howlett- Absent

Recycling, Public Health and Safety- Leland Rhodes- Lots of letters sent out and he has received 8 phone calls in response to those letters.

Trustee Rhodes contacted Habitat for Humanity in regards to a home owner dumping food out back behind their home on Enterprise. Habitat states once the home's built they are no longer their responsibility.

2137 Converse complaint filed with the Dept. of Public Health.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- The police departments looking into getting new computers for the squad cars, approximately \$1500 per car. This issue to be added to the next agenda.

New Business:

Old Business: Repair Apron in front of Jamal's and 2200/2300 Keys- PH Broughton bid came to \$117,000, adding Keys would be an additional \$10,000.

Trustee Murphy made a motion to approve a Public Works Contact with PH Broughton, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes

Vote: Yea 5, Nay 0. Absent. 1

Trustee Rhodes made a motion to waive the formal bidding for these repairs, Trustee Hopkins seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent. 1

President Woollen states we need to excavate the main water line and add a shut off valve before any work done on North grand by Jamals.

Trustee Rhodes makes a motion to get a bid to install valve at the strip mall up to \$4500, Trustee Hopkins seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes

Vote: Yea 5, Nay 0. Absent. 1

A second bid for repairs to the Large Orange Dump truck are still underway, further discussion at the next meeting to be added to the next agenda.

President Woollen would like Personnel Code Issues to also be added to the next agenda.

Trustee Kean makes a motion to adjourn regular session and move to Executive Session, Trustee Murphy seconds that motion. 5:55 P.M.
Return to regular session.

Trustee Bentley makes a motion to hire Ken Kohne as a full time employee, Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Murphy, Rhodes vote Yes, Trustee Hopkins, Kean vote Nay. Attorney Myers suggest President Woollen make a vote, his vote is yes.
Absent. 1

Trustee Kean made a motion to adjourn, Trustee Bentley seconds that motion, meeting adjourned at 6:17 P.M.

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

SPECIAL MEETING

**GRANDVIEW BOARD OF TRUSTEES:
SATURDAY OCTOBER 1, 2016 @ 9:00 A.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT

New Business:

- Interview applicants for Maintenance position

Executive Session:

POSTED Tuesday, **SEPTEMBER 27, 2016 @ 11:00 A.M.**

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

SPECIAL MEETING

**GRANDVIEW BOARD OF TRUSTEES:
FRIDAY SEPTEMBER 30, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE

Executive Session:

- Interview applicants for Maintenance position

Motion to hire

POSTED Tuesday, **SEPTEMBER 27, 2016 @ 11:00 A.M.**

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

SPECIAL MEETING

**GRANDVIEW BOARD OF TRUSTEES:
THURSDAY SEPTEMBER 29, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL

Executive Session:

- Interview applicants for Maintenance position

Motion to hire

POSTED Tuesday, **SEPTEMBER 27, 2016 @ 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 SEPTEMBER 20, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins
Building Permits & Zoning – Brad Howlett
Recycling & Public Health and Safety – Leland Rhodes
Streets & Equipment – Janice Bentley
Water – Vickie Kean
Police & Human Resources – Karen Murphy

New Business:

- Ordinance Appointing a Hearing Officer and Approving a Legal Service Agreement

Old Business:

- Repair apron on North grand in front of Jamal's and Dispensary
- Repair large orange dump truck
- Hire full time employee for Water Dept.
- 2200 & 2300 Keys repair
- Steven Scott Lawn Care

Executive Session:

POSTED Sunday SEPTEMBER 18, 2016 @11:00 A.M

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 20, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: None present.

Minutes of 9/6/16: Trustee Kean made a motion to pass; Trustee Rhodes seconded that motion.

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

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

President's Report: A thank you letter was received from Rex's family in regards to the passing of his mother.

The Marijuana dispensary is looking at an opening date of mid-October.

A bill from Auto Glass was brought to the board's attention regarding the repair of the vehicle window owned by Gary a Village employee. There was some discussion as to whether or not the Village would pay for the repair since it was done by Gary during the work day at which time he was weed eating in that area. Upon further discussion President Woollen suggested we turn this over to the Village insurance and let them determine if it's paid.

Clerk Bates: Elections are coming up; September 20, 2016 is the first day to circulate papers for the independent and new political parties.

Treasurer Cave: Absent.

Standing Committees:

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

Building Permits and Zoning- Brad Howlett- Absent

Recycling, Public Health and Safety- Leland Rhodes- A check for \$125 to be sent to public health regarding 2137 Converse.
Trustee Rhodes will also begin addressing neglected cars within the Village.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Trustee Kean- Nothing to report.

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

New Business:

Trustee Rhodes made a motion to pass the Ordinance Appropriating a Hearing Officer and approving a legal Service Agreement, Trustee Kean seconds that motion. **Roll Call:** Trustee Hopkins, Kean, Murphy, Rhodes **Vote:** Yea 4, Nay 0. Absent. 2

President Woollen discussed the repairs on 2200 & 2300 Keys along with the apron on North grand in front of Jamal's. He would like to see if he can get bids to include both of these repairs on one bid, but he's aware that in the past when Fuhrman's placed a bid they could not do sidewalks they strictly did paving. Perhaps PH Broughton will be able to combine the work. We will add this subject to the next agenda for further discussion.

The repairs estimates to the orange dump truck came in at \$10,000- \$12,000. President Woollen would like to take the truck to another repair shop for a second opinion. We will add this subject to the next agenda for further discussion.

Hiring of a full time employee discussed and the committee would need to get together to review the applications on September 27 at 5:30 and interview on the 29th at 5:30.

Hiring of Steve Scott Lawn care- President Woollen spoke with Gary and he can push mow what he can within the Village but we will hire Steve's Lawn care until the Village riding lawn mower is fixed.

Discussion about the Reflective Signs brought up by Trustee Hopkins as to what the status was. President Woollen states he's unsure what stage we are at but perhaps Mickey Mann (Village Engineer) could answer that question at the next meeting.

Trustee Murphy made a motion to adjourn, Trustee Kean seconds that motion, meeting adjourned at 6:15 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY SEPTEMBER 6, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Repair 2200 & 2300 Keys Street
- Repair apron on North grand in front of Jamals and Dispensary
- Repair large orange dump truck
- Hire full time employee for Water Dept.

Old Business:

Executive Session:

POSTED Sunday **SEPTEMBER 4, 2016 @ 11:30 A.M**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
September 6, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Clarence Baker came to address the board about 1532 N. Wesley. The resident of the home has a van parked on property that does not run nor does it have current license tags and uses the vehicle as storage, he also adds that he has had his property surveyed and this same resident has cut down his fence and has not placed a fence on Mr. Baker's property. Attorney Myers asked if the auto has flat tires or was up on blocks? Mr. Baker states it does not have flat tires nor is the vehicle on blocks, he has witnessed them try to start it on several occasions. Attorney Myers states this is a civil case that the village will not get into. Mr. Baker also added that back in December of 2015 this same resident was growing marijuana in the back yard and he has pictures to prove it. Chief Feliccia joined the meeting to say the marijuana incident was address and the plants were pulled by the resident who admitted he did have plants in back yard. The proper channels were followed regarding the marijuana and no further action took place. Attorney Myers suggest Mr. Baker proceed with civil suit if that's what he chooses.

Alan Casper asked the board about when the village truck would be fixed so that the limbs in from of his residence would be picked up. Trustee Bentley states the truck is fixed there have been some employee family deaths the last week and we are shorthanded. Mr. Casper also inquired about the Medical Marijuana dispensary and when it would be opening. Trustee Bentley states last she heard they are looking at October.

Minutes of 8/16/16: Trustee Kean made a motion to pass; Trustee Howlett seconded that motion.

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

President's Report: Absent.

Clerk Bates: Nothing to report.

Treasurer Cave: Absent.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- Nothing to report.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Absent.

New Business:

Trustee Bentley discussed the Repair of 2200 and 2300 Keys. The engineer has received a few bids on this work but she would like to discuss these bids further with the engineer. We will discuss further at the next meeting.

Repair of apron on N. Grand in front of Jamal's and the dispensary. We will discuss further at the next meeting.

Repair large Orange dump truck will also be discussed at the next meeting.

Trustee Bentley made a motion to hire Kenny, he's a past Village employee, currently lives in the village and President Woollen has already opened up the position to Kenny. Trustee Kean states President Woollen did not offer the job to Kenny, she spoke with President Woollen on 9/5/16 and knows for a fact he did not offer the job. Trustee Kean states we have several applications for the position and believes it only fair that we go through the correct process of hiring. Further discussion on the matter will be discussed and the next meeting.

Trustee Bentley pointed out to the board a flyer given to the village by a village resident Steven Scott who has a lawn mowing service. She suggested the village hire someone to do the mowing all the time for the village as it consumes too much of our employees time taking away from other needed duties. Trustee Kean states we should not hire like that we have personal issues that need to be address as to why the work is not getting done.

Trustee Rhodes made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 5:55 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY AUGUST 16, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday **AUGUST 14, 2016 @ 10 A.M**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 16, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Tony Casper did not choose to address Board but would like to be considered for any openings on the board.

Ron Steinhour did not choose to address Board.

Ron Fagan would like the Board to know he would be interested in being on the Board should any positions come open.

Minutes of 8/2/16: Trustee Kean made a motion to pass; Trustee Murphy seconded that motion.

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

Roll Call: Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: President Woollen passed along to the board that he was contacted by the vendor of the new medical marijuana dispensary; they have all approvals ready and hope to be open by October.

President Woollen also added he will be on vacation for the next meeting of 9/6/16. Trustee Bentley will take his place.

Clerk Bates: Absent.

Treasurer Cave: Treasurer's report is out and she has done a new check detail that provides more detail. Lisa would like the board to review the new detail.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- Nothing to report. A couple letters to be sent. Trustee Kean would like to know when the limbs will be picked up in the Village. President Woollen states the trucks are broke down and he has a plan for other arrangements to pick limbs up in the event that the trucks will be down longer than expected.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Water main break on Keys has been fixed and everything back to normal.

Police & Human Resources- Trustee Karen Murphy- Nothing to report. She did ask if the contract had been drawn up by Attorney Myers regarding the police officer vest. Treasurer Cave states there are some issues and she will get back to the board as soon as she knows more.

New Business:

Old Business:

Trustee Murphy made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 5:44 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY AUGUST 2, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- MFT Expenditure Authorization of 2016 MFT Funds
- Ordinance on Water and Sewer Rates
- Approval of the Appropriation Ordinance for the FY 2017 Amending the Water Ordinance

Old Business:

Executive Session:

POSTED Sunday **JULY 31, 2016 @ 1 P.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
August 2, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) was in attendance he provided the Village with new zoning maps and discussed patching roads on Keys.

Minutes of 7/5/16: Trustee Kean made a motion to pass; Trustee Murphy seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Kean seconds that motion.
Roll Call: Trustee Bentley, Hopkins, Kean, Murphy **Vote:** Yea 4, Nay 0. Absent 2

President's Report: President Woollen states we need to pass the request for Expenditures/Authorizations of the motor fuel tax funds. Trustee Kean made that motion, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy **Vote:** Yea 4, Nay 0. Absent 2.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins He has received bids for the painting of the Muni building and they range in price. We received the new tables and chairs and they are very nice.

Building Permits and Zoning- Brad Howlett- Absent

Recycling, Public Health and Safety- Leland Rhodes- Absent

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- The village water went up and we must pass this increase along to the residents.

Trustee Kean makes a motion to pass an Ordinance Pertaining to the Water and Sewer rate, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy. Absent: Trustee Rhodes, Howlett. **Vote:** Yea 4, Nay 0. Absent 2

Trustee Kean would like to suggest the village start an infrastructure for maintenance of the water dept. It would also be beneficial to look at making changes to the water policy. The board agrees that the door hangers to be used by the village water dept. were still a good idea and we will look into getting about 1000 of those made.

Police & Human Resources- Trustee Karen Murphy- The police dept. hired a new part time officer, Michael Wells. He needs a bullet proof vest which cost \$800. The Village only pays for the vest of the Full time officer's. Trustee Murphy would like to see if the Village would be willing to set up a contract or lease agreement with Officer Wells allowing him to make monthly payments on the vest. President Woollen did not see a problem with this and asked Attorney Myers to draw up a part time officer lease agreement allowing payments no less than \$50.00 per month for 18 months.

Trustee Murphy also added the officers are currently wearing their body cameras.

New Business: Trustee Bentley made a motion to pass the Intergovernmental Cooperation Agreement for Animal Control Services, Trustee Murphy seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy. Absent: Trustee Rhodes, Howlett. **Vote:** Yea 4, Nay 0. Absent 2

Trustee Bentley made a motion to pass the Approval of the Appropriation Ordinance for FY 2017 Amending the Water Ordinance, Trustee Kean seconded that motion.

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

Old Business:

Trustee Murphy made a motion to adjourn, Trustee Kean seconds that motion, meeting adjourned at 5:57 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JULY 19, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday **JULY 17, 2016 @ 9 A.M.**

CANCELLED

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JULY 5, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- 2016 Prevailing Wage Ordinance
- Amend 1989 Zoning Ordinance

Old Business:

- Hire Summer Help

Executive Session:

POSTED Sunday **JULY 3, 2016 @ 9 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
July 5, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Ron Fagan, John Adelman, Tony Casper in attendance but did not wish to address the board.

Paul Kooper came to discuss 2408 North grand Ave. he would like to build a garage and needs to make certain how many feet he must be from the sidewalk. President Woollen states we would need to review the Ordinances for the exact amount and asked that Mr. Kooper wait for the end of the meeting and we could provide that information.

Upon further review the correct amount is 60ft from the property or the garage would need to be attached to the house.

Minutes of 6/21/16 as amended: Trustee Murphy made a motion to pass; Trustee Bentley seconded that motion.

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

Roll Call: Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins- At the last meeting we discussed having the municipal building painted and the equipment required to do so. It seems that we would be looking at \$600 for a one week rental of the man lift, \$296 for paint sprayer, \$327.50 for the pressure washer and \$400 to \$500 for the paint coming to a total of \$1723.50 and using the Village employees for one week. Trustee Bentley suggested that we look for bids on this project because we cannot spare our crew from the Village at this time. Trustee Hopkins feels it will be a very large amount. President Woollen would like to see some bids.

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

Recycling, Public Health and Safety- Leland Rhodes- Trustee Rhodes would like to see if the Ordinance regarding cutting grass within the Village could be reviewed and changed when it comes to the wording on who would be cutting the grass. Attorney Myers will look into the Ordinance and get back to the board. Trustee Rhodes also added he has received return mail back when sending letters out regarding Village violations. Attorney Myers states he needs to use the address listed by the county assessor and the regular address the village has on file for the water billing. If we cannot reach the party then we must proceed with further action.

Streets & Equipment- Trustee Bentley- Trustee Bentley mentioned in a past meeting about removing the trees at Keys/Albany. The trees are very rotten and if we have a large storm they are sure to come down. President Woollen will contact Ameren; they have removed trees for the village before.

It was also brought to the board's attention that we now have door hangers for use of the water department when making meter readings. Should the residents units used be in excess of past water bills it may indicate a water leak. This will perhaps help the residence to address the issue prior to getting a large water billing.

Water/ Sewer- Trustee Kean- Nothing to report.

Trustee Murphy states she was contacted by a resident whose water she feels was turned on by children in her neighborhood. The resident would like to know if the village would be able to take care of the sewer charge. Trustee Kean states unfortunately no we can not.

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

New Business: Trustee Bentley made a motion to pass the 2016 Prevailing Wage Ordinance, Trustee Rhodes seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Bentley made a motion to pass the Ordinance Amending the Ordinance NO. 282 1989 Grandview Zoning Ordinance, Trustee Howlett seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Kean made a motion to leave regular session and go to Executive Session, Trustee Murphy seconded that motion.

Roll Call

Trustee Rhodes made a motion to adjourn Executive Session and proceed back into regular session, Trustee Howlett seconded that motion.

Roll Call

Returned to Regular Session:

Trustee Bentley made a motion to hire summer help at \$10.00 per hour, Trustee Murphy seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Howlett made a motion to reduce a judgment fine on Mr. Kurtsinger as he has proposed paying the village \$1250.00 instead of the \$2500.00 listed in the judgment. Trustee Murphy seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Kean makes a motion to proceed with legal proceedings against Mr. Capshandy, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

Old Business:

Trustee Murphy made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 6:25 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JUNE 21, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Hiring Summer Help

Old Business:

Executive Session:

POSTED Sunday **JUNE 19, 2016 @ 10 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 21, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: John Adelman

Minutes of 6/7/16 as amended: Trustee Kean made a motion to pass; Trustee Rhodes seconded that motion.

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

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Fiscal report is out.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins- Gary has offered to paint the municipal building it would cost around \$500 for paint and the sprayer rental. This matter tabled until the next meeting.

Building Permits and Zoning- Brad Howlett- He may be moving out of the Village he will let the board know for sure.

Trustee Bentley had a question about Larry Rankins building a garage. She thinks that if the neighbor is fine with the garage then we should ok it. Further discussion determined it was fine for the resident to remove existing garage with the exception of the one wall that currently exist on the property line.

Recycling, Public Health and Safety- Leland Rhodes- Nothing to report.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Absent.

New Business: Hiring of summer help discussed, if anyone knows of some high school kids within the village looking for summer work to please contact the village.

Trustee Rhodes made a motion to Authorize Village Expenditures Pending Adoption of the Annual Ordinance, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Murphy seconds that motion, 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 7, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- ITEP (Illinois Transportation Enhancement Program)

Old Business:

Executive Session:

POSTED Sunday **JUNE 5, 2016 @ 10 A.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
June 7, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) came to discuss the ITEP bike lane on North Grand which will need to be approved this evening. Trustee Kean made a motion to approve the ITEP Resolution, Trustee Hewlett seconded that motion. **Roll Call:** Trustee Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1

The ISIP sign modernization was also approved. The cost to the Village will be approximately \$5313.20. More information to follow at it's received.

John Adelman (Former trustee) came to visit.

Brad Cole (IML) Illinois Municipal League president came to introduce himself; he's visiting all Villages in the area.

Dan Waters came to discuss the homes at 2344, 2317, 2332 Grandview. He states these homes are eye sores and he's been complaining about them for several years, nothing ever gets done. President Woollen asked that he take some pictures of the problems with this residence so that we know what the issues are specifically.

Attorney Myers explained that the Village hands are tied on some issues because no judge will order a demolition if the residence has no structural damage. Now with complaints we can look into the issues but the cost of taking these issue's to court becomes expensive. We can fine the residence four and five times and they won't pay.

Minutes of 5/17/16 as amended: Trustee Howlett made a motion to pass; Trustee Kean seconded that motion.

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

Roll Call: Trustee Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

President's Report: President Woollen calls a zoning meeting on 6/23/16 to discuss adding a medical marijuana dispensary to the commercial zoning ordinance list for the North grand area at 2276 N. Grand Ave. East.

Clerk Bates: Please remember the recorder is on and picks up all noises which make reviewing the meeting minutes difficult.

Treasurer Cave: The records storage has been cleared out. At the next meeting she hopes to have the last fiscal year and the maybe the new fiscal year available. We will also review a budget slide show.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins- The municipal building is in need of some new tables and chairs. He has a quote for tables and chairs. President Woollen agreed these are needed to make a motion. Trustee Hopkins made a motion to purchase 4 tables and 15 chairs at a cost of \$685.41, Trustee Howlett seconded that motion. **Roll Call:** Trustee Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Hopkins also mentioned that the dug outs over at the ball diamonds have been damaged by children in the area and thinks they need to be torn down. President Woollen believes they belong to the Dad's club and we will need to look into this issue before anything gets done.

The tree that's down over at the park is on railroad property but causes concern for visitors using the park. President Woollen asks if it's jeopardizing the playground? Trustee Hopkins states yes it is. President Woollen would like to see it removed to send the guys over to remove it.

The last issue at the park was one of the swings are busted and needs replaced. President Woollen states as long as it's under \$300 to make needed repairs.

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

Recycling, Public Health and Safety- Leland Rhodes- Ten day notices have been sent out, he will continue follow up on those notices. Trustee Rhodes would also like to add that the Village mowing the ditches for residence needs to stop as it could create greater issues. He suggest letters be sent out regarding tall grass in those areas but wanted to make sure he was proceeding correctly in doing so.

Streets & Equipment- Trustee Bentley- Absent.

Water/ Sewer- Trustee Kean- Nothing to report. She did mention the sewer increases were on the last water bill and so far there have been no complaints.

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

New Business:

Old Business: President Woollen ask that we add the Ordinance authorizing Village Expenditures be added to the next agenda.

Executive Session:

Trustee Murphy made a motion to adjourn, Trustee Howlett seconded that motion, meeting adjourned at 6:40 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 17, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Hire Canny Accounting for FY 15/16 audit

Old Business:

- Garbage Ordinance 2016 (discussion)

Executive Session:

POSTED Sunday May 14, 2016 @ 10 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 17, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: None in attendance.

Minutes of 5/3/16: Trustee Bentley made a motion to pass; Trustee Rhodes seconded that motion.

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

Roll Call: Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: President Woollen would like to thank Treasurer Cave for putting together the new budget.

Clerk Bates: Absent.

Treasurer Cave: On June 15, 2016 at the Illinois Dept. of Revenue a workshop will take place for local government officials. If anyone would like to attend let Lisa know so that registration can be completed.

The current packets include the new fiscal budget and she has prepared a slide show for the next meeting on budgets and how they work. The presentation should take about 45 min.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- 10 day notices sent out to residence. On Monday the 23rd he would like the police officers to issue citations.

Streets & Equipment- Trustee Bentley- Trustee Bentley made a motion to remove rotten trees at Albany & Keys in the amount of \$1500.00. President Woollen thought that in the past we called Cilco and they removed at no charge, he will make a call to see if they will take care of this issue. Three additional trees at Wesley & Cincinnati also need taken down. Trustee Murphy adds there's a tree over at Bentley Park that is rotten, we need to look at it also.

Trustee Bentley states we have one load of salt that still needs to be delivered for this year. We need to make sure this gets done or we could get the amount we are allowed cutback.

Trustee Bentley adds we will continue to patch roads but was wondering if it is still planned to redo the south side of North grand? President Woollen states yes that is still the plan.

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Was the floor under the desk in the police department done when the rest of the floors were? If so it was not a very good job and we need to see if it could be redone.

New Business: Trustee Bentley made a motion to hire Canny Accounting at \$5200 with payment to be split between the water and cooperate funds for an August 8th audit. Trustee Kean seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes
Vote: Yea 6, Nay 0.

A Garbage Ordinance was reviewed and this issue tabled until some questions can be answered and the committee meets on the issue.

Trustee Bentley made a motion to leave regular session and proceed into Executive Session, Trustee Kean seconds that motion.

Executive Session items discussed; Trustee Rhodes made a motion to leave Executive Session and return to normal session where such issues could be voted on. Trustee Murphy seconds that motion.

(Return to regular session)

Roll Call: President Woollen, Treasure Cave, Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes. Absent: Attorney Myers, Clerk Bates.

Trustee Bentley made a motion to rehire all Full time and Part time employees, Trustee Murphy seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes
Vote: Yea 6, Nay 0.

Trustee Bentley made a motion to provide a 2% pay increase effective 6/1/16, Trustee Murphy seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes
Vote: Yea 6,
Nay 0.

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 6:03 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 3, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Dog Ordinance 2016
- Water and Sewer rate increase 2016
- Limb pick up Ordinance 2016
- Garbage Ordinance 2016 (discussion)

Old Business:

Executive Session:

POSTED Sunday May 1, 2016 @ 1 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
May 3, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) States he has no current information from the EPA. Trustee Bentley suggests we take a look at a possible liability issue at the end of Grandview regarding a large hole. Attorney Myers adds it would be a liability if it's in an area where the public is expected to be. Trustee Bentley states she believes it is.

Matt Kemper came to discuss his \$ 271.00 water bill. It has never been that high and he has checked everything, nothing appears to be running within the home. President Woollen suggests he shut off all water and we will send our crew out to check the meter to see if they can determine the problem. If the leak would be his responsibility the Village would be able to help with the sewer charge portion of the bill but not on the actual water charge because the Village still gets charged for the water.

Larry Rankins came to discuss 1519 Albany garage issue. This would be his second visit before the board; he's now ready to build and wants to know his options. President Woollen states he must build 3 feet off the property line for any new build. Mr. Rankins states his current garage is 1 foot off the property line. President Woollen states he would need to get a variance in order to build at the current 1 foot.

Minutes of 4/19/16: Trustee Bentley made a motion to pass; Trustee Murphy seconded that motion.

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

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Nothing to report. She did get a call from an attorney regarding a resident (Tonya Wilson) at 2201 Cincinnati; apparently this tenant has issues with sewer, gas, mice, ect. They would like the Village to file a complaint with Public Health which would cost the Village a fee. President Woollen states the Village does not get involved with personal issues of the public.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins- Would like to know if the concessions stand over that the ball diamonds was the property of the Village it's dilapidated. The board states yes it is. President Woollen suggests we send our crew over and demolish it. Trustee Hopkins also addressed the holes in the roads. Trustee Bentley states we can only do a temporary fix until we get money. It was then suggested by Trustee Bentley that the board look into becoming a Tiff district to attract more business within the Village. The board was interested and would like to discuss this possibility further.

Building Permits and Zoning- Brad Howlett- Absent.

Recycling, Public Health and Safety- Leland Rhodes- Letters have been send out and North grand is still an issue. 2253 Keys has tall and we need to send people over to mow.

Streets & Equipment- Trustee Bentley- Nothing to report at this time but she does add she has instructed her department "DO NOT SPEND ANY MONEY" we continue to patch roads until funds are available.

Water/ Sewer- Trustee Kean- Nothing to report.

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

New Business:

Trustee Murphy made a motion to pass the Dog Waste Ordinance, Trustee Bentley seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Bentley made a motion to pass the Water and Sewer Ordinance, Trustee Rhodes seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

Trustee Murphy made a motion to pass the Limb Pick up Ordinance as corrected, Trustee Kean seconded that motion. **Roll Call:** Trustee Bentley, Hopkins, Kean, Murphy, Rhodes **Vote:** Yea 5, Nay 0. Absent 1.

The Garbage Ordinance was briefly discussed and was added as Old Business to the next agenda.

Trustee Bentley would like to see Treasurer Cave become a Deputy Register. President Woollen did not have an issue with that.

Old Business:

Trustee Kean made a motion to adjourn, Trustee Bentley seconds that motion, meeting adjourned at 6:33 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 19, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Joe Hopkins

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Janice Bentley

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday April 17, 2016 @ 12 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 19, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: None in attendance.

Minutes of 4/5/16: Trustee Bentley made a motion to pass; Trustee Rhodes seconded that motion.

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

Roll Call: Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: Would like to remind the Board that the Economic Interest statements are due by the end of April.

Clerk Bates: Nothing to report.

Treasurer Cave: Currently working on the budget.

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins- Henson Robinson looked at the air conditioning over at the municipal building we do not have any information on that yet. Two swings are broken over at the park we need to look at getting those fixed.

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

Recycling, Public Health and Safety- Leland Rhodes- 10 day letters have been sent out. One village resident has taken care of the situation the other has not he will follow up.

Treasurer Cave states the lawn at 23 Monica Lane was just mowed for the Village. The board agrees with Trustee Rhodes that once the village has had the lawn mowed three times we will continue further action on the resident.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- Wondered has any new information came up about the reflective signs? Treasurer Cave states all signature completed and it's now back to IDOT.

Trustee Kean received a few complaints about water leaks, she's not sure if there was or not. The residents claim they had a leak fixed under their basement floor and provided their billing, but it was a rather small bill to have had such extensive work as that done.

Police & Human Resources- Trustee Karen Murphy- Chief Fellicia has requested additional coverage to address the drug houses within the Village. Trustee Murphy makes a motion to allow 3 officers, 3 days/nights a week for 4 hour shifts for two months. Trustee Howlett seconds that motion. **Roll Call:** Trustee Bentley, Hopkins, Howlett, Kean, Murphy, Rhodes **Vote:** Yea 6, Nay 0.

New Business: Trustee Bentley would like to know if ads have been placed in the paper regarding the Village Garage sale. Treasurer Cave states she has already taken care of this. It was also brought up that we will need to post signs about the Village clean up following the Garage sales.

Old Business: Trustee Kean wanted to share with the board that a bill has passed the house and will be going onto the senate regarding Village's to take sales tax information and share it with someone who finds unpaid taxes for the Village. She also adds a new bill was introduced should the above bill pass that states whomever the Villages use to find these unpaid taxes must be a contracted provider.

Treasurer Cave added that she has completed scanning of the first drawer of Ordinances for the Codification. All Ordinances must be compiled on a file and given to the company that will do the Codification for the Village.

Trustee Hopkins has changed his mind, and would like is meeting paperwork delivered to his home address along with Trustee Bentley, Murphy and Rhodes.

Trustee Bentley made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 5:58 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY APRIL 5, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – To Be Determined

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Municipal Cleaning on Weekends

Old Business:

Executive Session:

POSTED Sunday **April 3, 2016 @ 12 P.M.**

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
April 5, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Swearing in of Joe Hopkins

Public: Mickey Mann (Village Engineer) President Woollen would like to take a look at water blockage at the railroad West of Albany. Water has been backing up onto the road. This issue needs to be addressed and he would like for funds to be paid out of motor fuel tax to do so.

Minutes of 3/15/16: Trustee Murphy made a motion to pass; Trustee Howlett seconded that motion.

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

Roll Call: Trustee Howlett, Bentley, Kean, Murphy, Hopkins, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: With the swearing in of Joe Hopkins, new committee heads were assigned. Trustee Bentley will now oversee Streets and equipment. Trustee Hopkins will now oversee Public Improvements.

Clerk Bates: Trustee Bentley currently is the only Trustee that receives the minutes for the upcoming meeting delivered to her residence. Would any of the other Trustee's like to have theirs delivered by the police officer on duty? Yes, Trustee Bentley, Rhodes and Murphy would like theirs delivered.

Treasurer Cave: Currently working on the budget and hopes to have something for the board to review for next year's budget.

Standing Committees:

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

Building Permits and Zoning- Brad Howlett- Has addressed the issue of the new garage to be built at a past meeting. This resident will not be allowed to build with 1 ft. from the property line.

Jim Ray at 2308 Grandview would like to tear down existing garage, relocate driveway on his property and build a new garage.

Recycling, Public Health and Safety- Leland Rhodes- Numerous letters have been sent out to residence and it appears all issues have been taken care of. The residence at 2317 Grandview has excessive limbs/fire hazard.

Two cases are in litigation and he does not feel he should address the situation any further until that has been resolved with the resident.

2300 block of Enterprise, the mobile homes that were annexed into the Village will receive a 10 letter for the trash out in front of their home.

Streets & Equipment- Trustee Bentley- Nothing to report.

Water/ Sewer- Trustee Kean- She received 14 voicemails, most of which were vulgar messages regarding a resident whose water was turned off. This resident claims they paid their bill on time only to find out that their bank did not release their payment on time causing it to be late. Trustee Kean allowed the resident additional time to take care of bill. The resident still did not respond in a timely manner. The late reconnection fee was cut in half; the resident has now paid but has paid way over. The money will sit on her account until she request it back.

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

New Business: Trustee Bentley made a motion to hire Art for the cleaning of the Municipal building on the weekends at a rate of \$75.00 per cleaning, Trustee Howlett seconded that motion.

Roll Call: Trustee Howlett, Bentley, Kean, Murphy, Hopkins, Rhodes **Vote:** Yea 6, Nay 0.

It was mentioned that other Villages within the area are allowing chickens to be raised. What is our policy on this? Our Ordinance states NO chickens.

Old Business:

Trustee Bentley made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 6:13 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY MARCH 15, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Approval of Resolution in Support of SB2933
- Approval of a Amendment to the Liquor Ordinance
- Approval of 2016 Supplemental MFT

Old Business:

Executive Session:

POSTED Sunday March 13, 2016 @ 2:30 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
March 15, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Margareta Johnson would like to open a video gaming facility in the Village. President Woollen provided her with a liquor license application. The Board would need to vote on an Ordinance to increase the Liquor license from three to five within the Village. Trustee Bentley suggests we vote on the issue now. Attorney Myers states she must be cooperation since she's not a resident and she is. Trustee Murphy made a motion to increase the Ordinance and Trustee Howlett seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Kean, Murphy, Nudo
Vote: Yea 5, Nay 0. Absent 1.

Mickey Mann (Village Engineer)

Minutes of 3/1/16: Trustee Murphy made a motion to pass; Trustee Kean seconded that motion.

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

Roll Call: Trustee Bentley, Howlett, Kean, Murphy, Nudo **Vote:** Yea 5, Nay 0. Absent 1.

President's Report: The Easter Egg hunt is still underway and we have a plan if it rains. Trustee Nudo has volunteered to pick up all the food but we will need volunteers to help cook. Additional volunteers needed to pass out prizes and for cleanup.

Clerk Bates: Absent.

Treasurer Cave: Lisa would like the board to update the Village Quick books. The board has given Lisa the ok to purchase this since it's an office supply.

We need to discuss no longer taking credit cards over the phone. With the issue we had a few months ago Lisa's not comfortable accepting payment this way. Trustee Murphy made a motion to no longer accept credit card payments over the phone, Trustee Howlett seconded that motion. **Roll Call:** Trustee Bentley, Howlett, Kean, Murphy, Nudo **Vote:** Yea 5, Nay 0. Absent 1.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- Absent.

Streets & Equipment- Trustee Nudo- Regular maintenance and cold patching continue.

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Craig Meter is no longer with the Village police force. Chief Feliccia would like to hire Michael Wells to fill that position. Trustee Murphy makes a motion to hire Michael Wells as a part time officer at the starting wage, Trustee Bentley seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Kean, Murphy, Nudo **Vote:** Yea 5, Nay 0. Absent 1.

Chief Feliccia would also like to see if the floor can be redone in the police office. President Woollen will look into this.

Approval of Resolution and support of State bill 2933, regarding the sharing of sales tax information. Trustee Kean makes a motion to approve resolution, Trustee Nudo seconds that resolution. **Roll Call:** Trustee Bentley, Howlett, Kean, Murphy, Nudo **Vote:** Yea 5, Nay 0. Absent 1.

Approval of 2016 MFT- Trustee Nudo makes a motion to approve, Trustee Howlett seconds that motion. **Roll Call:** Trustee Bentley, Howlett, Kean, Murphy, Nudo **Vote:** Yea 5, Nay 0. Absent 1.

New Business:

Old Business:

Trustee Murphy made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 5:50 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY MARCH 1, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Sunday February 28, 2016 @ 7:30 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
March 1, 2016
2377 E. Reservoir
Springfield, IL 62702

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

President Woollen- absent.

Pledge of Allegiance

Public: Larry Rankins lives at 1519 Albany and wants to put a garage further back on his property, removing the existing garage but using the old foundation and adding onto it. Trustee Rhodes and Trustee Howlett will look into this.

Minutes of 2/16/16: Trustee Kean made a motion to pass; Trustee Howlett seconded that motion.

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

President's Report: Absent. Trustee Bentley over saw meeting.

Clerk Bates: Nothing to report.

Treasurer Cave: The newsletter has been drafted for review; Janice took a look at it and says it looks good. Village Garage Sale dates are listed and the Village cleanup will be May 14th and 21st. Lake Area quoted \$6500.00 but it may not be that much depending on the amount of junk picked up.

The last sewer increase will be in May and we have not been notified that there are any future increases at this time.

Azavar audit found sales tax that was not paid to the Village. They take a onetime percentage of the amount that they find.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- Nothing to report.

Streets & Equipment- Trustee Nudo- Absent.

Water/ Sewer- Trustee Kean- Nothing to report.

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

New Business:

Old Business:

Trustee Kean made a motion to adjourn, Trustee Howlett seconds that motion, meeting adjourned at 5:47 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS

PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Saturday February 14, 2016 @ 2 P.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
February 16, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public:

Minutes of 2/2/16: Trustee Murphy made a motion to pass; Trustee Nudo seconded that motion.

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

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

President's Report: Easter egg hunt is planned on March 19th with hot dogs and chips. Linda Woollen continues to coordinate the event and has booked the magician.

Clerk Bates: Absent.

Treasurer Cave: Nothing additional received back from Azavar.

Treasurer's report has couple appropriations that are over. She pointed out 15.028 page 2. We spent 4500 for pensions but employees contribute with the Village paying \$250.00 per year per person towards the pension. Money was taken from utility and paid to cooperate to cover.

Street Dept. was also over due to seasonal salaries, this was expected.

We received gaming tax and MFT which helped our bank account.

Standing Committees:

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

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

Recycling, Public Health and Safety- Trustee Rhodes- Letter sent out to residents on Converse regarding trash sitting at the end of the driveway. He also wanted to discuss the trash at the B and B (Beauty Salon) on North Grand. Lisa will call the landlord and let them know.

Streets & Equipment- Trustee Nudo- With the last snow storm the salt setter on the truck broke. Gary will see if he can fix it.

Trustee Nudo addressed the Board to let them know he's purchased a home outside of the Village and he resigns his position on the board.

Water/ Sewer- Trustee Kean- Absent.

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

New Business:

Old Business:

Trustee Rhodes made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 5:42 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, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS
PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

- Close Out 2015 MFT Program
- Discuss 2016 MFT Program
- Service Agreement with Kuhn & Trello Engineering
- Easter Egg Celebration

Old Business:

Executive Session:

POSTED Saturday January 31, 2016 @ 10 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
February 2, 2016
2377 E. Reservoir
Springfield, IL 62702

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

Pledge of Allegiance

Public: Mickey Mann (Village Engineer)

Minutes of 1/5/16: Trustee Bentley made a motion to pass as amended; Trustee Murphy seconded that motion.

Bills: Trustee Bentley makes a motion to pay the bills; Trustee Kean seconds that motion.
Roll Call: Trustee Howlett, Bentley, Kean, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Spread sheet created for January 2016 water billing to see how payments were received thru the month and where her time was being spent.

We received a charge back notice from the bank that was two months old. It was for \$117.00 plus a \$25.00 bank fee for the charge back. This fee was for a resident who no longer lives in the village but at the time paid the \$117.00 with her charge card to keep her water from being turned off. President Woollen suggests the village use the local debt recovery program to see if we can recoup this money.

Standing Committees:

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

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

Recycling, Public Health and Safety- Leland Rhodes- The village received the check from Lucy's Place paying for their signage placed on North Grand.

Trustee Rhodes would like to make a motion to put up no parking signs during snow emergencies at each entrance into the village. The question was asked to Attorney Myers if that would work, his answer was yes a sign at each entrance to the village for a total of 7. If no signs are placed the village cannot tow. Trustee Murphy seconded that motion. **Roll Call:** Trustee Howlett, Bentley, Kean, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

Trustee Rhodes questioned if a village resident contacted him about a village issue on social media, could he tell them he was not willing to answer such issues through this form? Attorney Myers states that he would be correct he does not have to address village business on Facebook or any other social media.

Trustee Rhodes would like to get together for a short time at a later date with the policies and procedures group regarding a form he has considered putting together for village complaints.

He would also like to see the public health and safety group meet regarding a unified garbage carrier for the village.

Trustee Rhodes asked Attorney Myers if Attorney fees could be placed on liens the village places on village property. Attorney Myers states yes they can.

Trustee Rhodes would like to know if the village newsletter serves as a legal notice to the residents of the village. Attorney Myers says yes in certain instances.

Streets & Equipment- Trustee Nudo- Equipment being maintained for spring

Water/ Sewer- Trustee Kean- Nothing to report.

Police & Human Resources- Trustee Karen Murphy- Chief Fellicia says skateboarders are skating outside of the village garage doors and he would like to place No Skating signs. President Woollen says yes that is fine.

New Business: Trustee Kean made a motion to pass the 2015 MFT closeout, Trustee Murphy seconded that motion. **Roll Call:** Trustee Howlett, Bentley, Kean, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

Mickey Mann (Kuhn & Trello) states that at the next meeting we will need to discuss the 2016 MFT Program. We will need a supplemental resolution in case the village needs to spend money.

Trustee Kean made a motion to pass the Service Agreement with Kuhn and Trello engineering, Trustee Nudo seconded that motion. **Roll Call:** Trustee Howlett, Bentley, Kean, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

The Village Easter Egg Hunt will be held March 19, 2016. Linda Woollen has already confirmed the magician for a half hour session at \$275. The board agrees the magician was great last year and would like to have him come back this year. Linda would also like to know how much money the Village has to spend on this event. Treasurer Cave will look into this and get ahold of Mrs. Woollen.

Last year fried chicken was served but this year we will be offering hot dogs and chips. President Woollen states this event is for the kids.

Old Business:

Issues, Questions and Answers: Trustee Howlett states he's a graphic designer and would be willing to help the Village with any projects. Trustee Kean would love for him to write a program for the water department.

Trustee Bentley made a motion to adjourn, Trustee Nudo seconds that motion, meeting adjourned at 6:10 p.m.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JANUARY 19, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS
PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Brad Howlett

Recycling & Public Health and Safety – Leland Rhodes

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Saturday January 16, 2016 @ 10 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

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

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

Pledge of Allegiance

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

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

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

Ken Koehne- no issues to address.

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

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

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

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

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

Standing Committees:

Public Improvements, Municipal Building and Recreation- Trustee Hopkins – His suggestion was made to remove the fixture and put a cover plate on the broken light at the Muni building. The Village employees or B&B Electric will look into it further. Trustee Hopkins made a motion to Accept Bid for Stripe and Wax of floors with B&B Cleaning not to exceed \$1450 per year. Trustee Howlett seconded that motion.

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

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

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

Streets & Equipment- Trustee Bentley- Absent

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

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

New Business:

Old Business:

Trustee Howlett made a motion to adjourn, Trustee Rhodes seconds that motion, meeting adjourned at 6:15 P.M.

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

**GRANDVIEW BOARD OF TRUSTEES:
TUESDAY JANUARY 5, 2016 @ 5:30 P.M.
WATER DEPARTMENT
2377 E. RESERVOIR, SPRINGFIELD, IL**

AGENDA:

ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC
MINUTES
BILLS
PRESIDENTS REPORT

VILLAGE CLERK- Michelle Bates

VILLAGE TREASURER – Lisa Cave

STANDING COMMITTEES:

Public Improvements, Municipal Building & Recreation – Janice Bentley

Building Permits & Zoning – Leland Rhodes

Recycling & Public Health and Safety –

Streets & Equipment – Ernie Nudo

Water – Vickie Kean

Police & Human Resources – Karen Murphy

New Business:

Old Business:

Executive Session:

POSTED Saturday January 3, 2016 @ 10 A.M.

Village of Grandview
2377 E. Reservoir
Springfield, IL 62702

Grandview Board of Trustees Meeting
January 5, 2016
2377 E. Reservoir
Springfield, IL 62702

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

President Woollen introduced Brad Howlett to the Board and he was sworn in to take the position of **Building Permits and Zoning**. Trustee Rhodes will assume the position of **Recycling, Public Health and Safety**.

Pledge of Allegiance

Public: Mickey Mann (Village Engineer) discussed the progress of the MFT waiver.

President Woollen has concerns with the Northwest corner of the Village water problems since the last rain and would like to address these issues again in the spring with Engineer Mann.

Joe Hopkins was present to address the roads/ditches water issue. He lives on the Northwest corner of the Village and he knows the railroad won't help with the problems. His culverts are 40 years old. Trustee Nudo will see that this gets looked at this week.

Minutes of 12/15/15: Trustee Bentley made a motion to pass as amended; Trustee Kean seconded that motion.

Bills: Trustee Kean makes a motion to pay the bills; Trustee Nudo seconds that motion.

Roll Call: Trustee Howlett, Bentley, Kean, Murphy, Nudo, Rhodes **Vote:** Yea 6, Nay 0.

President's Report: Nothing to report.

Clerk Bates: Nothing to report.

Treasurer Cave: Azavar Audit still open and ongoing. They are still reviewing sales tax MFT money is starting to come in along with the gaming tax and the use tax.

Standing Committees:

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

Building Permits and Zoning- Trustee Rhodes- New advertisement signs have been placed within the Village regarding Lucy's Place. They appear to be ok and the owner's are aware of a small fee due to the Village. Trustee Rhodes will take on the **Recycling, Public Health and Safety** at the next meeting.

Recycling, Public Health and Safety- Brad Howlett appointed to the board but will be in charge of **Building Permits and Zoning** following his appointment.

Streets & Equipment- Trustee Nudo- Cold patching will begin on roads throughout the Village and they will address the issue over at Joe Hopkins ditch.

Water/ Sewer- Trustee Kean- Water leak reported we are waiting on a call back.

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

New Business:

Old Business:

Trustee Rhodes made a motion to adjourn, Trustee Murphy seconds that motion, meeting adjourned at 5:41 p.m.