

Grand Ridge Village Board
Minutes of the February 20, 2024, Regular Meeting of the Village Board

The meeting was called to order at 7:00 p.m. by Mayor Kay Hines at the Grand Ridge Village Hall. The Pledge of Allegiance was recited by those in attendance. Trustees present: Jim Stricklin, Anne Hinterlong, Kim Olney, Cindi Koetz, Dennis Rockey and John Hettel. Village Attorney Sheryl Churney, Village Clerk Christy McGuire, Police Chief Josh Jabczynski, Stephanie Wroblewski and Teirra Fulkerson were also present.

Minutes. Trustee Koetz made a motion to approve the minutes of the January 16, 2024 Board meeting, the January 8, 2024 Water Committee Meeting, the January 25, 2024 Long Range Planning Committee Meeting, the January 29, 2024 Park Committee Meeting and the February 8, 2024 Streets & Alley Committee Meeting as presented; second by Trustee Hettel. Motion passed unanimously on a voice vote.

Treasurer's Report. Trustee Hettel made a motion to approve the Treasurer's Report as presented; second by Trustee Rockey. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.

Payment of Bills. Mayor Hines noted that a payment to Core & Main in the amount of \$7,364 was paid for by the LaSalle County and will be deducted from the monthly bills. Trustee Hinterlong made a motion to approve payment of the monthly bills; second by Trustee Koetz. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.

Public Comment. None.

Old Business.

- A. **Purchase of Welcome to Grand Ridge Sign.** Trustee Rockey reported he is still waiting on a proposal for a Welcome to Grand Ridge Sign from Designs and Signs. He also noted the parking signs for the 400 block of W. Main Street have arrived.
- B. **Ordinance 2024-01 Concerning Amendment of Village Water Rates.** Trustee Stricklin made a motion to approve Ordinance 2024-01 amending the Village's water rates. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.

New Business

- A. **Motor Fuel Tax Audit** Trustee Hinterlong made a motion to approve and place on file the Motor Fuel Tax Audit; second by Trustee Stricklin. Motion passed unanimously on a voice vote.
- B. **Agreement with Advanced Informational Mapping System for all GIS Services** Attorney Churney reviewed and answered questions regarding the agreement. Trustee Rockey made a motion to approve the agreement with Advanced Informational Mapping Systems for all GIS Services as presented; second by Trustee Hinterlong. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz and Hettel. Nays: None. Motion carried.