

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 21, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 21, 2020, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman
Rick Wagner, Building Commissioner
Mark Kienstra, Public Works Commissioner
Pat Williams, Treasurer
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt, Jennifer Merritt, Secretary, and Officer Emir Hadzic, Saint Louis County Police.

Chairman Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.
Phil Miceli announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Chairman Kelso thanked everyone for attending this meeting virtually.
- The following Residents were in attendance:
 - Residents:
 - Laura Yates-7456 Whitehaven
 - Jim Albenesius-7348 Granbury Circle
 - Susan Rohde-8901 Raleigh Drive

MINUTES

REGULAR BOARD MEETING –March 18, 2020

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the March 18, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of the March Treasurer’s report is \$1,270,354.45. Net activity 6,391.05. Ending balance \$1,276,745.50
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the March Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
 - April Disbursements (4/1-4/19) Disbursements \$26,860.65.
 - Noted disbursements include:
 - Check #1151-Commerce Bank-Fee for FatCow, Website related.
 - Check #1162-Ameren, three bills or lighting in the Village, we only received two of the three bills, so the \$12.14 payment is estimated.
 - Check#1160- Mulching and Spring Clean up.
 - Check #1157-Ameren-Grant Road Lighting

- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for April. On voice vote, the motion was unanimously approved.
- The Enterprise Bank Branch that we normally go to, is closed for a couple of days due to an employee-testing positive for COVID-19. The need to sanitize the building.

VILLAGE CLERK – PHIL MICELI

- Power Washing the Village Entrances, scheduled for the first or second week of May.
- Will be getting the quotes for the landscaping next.
- Next Month we will be holding the Public Hearing for the Community Development Block Grant.
- The next newsletter will be handed over from Pat to Phil to complete going forward. If anyone has suggestions for the newsletter please let Phil know.

BUILDING COMMISSIONER-RICK WAGER-

- A few permits are processed.
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PUBLIC WORKS - MARK KIENSTRA

- The Grant Road Project is just about finished.
- The MSD Project is also finished.
- Working on getting the list together for the storm water evaluations.

CHAIRMAN-KEVIN KELSO

TREE BOARD REPORT- LAURA YATES

- Bid Specs for Landscape Designs are due Friday (14 Areas)
- The pick up and delivery of the trees for the tree program has been postponed.

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Grant's Trail is closed.
- Report:
 - Calls for Service 333
 - Directed Calls 10
 - Self Initiated 97
 - Citations 2
 - Warnings 11
 - Reports 0

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing New to Report

OLD BUSINESS

- A mini Task force has been created to help older or high-risk residents in the village for shopping and other things during the COVID-19 pandemic. We have had residents helping other residents in need. Tim Rearden helped an elderly resident, that turned out to be a distant relative of his.

NEW BUSINESS

- Need to start thinking about items for the Budget next year, the June meetin will be budget presentation.

VILLAGER COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:19 P.M. The next Board of Trustee meeting will be held on Tuesday May 19, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk