

REGULAR MEETING OF THE BOARD OF TRUSTEES
July 21, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 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
 - Kate Hangee-11 Zinzer Ct
 - Chris Boeger-20 Grantwood Lane
 - Pat Miller-15 Vicksburg Circle

MINUTES

REGULAR BOARD MEETING –June 16, 2020 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the June 16, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

ELECTION RESULTS

- The election results have been certified.
- Congratulations to Pat and Phil for winning you board seats
- Mike Vogt preformed the oath of office to Pat and Phil both Pat and Phil read the Oath of Office.

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of the June Treasurer’s report is \$1,166,184.91. Net activity 3,240.37. Ending balance \$1,,169,425.28
- Revenue is down by about \$40,000 compared to last year, and expenses are up about 18%

- Mark Kienstra motioned, seconded by Rick Wagner, to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - July Disbursements (7/1-7/19) Disbursements \$29,015.91
 - Noted disbursements include:
 - Two surety bonds were due.
 - The Village Insurance was paid
 - Pat was reimbursed for some office supplies for the Audit Box.
 - There were two checks to Ameren, \$165 for the Grant Rd Lighting, and \$387.00 for all the other lighting in the village.
 - Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for July. On voice vote, the motion was unanimously approved.
- The auditing firms will start next week on the annual audit. The presentation of the audit is usually in October/November

VILLAGE CLERK – PHIL MICELI

- The 2021 Community Development Block Grant application is in and has been approved.
- The Village Newsletter will be completed within the next week, if anyone has articles, please send them to Phil.

BUILDING COMMISSIONER-RICK WAGER

- Some building permits issued.

PUBLIC WORKS - MARK KIENSTRA

- There have been 16 residents that have had storm water inspections have been completed and we have more interest in it. We are awaiting the report for the residents.
- There is also a lot of interest in the sewer lateral program. Please make sure to reach out to the trustees prior to work being completed to see if the work qualifies for the program.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 253 Calls for service
 - 12 Directed Calls
 - 74 Self Initiated Calls
 - 1 Report for an open door
 - 4 Citations, 11 warnings issued
 - The problem property Grass is being kept up and the van has been removed.

VILLAGE ATTORNEY-MICHAEL VOGT

- Worked with the Municode Company for the proposed resolution to be discussed under old business.

TREE BOARD REPORT- LAURA YATES

- The landscape designs should be available soon.
- There is work being completed on Raleigh, the company doing the work is supposed to bring the landscaping back to what it was prior to the work being completed.
- Laura will get a article to Phil for the newsletter.

OLD BUSINESS

- MuniCode Ordinance proposal.
 - Discussion on whether or not we should utilize Municode for the organization of the ordinances.
 - Discussion on changing the terms of the contract from 3 years to 1 year.
 - Discussion on what features we need/want to have.
 - Tabled Resolution #2020721 until next month to see about change to term length
- Open Structures in Backyards
 - Discussion on what is an open structure
 - Discussion on creating an ordinance or issuing variances
 - Discussion on existing structures-issuing non permitted structure letter.
 - Board will think about this over the next month and come to a resolution.

NEW BUSINESS

- **None**

VILLAGER COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 8:12 P.M. The next Board of Trustee meeting will be held on Tuesday August 18, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk