

REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 17, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday November 17, 2020, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
Mark Kienstra, Public Works Commissioner  
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 except Rick Wagner present.  
Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –October 20, 2020 Regular Meeting.

- Mark Kienstra, motioned, seconded by Pat Williams to approve the October 20, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

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
    - Kate Hangee-11 Zinzer
    - Brandie Boaz-6 Grantview
    - Jeff Kilgore-15 Zinzer
    - Pat Miller-15 Vicksburg
    - Chris Boeger-20 Grantwood
    - Heather Higgins-10 Zinzer
    - Kathy Kienstra-7635 Navarre Circle
    - Sarah Larson-37 Grantwood

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of October Treasurer's report is \$1,171,095.82. Net activity 1,041.16, Ending balance \$1,172,136.98.
- Mark Kienstra motioned, seconded by Phil Miceli, to approve the October Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - November Disbursements (11/1-11/15) Disbursements \$31,020.46
    - Noted disbursements include:

- All normal disbursements.
- Reimbursement for office supplies to Pat Williams
- Horner & Shrifin \$3,6770.51
- Mark Kienstra motioned, seconded by Phil Miceli to approve the disbursements for November. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- Election will be coming up there are 3 seats available. Open Filing is from December 15<sup>th</sup>-January 19<sup>th</sup>. If anyone is interested in running please contact Phil Miceli. Election day is April 4, 2021

#### BUILDING COMMISSIONER-RICK WAGER-Absent

#### PUBLIC WORKS - MARK KIENSTRA

- Street Repairs are underway, hope to be finished by next week.
- Leaf Pick up dates are correct on the website. The contractor has fallen a bit behind but hopefully can catch up this week.

#### CHAIRMAN-KEVIN KELSO

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
  - 275 Calls for service
  - 7 Directed Calls
  - 91 Self-Initiated Calls
  - 1 Reports
  - 5 Citations, 21 warnings issued
- Been conducting traffic enforcement on Zinzer and Vicksburg. Also at Grantview and Gravois. Average violation is about 5mph over speed limit.

#### VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing to report
- Confirmed dates for leaf pick up

#### TREE BOARD REPORT- LAURA YATES

- The landscape designs are still in process.
- Memorial service for Linda Blackburn was very nice and had a good turnout.
- The free tree giveaway is still happening. The nursery has been impacted by COVID so there are not as many free trees to give away. Laura is the process of contacting all of those that qualified for a tree.

#### OLD BUSINESS

- None

#### NEW BUSINESS

- None

#### 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 7:45 P.M. The next Board of Trustee meeting will be held on Tuesday December 15, 2020 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Phil Miceli, Village Clerk