

REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 19, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday January 19, 2021, via Zoom virtual Meeting. The following Trustees were present:

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.

Acting Chairman Mark Kienstra called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present except Kevin Kelso and Rick Wagner.  
Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –December 15, 2020 Regular Meeting.

- Phil Miceli, motioned, seconded by Pat Williams to approve the December 15, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Mark Kienstra 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
    - Chris Boeger-20 Grantwood
    - Jeff Kilgore-15 Zinzer
    - Kurt Voss-90033 Whitehaven
    - Maura Meyers-13 Zinzer
    - Susan Rohde-8901 Raleigh
    - Kathy Kienstra-7365 Navarre Circle

TRESURER'S REPORT-PAT WILLIAMS

- December Amended Treasurer's Report:
  - The December disbursement report did not include a few items. The new disbursement listing is on the website. The amended amount is \$146,427.11.
  - Phil Miceli motioned, seconded by Mark Kienstra to approve the amended December Disbursements. On voice vote, the motion unanimously passed.

- The Beginning Balance of December Treasurer's report is \$1,156,464.34. Net activity (16,348.30), ending balance \$1,140,116.04.
- The revenues consisted of the normal, plus the CARES Act funds, Real Estate Taxes and Personal Property Taxes.
- Phil Miceli motioned, seconded by Mark Kienstra, to approve the December Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - January Disbursements (1/1-1/18) Disbursements \$172,892.17
    - Noted disbursements include:
      - All normal disbursements.
      - Road Maintenance 100,000 to Amcon, Sewer Lateral Related, Forest Releaf for tree replacement program, and \$2826.92 to Saint Louis County for Road Spec Testing.
  - Phil Miceli motioned, seconded by Mark Kienstra to approve the disbursements for January. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- Open Filing ended today. There are 3 seats open and 4 candidates. There will be a election for Grantwood Village in April.
- Newsletter for inter will be going out in the beginning of February, please send any requests to Phil Miceli.
- 2021 is the year to update the resident directory; postcards will be going out soon to add/correct any information to the directory.
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#### BUILDING COMMISSIONER-RICK WAGER-Absent-Mark Kienstra Reporting

- There have been quite a few building permit requests.

#### PUBLIC WORKS - MARK KIENSTRA

- Had some sewer lateral claims.
- Signage on Zinzer/Village
  - Have a quote for \$1600 for the listing of replacement signs around the village. Would also like to add another 1400 to replace some of the older street barricades and cones.
- Phil Miceli motioned, seconded by Mark Kienstra, to approve the \$3,000 to be allocated for the signage and other items relating to street safety. On voice vote, the motion unanimously passed.
  - Speeding on Zinzer- Still looking into the options to help reduce the speeding on Zinzer. There are a few things the village can do to make drivers more aware of the speed limit within the Village, as well as their own speed. The Board will discuss them at the February meeting.

#### CHAIRMAN-KEVIN KELSO-Absent

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
  - 296 Calls for service
  - 16 Directed Calls
  - 65 Self-Initiated Calls
  - 3 Reports(2 Burglaries-alarms- and 1 Harassment(phone Calls))
  - 2 Citations, 5 warnings issued
- Zinzer Speed Monitoring

- Spent a total of 20 hours and 20 minutes observing the area. Of that time, there were 2 citations, and 5 written warnings given out. Most speeders are from out of the village and they are missing the 20 mph sign as they arrive in the village.
- Officer Hadzic was recently honored for his work in the Bosnian community.

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing new to report

TREE BOARD REPORT- LAURA YATES

- The landscape designs are still in process. We have two proposals that are both around 6800 each and the Tree Board is currently evaluating them. Hope to have them to the board to review by the February meeting. Would like to get started in March with this project.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER COMMENTS

ADJOURNMENT

Phil Miceli motioned, seconded by Pat Williams, 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 February 16, 2021 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Phil Miceli, Village Clerk