

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 20, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 20, 2021, via Zoom virtual Meeting. The following Trustees were present:

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

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

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.

MINUTES

REGULAR BOARD MEETING –March 16, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the March 16, 2021, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin 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
 - Chris Boeger-20 Grantwood
 - Kurt Voss-90033 Whitehaven
 - Susan Rohde-8901 Raleigh
 - Christine Mago-3 Grantwood Lane

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of March Treasurer's report is \$1,074,859.34. Net activity \$12,723.26, ending balance \$1,087,582.60
- The revenues were mainly from the normal items. Total Revenue was \$46,658.38.
- 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 (4/1-4/18) Disbursements \$49,127.78
 - Noted disbursements include:
 - Gary Bess for Sewer Lateral Reimbursement

- Midwest Weather Service for Salting and Plowing
 - Amcon- For Road Maintenance
 - Daniel and Henry-Bond for Kevin Kelso
 - Commerce Bank-Credit card payment for Flowers for two residents that passed.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for April. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Newsletter for spring will be going out within the next couple of weeks. Please send any articles to Phil by early next week.

BUILDING COMMISSIONER-RICK WAGER

- The building Permit form is being changed to a zoning permit per STLCO requests, should be available on the website soon.

PUBLIC WORKS - MARK KIENSTRA

- There was one Sewer Lateral Repair
- Believe we have seen a peak in lateral claims in 2020 since more people were at home.
- We have obtained a traffic data collector within the last few days, for the speeding issue within the Village. Officer Hadzic and Mark Kienstra are working through the data collection and hope to have a report by next month.

CHAIRMAN-KEVIN KELSO

- Thank you to Rick Wagner for his service to the Village.

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 263 Calls for service
 - 10 Directed Calls
 - 67 Self-Initiated Calls
 - 3Reports(1Stolen Fire Arm(Recovered)t, 2 Alarms)
 - 1 Citations, 33 warnings issued

TREE BOARD REPORT- LAURA YATES

- The weather is impacting the tree distributions.
- Hoping to do a Native Landscape update to Zinzer Ct Island. This will be a request for next year.
- There is a white pine on Grantwood Lane with a limb down
- The Russian Olives are getting quite tall again. They are at the Power lines.

VILLAGE ATTORNEY-MICHAEL VOGT

- Thank you to Rick Wagner for his service to the Village.

OLD BUSINESS

- None

NEW BUSINESS

- Send Budget items to Jim Albenesius

VILLAGER COMMENTS

ADJOURNMENT

Kevin Kelso requested to go into closed session after the regular meeting.

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:32 P.M. The next Board of Trustee meeting will be held on Tuesday May 18,, 2021 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk