

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday October 21, 2021, via Zoom virtual Meeting. The following Trustees were present:

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

Also, present were Village Attorney Michael Vogt and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –September 21, 2021 Regular Meeting.
SPECIAL MEETING –September 29, 2021

- Mark Kienstra, motioned, seconded by Kurt Voss to approve both the September 21 and September 29, 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:

- Jim Albenesius-7348 Granbury Circle
- Jimmy Albenesius-8916 Rock Forest Drive
- Larry & Christine Mago-3 Grantview Lane
- Nicole Brunkhorst-7361 Whitehaven
- Mary Ann Braun-18 Grantwood Lane
- Kate Hangee-11 Zinzer
- Susan Rohde-8901 Raleigh
- Laura Yates-7456 Whitehaven
- Chris Boeger-20 Grantwood Lane
- Lucas Irizarry-The Call Newspaper

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of September Treasurer's report is \$1,105,909.88; Net activity \$55,811.94, ending balance \$1,161,721.82. Revenue was 81,010.52, which was mainly from pooled taxes.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the September Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - October Disbursements (10/1-10/20) Disbursements \$29,641.66.
 - Noted disbursements include:
 - Stipends
 - Utilities
 - \$200 to Andrea Duraway for Fall Festival expenses
 - 1309.13 to Elite Event Services
 - Traffic control for Barriers and street signs
 - Timberline for 2 resident Tree Consultations
 - Horner and Shiffrin
 - Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for October. On voice vote, the motion was unanimously approved.
 - The audit is almost completed. The audit firm plans to attend a meeting in November or December to discuss the results.

VILLAGE CLERK – PHIL MICELI

- Fall Newsletter is out
- Fall Festival is this Saturday October 23rd.

BUILDING COMMISSIONER-KURT VOSS

- There were two Zoning Permits issued, five misc. permits (Garage Sales/Tree trimming). Twelve new permits through Saint Louis County.
- There is now a form on the website for miscellaneous permits.

PUBLIC WORKS - MARK KIENSTRA

- Leaf Vacuuming is set to start the beginning of November. The website and Newsletter has the listing of the dates. The dates can change due to weather conditions
- Still Getting some inquiries on the sewer lateral program
- Working with the residents on the storm water issues.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- September Report
 - 237 Calls for Service
 - 3 Citations issued
 - 10 Warnings
 - 11 direct calls
 - 64 self-initiated
 - 3 reports(panic button, accident, larceny at Grant's Farm)
- October 23rd 8am-2pm there will be a DEA Drug takeback at the Village Hall. Bring up your old prescriptions to safely dispose of them.

VILLAGE ATTORNEY-MICHAEL VOGT

Nothing to discuss here, will discuss the Outdoor structures in Old Business.

TREE BOARD REPORT- LAURA YATES

- Working with the family to determine when to do the tree dedication for Ken Wilhelm.
- Met with the Consultant and Landscape designer and they thought the plants were doing well. They are offering options for additions and substitutions.

OLD BUSINESS

- Outdoor Structures- Trustees have sent Mike Vogt specifications of what they would like to see in the outdoor structure ordinance, including dimensions.
 - Discussion on point #8 from the memo, the discussion of where to place the structure. Within 25 feet of the residence and the end of the structure cannot be more than halfway through the yard.
 - Discussion on placement of the structure from the house
 - Discussion on Flooring-Hard rather permanent surface, such as pavers continuous hardscape
 - Discussion on Size of structure
 - Discussion on roof height and material

NEW BUSINESS

None

VILLAGER COMMENTS

ADJOURNMENT

- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 8:25 P.M. The next Board of Trustee meeting will be held on Tuesday November 16, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk