

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 21, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –August 17, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the August 17, 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 Mago-3 Grantview Lane
- Kate Hangee-11 Zinzer
- Susan Rohde-8901 Raleigh
- Laura Yates-7456 Whitehaven
- Lucas Irizarry-The Call Newspaper

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of August Treasurer’s report is \$1,098,690.17; Net activity \$8,359.84, ending balance \$1,107,050.01. Revenue was \$34,042.19 and was mainly from the pooled sales tax.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the August Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
 - September Disbursements (9/1-9/20) Disbursements \$25,926.59.
 - Noted disbursements include:

- Stipends
- Utilities
- Elite Event Services for Fall Festival Deposit
- Reimbursement to Pat Williams for Office supplies for the Audit Box
- Sewer lateral reimbursement
- Horner and Shiffrin
- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for September. On voice vote, the motion was unanimously approved.
- The audit has begun. The bank confirmations have been completed, the box is with the auditors and we should see prelim financials soon. The audit firm plans to attend a meeting in November or December to discuss the results.

VILLAGE CLERK – PHIL MICELI

- Working on the Fall Newsletter
- A few auto Stickers were requested.
- Thanks to Mark Kienstra for help with the Community Development Block Grant, we will be using the funds this year to make improvements to the Village Hall.

BUILDING COMMISSIONER-KURT VOSS

- There were three Zoning Permits issued, for a patio cover and fences, 9 new permits through Saint Louis County, mainly plumbing or electrical work.

PUBLIC WORKS - MARK KIENSTRA

- Working on getting set up for the leaf program this fall, more details under new business
- The company that does a lot of the sewer lateral work within the Village has lost a member of the family. Steve Kozeny Jr passed away; our thoughts are with the family. Steve Kozeny Sr will still be carrying on the family business.
- Will be meeting with the Snow Removal contractor next week.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT-Absent

VILLAGE ATTORNEY-MICHAEL VOGT

- The letter to the auditor regarding open or pending litigation within the Village has been sent to the Audit Firm. There is no pending litigation.
- The Saint Louis County Board of Election Commissioners has reached out to see if any High School students would like to learn how to become an election official.

TREE BOARD REPORT- LAURA YATES

- Working on plaque for the former trustee (Ken Wilhelm) that passed away.
- Fall Tree Giveaway will be happening soon. There is not as many trees available as previous years, due to COVID.

OLD BUSINESS

- Bill No.748-Noise Ordinance-3 amendments to ordinance proposed at previous meeting.
- Amendment 4-Discussion on point of annoyance.

- Jennifer Merritt read Amendment #4 paragraph 1, with the proposed Amendments.
- Mark Kienstra motioned to approve Amendment #4 paragraph one as amended, seconded by Kurt Voss On voice vote, the motion was unanimously approved.
- Jennifer Merritt read Amendment #4 paragraph 2, with the proposed Amendments.
- Mark Kienstra motioned to approve Amendment #4, paragraph two as amended, seconded by Kurt Voss On voice vote, the motion was unanimously approved.
- Discussion on the Impulsive Sound Level.
- Kevin Kelso read Amendment #5, with the proposed Amendments.
- Mark Kienstra motioned to approve Amendment #5 as amended, seconded by Kurt Voss. On voice vote, the motion was unanimously approved.
- Discussion on timeframe noise is impulsive.
- Mark Kienstra motioned to approve Amendment #6 as amended, seconded by Kurt Voss. On voice vote, the motion was passed, with all AYE and one Nay(Phil Miceli)
- Kevin Kelso read Amendment #6, with the proposed Amendments
- Kevin Kelso motioned, seconded by Pat Williams to Approve Bill No.748 as amended. Phil Miceli conducted Roll Cal vote:
 - Pat Williams-AYE
 - Mark Kienstra-AYE
 - Kurt Voss-AYE
 - Kevin Kelso-AYE
 - Phil Miceli-NAY

Bill NO 748 becomes ordinance No 748.21

- Outdoor Structures- Trustees will send Mike Vogt an email on specification of what they would like to see in the outdoor structure ordinance, including dimensions.
- Fall Festival- No one from the committee is in the meeting this evening. Pat Williams will find out if there are any updates.

NEW BUSINESS

- Leaf Program. Dates are scheduled as follows:
 - November 3rd, 10th, 17th.
 - December 1st, 15th.
 - A possible sixth date if needed.
- Please keep in mind these dates are weather dependent and the Target date is the Wednesdays.

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 October 19, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk