

REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 16, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday November 16, 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 –October 19, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the October 19, 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:

- Larry & Christine Mago-3 Grantview Lane
- Kate Hangee-11 Zinzer
- Laura Yates-7456 Whitehaven
- Kristen Suter-1 Grantview Lane

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of October Treasurer’s report is \$1,161,706.69; Net activity \$21,258.99, ending balance \$1,182,965.68. Revenue was 51,206.07, which was mainly from taxes collected.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the October Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
  - November Disbursements (11/1-11/15) Disbursements \$31,903.76
    - Noted disbursements include:

- Reimbursement to Nicole Brunhorst for the Fall Festival Ice Cream Truck
- \$4,000 for two sewer lateral claims
- \$St Louis Native Plants for flowers planted
- Traffic Control-\$4,999.96 for new stop signs, speed limit signs, street name signs and plastic barricades
- Horner and Shiffrin- 1 resident consultation
- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for November. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- Election candidate filing will be open beginning December 7 at 8am. There are two seats available. (Pat Williams and Phil Miceli. Election will be April 5, 2022

#### BUILDING COMMISSIONER-KURT VOSS

- There were four Zoning Permits issued, three misc. permits (Garage Sales/Tree trimming). Five new permits through Saint Louis County.
- There has been alt of tree trimming in the Village.

#### PUBLIC WORKS - MARK KIENSTRA

- Leaf Vacuuming- 3<sup>rd</sup> leaf pick up scheduled for this week.
- As mentioned in the treasurer's, report the new signs for the village and some new barricades. The speed limit signs are bigger than the old ones so they will be more noticeable.

#### CHAIRMAN-KEVIN KELSO

- Horner and Shiffrin/Water Issue
  - Many residents had the opportunity to use the services of Horner and Shiffrin to look into the water issues within their residents. There has not been any action on the suggestions.
  - Discussion and decision to discontinue the Horner and Shiffrin service for the residents. It has been almost a \$20k expense to the Village.
  - Will reach out to MSD to get them involved in a Town Hall meeting to discuss the water issues residents are having.
- Sewer Lateral Reimbursement
  - Mark Kienstra will look into raising the sewer lateral reimbursement from \$2,000 to \$2,500.00. Current balance in Sewer Lateral account is about \$115,000.
- Taxing Districts
  - Kevin Kelso suggested implementing taxing districts. Mike Vogt will look into it, but it may be complicated to implement.

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- October Report
  - 245 Calls for Service
  - 1 Citations issued
  - 9 Warnings
  - 19 direct calls
  - 68 self-initiated
  - 2 reports(1 burglary)
- Please be vigilant about what is in your car when parked outside. Thieves are looking for cars with garage door openers in them to gain access to the home.

VILLAGE ATTORNEY-MICHAEL VOGT

- Sent a resident a cease and desist letter about a fence that was put up without a permit that also violates the fence ordinance. This may head to litigation.

TREE BOARD REPORT- LAURA YATES

- The tree for Ken Wilhelm has been planted, still waiting on the plaque to do the dedication. I hope that with weather permitting it will be held in January or February...
- Do not throw away your recycles in a plastic bag; they should be loose in the recycle container.
- Revised the tree permit form to include the requirement to replace the old tree with a new tree. Will get on the website soon.
- Met with a group of residents in Old Grantwood about improving the landscape near Zinzer.
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OLD BUSINESS

- Outdoor Structures- Trustees have sent Mike Vogt specifications of what they would like to see in the outdoor structure ordinance, including dimensions.
  - An Ordinance has been drafted. It is missing the height max of 12 feet and 4/12 on the pitch. Discussion if that works for dimensions.
  - Amendment #1-Mark Kienstra motioned, seconded by Kurt Voss to amend section 5c to read, “Shall not exceed 12 feet.”
    - Phil Miceli conducted Roll call vote:
      - Kurt Voss-Aye
      - Pat Williams- Aye
      - Kevin Kelso-Aye
      - Mark Kienstra-Aye
      - Phil Miceli-Aye
    - Amendment #1 passes
  - Amendment #2-Mark Kienstra motioned, seconded by Kurt Voss to amend section 5 E ii to read “the roof on said outdoor structure must be greater than 2/12 pitch and not to exceed 5/12 pitch”
    - Phil Miceli conducted Roll call vote:
      - Kurt Voss-Aye
      - Pat Williams- Aye
      - Kevin Kelso-Aye
      - Mark Kienstra-Aye
      - Phil Miceli-Aye
    - Amendment #2 passes
  - Mark Kienstra motioned, seconded by Kurt Voss to read Bill No. 752 as amended by caption. On voice vote, the motion was unanimously approved.
  - Phil read Bill No. 752 as Amended by Caption
    - An Ordinance to enhance property values and to allow the residents of Grantwood Village to construct outdoors structures on their property within the Town of Grantwood Village by adding a new section to the Town code.
  - Mark Kienstra motioned, seconded by Kurt Voss to read Bill No. 752 as amended by caption a second time. On voice vote, the motion was unanimously approved.
  - Phil read Bill No. 752 as Amended by Caption a second time.

- Phil Miceli conducted Roll call vote:
  - Kurt Voss-Aye
  - Pat Williams- Aye
  - Kevin Kelso-Aye
  - Mark Kienstra-Aye
  - Phil Miceli-Aye
- Bill No. 752 becomes ordinance No. 752.21

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 8:05 P.M. The next Board of Trustee meeting will be held on Tuesday December 21, 2021 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chair

Attest:

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Phil Miceli, Village Clerk