

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 21, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 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, Office Emir Hadzic, Saint Louis Count Police, 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 –November 16, 2021 Regular Meeting.

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

- Larry & Christine Mago-3 Grantview Lane
- Jim Albenesius-7348 Grandbury Circle
- Laura Yates-7456 Whitehaven
- Lucas Irizarry-The Call

TRESURER’S REPORT-PAT WILLIAMS

- Amended November Disbursements of \$39,903.76, due to additional check written to Domain Asphalt of \$5,000.00
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the amended November Disbursements. On voice vote, the motion unanimously passed.

- The Beginning Balance of October Treasurer's report is \$1,183,232.20; Net activity (\$2,154.68), ending balance \$1,181,077.52. Revenue was 32,334.51, which was mainly from taxes collected.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the November Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - December Disbursements (12/1-12/15) Disbursements \$36,903.76
 - Noted disbursements include:
 - 2 checks for Leaf Pickup for \$8,000. each
 - \$8k fee to the auditor for the annual audit
 - \$1,200 annual fee for the Municode service. This is the platform for the ordinances on the website.
 - \$200.00 for Christmas gifts to Emir and Jennifer
 - \$189.00 to the Call publishing for the open fling notice being posted
 - \$340.00 Yard Signs for the leaf pick up program
 - Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for December. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Election candidate filing will end December 28 at 5pm. There are two seats available. (Pat Williams and Phil Miceli. Election will be April 5, 2022
- Winter newsletter will be prepared over the new couple of weeks, please send articles to Phil to include in the newsletter.

BUILDING COMMISSIONER-KURT VOSS

- There were two Zoning Permits issued, four misc. permits (Tree trimming). Six new permits through Saint Louis County.

PUBLIC WORKS - MARK KIENSTRA

- We received the first \$86k deposit from the American Rescue Plan Grant. There will be a second deposit of the same amount this time next year.
 - These funds will help with road projects, lighting on Grant road, snow removal and also speeding issues on Zinzer and Rock forest.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- November Report
 - 205 Calls for Service
 - 1 Citations issued
 - 13 Warnings
 - 12 direct calls
 - 60 self-initiated
 - 2 reports(alarms)
- Thanks to everyone for the Christmas Gift.
- Thanks to Mark Kienstra for the help with the traffic control issues on Zinzer
- You will see a new vehicle around the Village. There is a new police vehicle, which is a Explorer, it is replacing the old car. The Grantwood Lettering will be put on within the next couple of weeks.

VILLAGE ATTORNEY-MICHAEL VOGT

- Thanks to the Board especially mark Kienstra and Pat Williams for the work on securing the American Rescue funds.
- Thanks to the board for coming together this year to pass the outdoor structures Ordinance.
- The fence issue will likely turn in to litigation.

TREE BOARD REPORT- LAURA YATES

- The plaque for Ken Wilhelm has been installed. The dedication will likely be in the Spring, when the tree is blooming.
- Working with old Grantwood residents to come up with a landscape renovation plan for Zinzer court. The Tree board will be getting bids for the work and will seek board approval once a few bids have been received.
- The Tree City USA renewal application is due at the end of December. Laura will be completing that and sending in.
- Thanks for the opportunity to be the resident of the tree board

OLD BUSINESS

None

NEW BUSINESS

None

VILLAGER COMMENTS

ADJOURNMENT

- Kevin Kelso motioned, seconded by Mark Kienstra, to go into closed session after the adjournment of the regular meeting, to discuss employee compensation.. On voice vote, the motion was unanimously approved.
- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:28 P.M. The next Board of Trustee meeting will be held on Tuesday January 18, 2022 at **7:00 P.M.**

The Closed Session meeting opened at 7:29 P.M.

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk