

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 15 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday February 15, 2022 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 County 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 –January 18, 2022 Regular Meeting.
SPECIAL BOARD MEETING-January 12, 2022 Special Meeting

- Mark Kienstra, motioned, seconded by Kurt Voss to approve both, January 12, 2022 and January 18, 2022 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:
 - Christine Mago-3 Grantview Lane
 - Jimmy Albenesius-8916 Rock Forest
 - Pat Miller-15 Vicksburg
 - Cathy Ruprect-420 Raleigh
 - Lucas Irizarry-The Call

TREASURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of January’s Treasurer report is \$1,336,457.05; Net activity \$40,472.49, ending balance \$1,376,929.54. Revenue was 72,095.09, which was mainly from taxes collected.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the January Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
 - February Disbursements (2/1-2/14) Disbursements \$26,044.65
 - Noted disbursements include:

- \$1812.00 for Outside legal services
- Two checks to Midwest Weather Snow Management for \$6950.00, two road salting occurrences.
- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for February. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Winter newsletter is completed. Thanks for the help from Pat Williams in getting it completed.
- Elections are set for April 5th, will have the Prop U on the ballot.

BUILDING COMMISSIONER-KURT VOSS

- There were four Zoning Permits issued and Five new permits through Saint Louis County.

PUBLIC WORKS - MARK KIENSTRA

- Snow Removal Company is doing a great job keeping our streets clear.
- Several Sewer lateral projects are being completed throughout the Village.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- January Report
 - 243 Calls for Service
 - 1 Citations issued
 - 14 Warnings
 - 11 direct calls
 - 79 self-initiated
 - 7 report
- There were 3 crimes committed. Two were fraud cases, 1 Larceny
- The Radar trailer will be moved to Whitehaven and Granbury

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing new to report

OLD BUSINESS

None

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 7:20 P.M. The next Board of Trustee meeting will be held on Tuesday March 15, 2022 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk