

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 15, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 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 7:02 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –February 15, 2022 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the February 15, 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
 - Jim Albenesius-7348 Granbury
 - Laura Yates-7456 Whitehaven
 - Margie Kohl-26 Zinzer
 - Lucas Irizarry-The Call

TREASURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of February is Treasurer Report is \$1,376,513.97; Net activity \$25,714.17, ending balance \$1,402,228.14. Revenue was 31,164.01, which was mainly from taxes collected.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - March Disbursements (3/1-3/12) Disbursements \$36,215.72
 - Noted disbursements include:

- 416.00 to Seliga service for HVAC Maintenance
- Three Checks to Curtis, Heinz, Garret, and O’Keefe for legal consultation.
- 215.00 to Horner and Shiffrin for storm water consultation
- There were three sewer lateral reimbursements.
- \$12,305.00 to Midwest Weather for snow/ice removal
- Laura Yates for two arborist consultation’s
- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for March. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- There were a couple of windshield emblem requests.
- Elections are set for April 5, will have the Prop U on the ballot.
- Will need to reapply for the ability to not have to hold an election is candidate is running unopposed.

BUILDING COMMISSIONER-KURT VOSS

- There were 4 Zoning Permits issued and 11 new permits through Saint Louis County. Half of those through St Louis County were for Grant’s Farm. There were also two tree permits issued

PUBLIC WORKS - MARK KIENSTRA

- Snow Removal Company did a great job keeping our streets clear, using a new chemical that helped a lot.
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CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- February Report
 - 198 Calls for Service
 - 3 Citations issued
 - 12 Warnings
 - 6 direct calls
 - 57 self-initiated
 - 1 report
- There was a larceny committed. It was a construction trailer with tools stolen.
- There has been an uptick in crisis intervention calls. Grantwood village is good at taking care of each other. Keep an eye on neighbors.
- Auto thefts are up. These are mainly thefts with unlocked cars some even with key fobs in the vehicle. Do not try to intervene just call the police.

VILLAGE ATTORNEY-MICHAEL VOGT

- There is likely to be civil litigation due to a chain link fence that was put up in the village.

OLD BUSINESS

None

NEW BUSINESS

- New Court Day and Time
 - Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No 754 by caption. On voice vote, the motion unanimously passed.

- Phil Miceli read Bill No. 754 by caption.
 - An Ordinance adding a new subsection to section 125.360 to the town code.
- Discussion-None
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No 754 by caption a second time. On voice vote, the motion unanimously passed.
- Phi Miceli read Bill No. 754, for the second time, by caption
- Phil Miceli Preformed roll call vote:
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Mark Kienstra-AYE
 - Phil Miceli-AYE
 - Kurt Voss-AYE
 - Bill No 754 becomes ordinance 754.22

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 7:24 P.M. The next Board of Trustee meeting will be held on Tuesday April 19, 2022 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk