

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 19, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 19, 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –March 15, 2022 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the March 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
    - Jennie Sloss-7465 Capilla
    - Laura Yates-7456 Whitehaven
    - Kate Hange-11 Zinzer
    - Lucas Irizarry-The Call

TREASURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of March is Treasurer Report is \$1,381,815.90; Net activity (\$233.29), ending balance \$1,381,582.61. Revenue was 34,787.78, which was mainly from sales tax and taxes collected.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the March Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - April Disbursements (4/1-4/17) Disbursements \$37,886.69
    - Noted disbursements include:

- 75.00 to Daniel & Henry for renewal of Kevin Kelso's Bond
- \$235.83 to Curtis, Heinz, Garret, and O'Keefe for legal consultation.
- \$9,771.25 to Midwest Weather for snow/ice removal
- \$150.00-Laura Yates for arborist consultation's
- \$1,640.75 Forest Releaf for Arbor Day Trees
- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for April. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- There were a couple of windshield emblem requests.
- Spring Newsletter out hopefully by early May
- We are waiting on the Election certification Results

#### BUILDING COMMISSIONER-KURT VOSS

- There were 5 Zoning Permits issued and 8 new permits through Saint Louis County. Most of those through St Louis County were for HVAC and Plumbing. There were also six permits issued

#### PUBLIC WORKS - MARK KIENSTRA

- 2 Sewer Lateral projects are happening now.
- Working on getting the street bids, focusing on the areas within the village that will not be affected by utility work
- Working with the police dept. on the visibility of children and speeding on Rock forest and Zinzer.

#### CHAIRMAN-KEVIN KELSO

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- March Report
  - 250 Calls for Service
  - 1 Citations issued
  - 5 Warnings
  - 14 direct calls
  - 70 self-initiated
  - 1 report
- April 30<sup>th</sup> will be a DEA Drug Takeback event hosted by Saint Louis County Police. Stop by the Village Hall and drop off any unused prescription medication.

#### TREE BOARD-LAURA YATES

- Arbor Day Proclamation
  - Kevin Kelso Read the Proclamation
    - WHEREAS, in 1872 a special day was set aside for the planting of trees; and
    - WHEREAS, this holiday, called Arbor Day, is celebrated nationwide and around the world; and WHEREAS, trees reduce the erosion of topsoil, cut heating and cooling costs, clean the air, and provide habitat for wildlife; and
    - WHEREAS, trees increase property values, enhance the economic vitality of business areas, and beautify our community; and
    - WHEREAS, trees, wherever they are planted, are a source of joy and wellbeing;
    - NOW, THEREFORE, I, Kevin Kelso, by the power vested in me as Chairman of Grantwood Village, Missouri, do hereby proclaim Saturday, April 23, 2022, as "ARBOR

DAY" In Grantwood Village and I urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands and to plant trees for today's and all future generations

- Zinzer Court Native Landscaping Proposal
  - The proposal from Euphorbia is \$3,590.00. Euphorbia will do site preparation and hardscape installation. Materials and plants will be purchased separately. Horticulture students will help with planting. For comparison; we paid about \$7,900 for the Whitehaven/Julia Dent installation.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the Zinzer Court Native Landscaping Proposal as stated. On voice vote, the motion unanimously passed.
- **Wild Ones St. Louis - Grantwood Village Recognition**
  - Wild Ones is a national organization that promotes native plants and sustainable landscaping. The St. Louis Chapter, the largest in the country, wants to recognize Grantwood Village for its leadership in advocating native landscaping in public spaces and our residents that are replacing turf and non-native plants with native plants to support pollinators and songbirds in their yards.

VILLAGE ATTORNEY-MICHAEL VOGT

- Mike Pauley will be the new court clerk taking the place of Jennifer Merritt who is resigning May 31, 2022. Mike Pauley will also become the signer on the Court Mandated Checking Account.
- The resident with the chain link fence will be taking the fence down no later than mid-June.

OLD BUSINESS

None

NEW BUSINESS

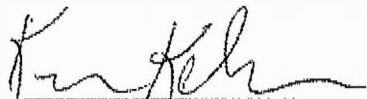
- Exterior Siding Ordinance Discussion
  - Discussion on allowing other types of materials besides brick, stone, or stucco for the exterior of homes.
  - Discussion on allowing the fiber cement siding.
  - Discussion on disallowing the stucco.
  - Will discuss further at next meeting.

VILLAGER COMMENTS

ADJOURNMENT

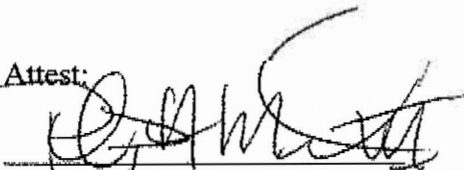
- Mark Kienstra motioned, seconded by Kurt Voss, to go into closed session after the regular board meeting closes. On voice vote, the motion was unanimously approved.
- Mark Kienstra motioned, seconded by Kurt Voss to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:44 P.M. The next Board of Trustee meeting will be held on Tuesday May 17, 2022 at **7:00 P.M.**

Respectfully Submitted,



Kevin Kelso  
Chair

Attest:



Phil Miceli, Village Clerk