

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 15, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday November 15, 2022 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Public Works Commissioner
Kurt Voss, Building Commissioner
Jennie Sloss, Village Clerk

Also present was Village Attorney Michael Vogt.

Mark Kienstra called the meeting to order at 7:08 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.
Jennie Sloss announced a quorum.

APPROVAL OF MINUTES

REGULAR BOARD MEETING –October 18, 2022.

- Kurt Voss, motioned, seconded by Jennie Sloss to approve the October 18, 2022 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Mark Kienstra thanked everyone for attending the meeting.
- The following Residents were in attendance:
Residents:
 - o Kate Hangge 11 Zinzer Court
 - o Margie Kohl 26 Zinzer Court
 - o Larry & Christine Mago 3 Grantview Lane
 - o Janet Muraski 9007 Whitehaven

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of October within the Treasurer Report is \$1,594,056.258; Net activity \$25,431.88, ending balance \$1,619,488.06. Revenue was \$51,098.29.
 - o Kurt Voss, motioned, seconded by Jennie Sloss to approve the October Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- November Disbursements (11/1-11/13) Disbursements \$24,676.11
 - o Kurt Voss, motioned, seconded by Jennie Sloss to approve the October Treasurer's Report as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK – JENNIE SLOSS

- No updates

BUILDING COMMISSIONER-KURT VOSS

- There were 0 zoning or tree permits issued, 6 St Louis County permits issued

PUBLIC WORKS - MARK KIENSTRA

- **Leaf Pick Up:** Schedule reviewed. Reviewed ordinance requiring keeping yard leaf-free.
- **Asphalt repair:** New contractor being reviewed to fix potholes, fix speed humps & add speed hump
- **MSD:** MSD committed to taking over stormwater infrastructure in the Village public right-a-way and will be talking to residents about private property areas and need for easement; written agreement pending. Pavement replacement on streets where MSD has identified work will be needed will be done in coordination with MSD work (similar to American Water arrangement).
- **American Water Water Lines:** Ongoing conversations regarding line placements and lead testing initiative. We are anticipating American Water guest speaker to attend a future meeting to explain the process.

CHAIRMAN-KEVIN KELSO

- No updates

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- August Report
 - o 228 Calls for Service
 - o 6 Citations issued
 - o 6 Warnings
 - o 18 direct calls
 - o 68 self-initiated
 - o 4 reports
 - o 3 crime

VILLAGE ATTORNEY-MICHAEL VOGT

- No updates

OLD BUSINESS

- None

NEW BUSINESS


- Ordinance (# 757.22): MSD stormwater infrastructure agreement
 - a. Motion to read bill #757.22 by caption only called by Kurt Voss and seconded by Jennie Sloss for the first time
 - b. Motion to read bill #757.22 by caption only called by Kurt Voss and seconded by Jennie Sloss for the first time a second time
 - c. Motion to approve bill # 757.22 called by Kurt Voss and seconded by Jennie Sloss
 - d. Rollcall vote held and Ordinance # 757.22 passed

VILLAGER COMMENTS

ADJOURNMENT

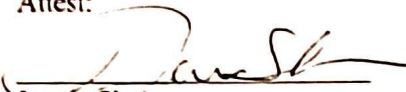
- Kurt Voss, motioned, seconded by Jennie Sloss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:33 P.M. The next Board of Trustee meeting will be held on Tuesday January 17, 2022 at 7:00 P.M..

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk