

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 16, 2023 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Mark Kienstra, Public Works Commissioner
Jennie Sloss, Village Clerk

Also present was Village Attorney Michael Vogt.

Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

- April 18, 2023
 - Mark Kienstra, motioned, seconded by Pat Williams to approve the May 16, 2023 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelos thanked everyone for attending the meeting.
- The following Residents were in attendance:
 - o Laura Yates 7456 Whitehaven Drive
 - o Jim Albenesius 7348 Granbury Circle
 - o Kate & Vivianne Hangee 11 Zinzer
 - o Rich Brouk 9 Zinzer
 - o Janet Muraski 9007 Whitehaven

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of April within the Treasurer Report is \$1,748,438.52. Net activity \$26,604.78 ending balance \$1,775,043.30. Revenue was \$47,897.11.
 - o Mark Kienstra, motioned, seconded by Jennie Sloss to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- May Disbursements (5/1-5/12) \$29,722.15
 - o Mark Kienstra, motioned, seconded by Jennie Sloss to approve the disbursements for May. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – JENNIE SLOSS

- None

BUILDING COMMISSIONER-KURT VOSS

- There were 3 St Louis County permits, 4 zoning permits & 5 miscellaneous permits issued; mainly tree care related

PUBLIC WORKS - MARK KIENSTRA

- Discussion to consider to increase the Sewer Lateral allow to be increased to \$3,000 starting new fiscal year July 1.
- Met with Horner & Shifrin yesterday to provide a bid for various projects. They are working on providing bids for CDBG ADA improvements as well as the Community Building side parking lot and the street package. They are also working on the plans for the redesign & rebuilding of the Old Grantwood entrance monuments. Enhanced lighting of the monuments are a part of the redesign.
- Grant Road Grant
- Navarre Circle Speed Bump: A rubber speed bump will be pursued

CHAIRMAN-KEVIN KELSO

- OFFICER EMIR HADZIC-POLICE OFFICER REPORT
 - May report shared & posted online
- TREE BOARD REPORT- LAURA YATES
 - Arbor Day event overview. Roughly 40 people attended.
 - 40 Trees will be delivered soon
 - Fernald cul-de-sac improvements being explored
- VILLAGE ATTORNEY-MICHAEL VOGT
 - Grant road insurance claim for the lighting replacement; will follow-up on this
 - Election swearing in will happen next month

OLD BUSINESS

- None

NEW BUSINESS


- Budget being drafted and to be reviewed at next month's meeting

VILLAGER COMMENTS

ADJOURNMENT

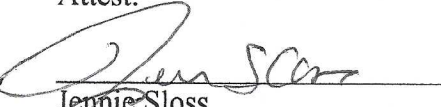
- Mark Kienstra, motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:27 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday June 20 at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk