

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 19, 2011

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 19, 2011, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman  
Mark Kienstra, Treasurer  
Richard Muraski, Village Clerk  
Bob Bess, Building Commissioner

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director; Officer Thomezchek, St. Louis County Police, and Jennifer Merritt, Secretary. The meeting was called to order at 7:30 P.M. by Cathy Forand. Richard Muraski conducted roll call, and Cathy Forand announced a quorum with all board members being present.

PLEDGE OF ALLEGIANCE

RESOLUTION 2011.1 Accepting the April 5, 2011 Election Results

- Richard Muraski read the Resolution for the first time by caption.
- Resolution Accepting the April 5, 2011 Election Results, Bob Bess Motioned, seconded by Richard Muraski to accept the Resolution. On voice vote, the motion was unanimously passed. Resolution becomes 2011.1
- Swearing in of new trustees by Emily Kelly, Village Attorney.
- Appointment of proposed 2011 positions by Cathy Forand, Cathy Forand Chairman, Richard Muraski, Village Clerk, Bob Bess, Building & Street Commissioner, Mark Kienstra, Treasurer, and the Communications Director, Vacant. Bob Bess motioned to accept the positions as described, seconded by Richard Muraski. On voice vote, the motion uniamously passed.

MINUTES

REGULAR BOARD MEETING- March 15, 2011

- One Change to update the March disbursements to \$22,507.60, to include the invoice from B & D pavement, FICA Tax, invoice for the advance mailing of the newsletter, and line of credit fees.
- Bob Bess, Motioned seconded by Richard Muraski to approve the March 15, 2011 Meeting Minutes, as written, on voice vote the motion was unanimously passed.

WORK SESSION-March 19, 2011

- Bob Bess, Motioned seconded by Richard Muraski to approve the March 19, 2011 Work Session Meeting Minutes, as written, on voice vote the motion was unanimously passed.

WORK SESSION-March 26, 2011

- Bob Bess, Motioned seconded by Richard Muraski to approve the March 26, 2011 Work Session Meeting Minutes, as written, on voice vote the motion was unanimously passed.

TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$238,885.45, Received \$21,923.52, Disbursements \$22,507.60, Ending balance \$238,301.37.
- Bob Bess Motioned, Seconded by Rich Muraski to Approve the Treasurer's Report as stated. On voice vote, the motion was unanimously passed.
- Disbursements for April 2011, \$19,570.44.
- Richard Muraski Motioned, Seconded by Mark Kienstra to Approve the April Disbursements as stated. On voice vote, the motion was unanimously passed.

#### VILLAGE CLERK-RICHARD MURASKI

- Purchase Process will be tabled until next meeting to get everyone up to speed with the new board members.

#### BUILDING AND STREET COMMISSIONER-BOB BESS

- Rock Forest, paragon Circle and Bracken Circle will be the next area that will be focused on repair. There will be 50 slabs of concrete replaced, asphalt patching. Received two bids, the third contractor did not get the bid completed in time. First bid was from B & D Contracting (\$78,645, which includes the sealing, patching, and replacement of slabs of concrete) and the second one is from Midwest Mud jacking which was a few thousand dollars cheaper but it did not adhere to the specifications set forth by Grantwood Village.
- Bob Bess motioned, Seconded by Mark Kienstra, to accept the contract for B & D Contracting.
- Discussion on what work the contract included
- Discussion on how the contract would fit into the budget
- Discussion on whether the sink hole on Fernald is included in this contract...
- Bob proposed to use the 50,000 left in the budget to start the contract and then what is left will be picked up in the next fiscal year's budget
- Cathy Forand suggested that the sink hole on Fernald be included in the work.
- Richard Muraski would like description of what work will be done with the \$50,000 and then what work will be completed afterwards.
- Discussion on what the motion will include.
- Discussion on what the asphalt repairs will include, the overall process of determining what will be replaced verses repaired.
- Discussion on number of bids
- Discussion on getting a contract that meets the board approval.
- The approval will be tabled until a new contract is written up to meet the boards' specifications. A special meeting will be held to get the board approval.
- Suggestions to have a professional engineer look at the work and sign off on it. Mark Kienstra will be in contact with Ron Webelhuth for recommendations.
- Discussion on Prevailing Wage being included in the contract.
- Mud jacking will continue from last year. Lift Right is the contractor.
- Discussion on where and what the contract with Lift Right is and is included.
- Bob Bess motioned, seconded by Mark Kienstra, to approve \$200/ton up to \$10,000 for the mud jacking of the streets. On voice vote, Bob Bess-Aye, Mark Kienstra-Aye, Richard Muraski-No, Motion Carries.

#### MIKE THOMECHYZK-POLICE OFFICER REPORT

- A Party did get out of hand in the village and two summonses were written for minor in possession.
  - The granddaughter found the people on the internet.
  - Watch your children on the internet.
- A survey was done on speeding on Whitehaven. The conclusion is that we do not have a speeding problem on Whitehaven, since the median speed was 16.13 mph.
- Discussion on sexual predator listing, where to look for information

#### CHAIRMAN-CATHY FORAND

- Arbor Day Proclamation 2011.1 read by Cathy Forand
  - Mark Kienstra motioned, seconded by Bob Bess to approve the proclamation to make April 29 Arbor Day in the Town of Grantwood Village.
  - The event will be held at the Village Hall at 4:30 pm.
  - On voice vote, the motion unanimously passed
- Secretaries Day-normally give Secretary and two ladies from A Plus a gift certificate.
  - Mark Kienstra motioned, seconded by Bob Bess to provide three gift certificates for Secretaries Day. On voice vote, the motion unanimously passed.

#### VILLAGE ATTORNEY-EMILY KELLY

- Nothing to Report

#### VILLAGER'S QUESTIONS/COMMENTS

- Judy Dressel discussed the speed humps on her street.
  - A petition was passed around to the neighbors on Fernald, and out of 18 houses there are 11 signatures.
  - Discussion on the speed humps and reasons why they were installed
  - Discussion on the marker posts for the speed humps
  - Discussion on where to put the speed humps in the future
- Status of Tree City USA
  - Will probably be in March of next year
  - A few things need to be completed to be considered for Tree City USA
    - Host a Arbor Day
    - Adopt a tree ordinance
      - The tree ordinance will for public property not private property.
- Discussion on the Fifth Trustee- Nancy Humes Resigned Sunday evening due to her job responsibilities increasing.
- Discussion on Old Grantwood Streets and their structure
  - Water damage has been looked into but not a close look structurally.
- Discussion on No Parking Sign on Grantview.
  - Sign has reappeared and needs to be put back up.
  - Will ask the Landscapers to put the sign back up next time they come.
- Discussion on City Drainage and the old streets in Old Grantwood.

#### UNFINISHED BUSINESS

- Nothing to report

NEW BUSINESS

- No New Business

ADJOURNMENT

Bob Bess motioned to adjourn the meeting, seconded by Mark Kienstra. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday May 17, 2011 at 7:30 P.M. The meeting closed at 8:57 pm.

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk