

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF  
THE TOWN OF GRANTWOOD VILLAGE**

**I. Call to Order**

The regular meeting of the Board of Trustees of the Town of Grantwood Village was held on **Tuesday, January 19, 2010** at the Town Hall, #1 Missionary Ridge, in the Village. The meeting was called to order at 7:30 p.m. with the following officials present, to-wit: Trustee Prebil, Trustee Forand, Trustee Boone, Trustee Biffignani, and Trustee Humes. Also in attendance were Attorney to the Board of Trustees, Jeffrey Duke; Budget Director for the Village, Dr. Joseph Forand; and Secretary to the Board of Trustees, Lori Boone. A quorum was announced and the meeting was begun following the Pledge of Allegiance to the Flag.

**II. Minutes of the Board of Trustees Meeting of December 15, 2009**

Upon motion duly made by Trustee Biffignani and seconded by Trustee Forand, the Minutes of the December 15, 2009 meeting were opened for discussion. Amendments to said Minutes were as follows:

Page 2, Section IVA, last paragraph, should read:

**Trustee Forand presented the disbursements for the month of December 2009 in the amount of \$84,646.19.**

due to a bank adjustment of an interest payment.

The Board was in unanimous approval of the Minutes of the December 15, 2009 Board Meeting, as amended.

**III. Recognition of Guests**

The Trustees welcomed the Villagers and visitors in attendance. They were:

Andy Stann	7472 Whitehaven Drive
Florence Stalley	7400 Granbury Circle
Char Mason	8801 Julia Dent Drive
Bill Hund	8821 Paragon Circle

Tony Simpson	St. Louis County Department of Public Works
Ken Pleimann	St. Louis County Department of Public Works
Katy Forand	7401 Granbury Circle
Sergeant Tim Ware	Third Precinct, St. Louis County Police
Officer Dan Davis	Third Precinct, St. Louis County Police

**IV. Reports of the Trustees**

**A. Report of the Treasurer**

Trustee Forand gave the Treasurer’s Report for the month of December 2009 indicating receipts in the amount of \$68,892.62 and total disbursements in the amount of \$84,646.19, leaving an ending balance of \$136,429.94. Mrs. Forand mentioned that real and personal property taxes are starting to come in. Also, we received \$3600.00 for our parks tax which was up from the previous month. Our court fines are up over \$2700.00. Finally, Trustee Forand reported that she and Trustee Humes met with Andy Elmore from Grant’s Farm last September and talked about our ordinance regarding a 5% amusement tax. We recently received a check for \$62.00 from Grant’s Farm for the walk-ins who attended their Halloween event. This ordinance has been in effect since 1982.

Upon motion duly made by Trustee Boone, seconded by Trustee Biffignani, the Treasurer’s Report was unanimously accepted by the Board, as presented.

Trustee Forand presented the disbursements for the month of January 2010 in the amount of \$30,388.39. Along with our usual expenses, we paid \$570.95 to Concentric Sourcing for summonses for the police. We also disbursed \$106.95 to the Victim’s Crime Fund. We paid \$15.00 to the Department of Public Safety. The amount of \$5680.00 was sent to McManus Construction for salting and snow removal. Finally, we disbursed \$459.93 to Seliga Heating for the repair of one of our furnaces in Town Hall.

Upon motion duly made by Trustee Biffignani and seconded by Trustee Humes, the disbursements for January 2010 were unanimously approved for payment.

**B. Report of the Village Clerk**

Trustee Humes reported that we have new residents in Grantwood Village. They are

Vicki and Richard Bottigheimer at 7478 Capilia Drive

Mrs. Humes also mentioned that there are three candidates for two openings in the April election for Grantwood Village trustees. The candidates are Cathy Forand, Nancy Humes, and Bill Hypes.

Trustee Humes reported that we received a Sunshine Request from the Federal Reserve. They are doing a study on speeding tickets given in 2007 to compare what the actual fees would have been and what people are pleading out of as well as what the resultant losses or gains in the municipalities are.

C. Report of the Police Commissioner

Trustee Biffignani reported that we have been seeking to get outstanding warrants with the help of our attorney, Jeff Duke, and our court clerk, Jennifer Wesloh. About 110 letters are being sent out. Jennifer will give us a monthly review of the results. Jeff Duke explained that we are sending out suspension letters to inform people with outstanding warrants in Grantwood Village that their license will be suspended until the fine is paid. State law allows this.

D. Report of the Street and Building Commissioner

Trustee Boone issued one permit last month. It was for a dumpster at #59 Grantwood Lane.

Mr. Boone reported that he and Trustee Prebil met in November with Tony Simpson and Ken Pleimann from the St. Louis County Department of Public Works to discuss and review the St. Louis County Sewer Lateral Insurance Program. Mr. Boone reported the results of his findings. Participation would have to be voted on and approved by a majority of the voters in Grantwood Village. Mr. Ken Pleimann from the St. Louis County Department of Public Works also spoke at the meeting and clarified a few details of the program. Questions from the trustees and visitors in attendance were addressed. Villager Mr. Bill Hund spoke in praise of the program.

E. Report of the Chairman

There was no report.

**V. Report of the Attorney**

Mr. Duke reported that he has been working on some questions regarding the Lateral Sewer Insurance Program as well as tax lien collection with St. Louis County. He also has worked on the traffic court program.

**VI. Old Business**

There was none.

**VII. New Business**

Trustee Forand reported that she received a complaint from a villager about junk in the backyard at 7481 Capilia Drive. A swimming pool was removed in the Fall of 2009 and some debris remains from the contractor. Trustee Forand asked Officer Dan Davis to check on the progress of this problem.

**VIII. Comments from Visitors**

There were none.

**IX. Adjournment**

There being no further or other business to come before the meeting, upon motion duly made by Trustee Biffignani and seconded by Trustee Forand, the meeting was unanimously adjourned at 8:25 p.m. The next meeting of the Board of Trustees will be Tuesday, February 16, 2010 at 7:30 p.m. at the Town Hall, #1 Missionary Ridge, in the Village.

Respectfully submitted,

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Chairman

Attest:

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Village Clerk

RAP:lsb