

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, JANUARY 14TH 2021

Meeting called to order at 6:50pm (delayed due to Zoom technical issues) by Chairwoman Victoria Valle

Dan Williams, Leroy Jackson, Victoria Valle, Warren Paul and Treva Gage were present. Village Attorney Edward Sluys was also present to represent the Village. Everyone present by video conference due to the COVID-19 Pandemic.

Financial Report

Dan Williams made a motion to approve the financial report. Seconded by Leroy Jackson. Motion passed unanimously 5-0.

Village Attorney

The village attorney gave a brief update on the status of pending court litigation.

Police Report

Sgt. Sanders provided the report. There were only 7 calls for service. Sgt. Sanders also indicated that she will be collecting the Village's seal from Normandy City Hall, along with other city records, at the Village's request. A brief discussion was had about where to house city records.

Chairwoman's Report

Budget: Victoria Valle and Treva Gage presented the budget for Fiscal Year 2021. A motion was made by Dan Williams and seconded by Warren Paul to approve the budget as presented. Motion passed 4-0 (Leroy Jackson was disconnected from audio, so did not participate in the vote).

Park Update: Victoria Valle provided an update on the park, including discussion of a deposit agreement to be executed with the Metropolitan Sewer District. Dan Williams moved to approve the deposit agreement and to authorize Victoria Valle and Treva Gage (as treasurer/secretary) to execute the agreement. The motion was seconded by Warren Paul. Motion passed 5-0.

Property update: Victoria Valle provided an update on the restoration of a historic property (7214 Henderson) owned by the village, using grant funds.

24:1: Victoria Valle discussed possible changes in the structure of 24:1 that are being considered which could benefit the village and the local area.

Ordinance regarding purchasing/contracting: Victoria Valle discussed the City's need to have a purchasing policy which would provide when bids are required and other purchasing procedures. The Board agreed the Village should look at adopting such an ordinance.

Website: Helene Craigg (a resident) is volunteering to help with establishing a website to help people find information related to the Village and to help new residents. Would not be a complicated website.

Ms. Craigg will come up with pricing options for domain names and will provide other information for the Board of Trustees to consider. The Board thanked Ms. Craigg for her time and her efforts, and look forward to seeing the information she can gather.

Citizen Comments

Nothing other than Ms Craigg's comments above.

Trustee Comments

Dan Williams: Updated the Board about a conversation her had with the Mayor of Normandy regarding Normandy's trash services.

Dan Williams made a motion to adjourn the meeting, seconded by Warren Paul. The motion passed unanimously 5-0.

Meeting adjourned at 7:36pm