

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, FEBRUARY 11TH 2021

Meeting called to order at 6:30pm by Chairwoman Victoria Valle

Dan Williams, 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. Leroy Jackson joined the meeting at 6:42pm.

Police Report

Chief Hall provided the report. The Chief updated the Village regarding some of the incidents last month. The Department was able to obtain some vaccine for those officers that wanted it. Sgt. Sanders provided the statistics for the Village's calls for service for last month, for the second month in a row there were no reports taken. Sgt. Sanders reminded people to keep their cars doors locked, as there have been opportunistic criminals taking items from unlocked vehicles in the surrounding area. Chief Hall gave an update about staffing. The Board discussed law enforcement processes with the Chief and Sgt. Sanders.

Financial Report

Treva Gage presented the financial report. Dan Williams made a motion to approve the financial report. Seconded by Warren Paul. Motion passed 4-0 (Leroy Jackson's audio was disconnected from the audio and did not participate in the video).

Village Attorney

The village attorney had no report.

Old Business

Park Update: Victoria Valle provided an update on the park. Need to discuss the name. In the application we referred to it as Creek Side Park, but we can change the name if we want. Dan Williams suggested that it be named for Victoria Valle in recognition of her efforts, the other Board members participating (Leroy Jackson's audio was disconnected from the audio and did not participate in the discussion) concurred, and Victoria Valle appreciated the honor. The Board will discuss formal naming of the park when it is nearer completion.

Property update: Victoria Valle provided an update on the restoration of a historic property (7214 Henderson) owned by the village, and the need for having an owner's representative. Victoria Valle gave an update on CDBG funds.

Website: Helene Craigg (a resident) is volunteering to help with establishing a website. Ms. Craigg looked at possible domain names. She compiled a list of domain names for other municipal websites. She found that the majority had ".gov" or ".org" domain names. She also looked at pricing for domain names and email addresses. It was approximately \$100-\$120 for the first year and the renewal rate is

about \$80 per year after that. She also looked at other websites to see what they use their websites for. Ms. Craig will report back to the Board next meeting with additional information and a recommendation.

Village Clerk: Victoria Valle discussed the current situation with the position of the Village Clerk, the housing of records and the need for office space.

Procurement Policy: Victoria Valle discussed the need to adopt such a policy.

Trash Contract: Victoria Valle discussed the need to adopt a trash ordinance with enforcement provisions.

Citizen Comments

Ms. Craig asked about a cable across from her house that is on the ground.

Trustee Comments

None.

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

Meeting adjourned at 7:52pm