

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

Meeting called to order at 6:34pm by Chairwoman Victoria Valle

Dan Williams, Victoria Valle, Warren Paul, Leroy Jackson 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.

Police Report

Sgt. Larson gave a report about the administrative hearing process, and how it works with respect to code enforcement matters. The Board discussed the matter generally. Sgt Sanders gave the police report for the last month. Only had three calls for service the whole month, and the one alleged criminal act was resolved.

Treasurer's Report

Treva Gage presented the treasurer's report for the month of February. Dan Williams made a motion to approve the treasurer's report. Seconded by Warren Paul. Motion passed 5-0.

Village Attorney

The village attorney had no report.

Old Business

Website: Hélène Craigg (a resident) is volunteering to help with establishing a website. Ms. Craigg provided the pricing for 3 different website hosting platforms, DreamHost, BlueHost and GatorHost. Ms. Craigg did not recommend GatorHost. DreamHost is cheaper than BlueHost and GatorHost, and offers both a starter plan and an unlimited plan. Ms. Craigg will launch and maintain the website for the Village.

Motion to approve the starter plan on DreamHost and to allow Ms. Craigg to move forward with launching the website was made by Dan Williams, seconded by Treva Gage. Motion passed 5-0.

Motion to authorize Treva Gage to apply for and obtain a debit card, on the City's behalf, for the City's bank account with Simmons Bank was made by Dan Williams and Seconded by Warren Paul. Motion passed 5-0.

Park Update: Victoria Valle gave an update on the progress at the park.

Property update: Victoria Valle provided an update on the restoration of a historic property (7214 Henderson) owned by the village. The Village only has about \$30,000 to spend so is making a priority list about what are the most important things that need to be fixed.

Procurement Policy: The Village Attorney has prepared a draft for the Board's consideration and comment. The Board will discuss and potentially vote to adopt it at the next meeting.

Trash Contract: Victoria Valle indicated some had received trash bills from Normandy. Victoria Valle is looking into what is happening as there is no contract with Normandy for trash services. Kathy Tracy, with Normandy, was contacted during the meeting and she was able to verify that it was a mistake, and six bills were sent in error. The one resident that paid in error has already been refunded, and Ms. Tracy apologized for the inconvenience.

Treva Gage indicated she had a conversation with Mr. Ward about that fact that the City would not be able to keep paying for trash service, and that the residents would be paying for trash services moving forward.

Staffing and Storage: Victoria Valle discussed the current situation with the position of the Village Clerk, the housing of records and the need for office space. Victoria Valle has been exploring options both with respect to the Village Clerk position and office location.

New Business

None

Citizen Comments

Ms. Craigg asked Sgt. Sanders about the Ring doorbell program. The Board discussed various safety programs.

Trustee Comments

None.

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

Meeting adjourned at 7:48pm