

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, MAY 13TH 2021

Following some technical difficulties, the meeting called to order at 6:40pm by Chairwoman Victoria Valle.

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

Approval of Minutes – Regular and Special Meeting

Dan Williams moved to approve the meeting minutes from January 14, 2021. Seconded by Treva Gage. Motion passed 4-0.

Dan Williams moved to approve the meeting minutes from February 11, 2021. Seconded by Treva Gage. Motion passed 4-0.

Dan Williams moved to approve the meeting minutes from March 11, 2021. Seconded by Treva Gage. Motion passed 4-0.

Dan Williams moved to approve the meeting minutes from April 8, 2021. Seconded by Treva Gage. Motion passed 4-0.

Dan Williams moved to approve the special meeting minutes from April 27, 2021. Seconded by Treva Gage. Motion passed 4-0.

Police Report

Sgt Sanders gave the police report for the last month. There were 4 calls for service, and no reports were taken.

Treasurer's Report

Treva Gage presented the treasurer's report for the month. Treva Gage informed the Board that the Village has now received its debit card. Dan Williams made a motion to approve the treasurer's report. Seconded by Hélène Craigg. Motion passed 4-0.

Chairman's Report

All Trustees need to help do the work for the Village, as there is a lot that needs to be done.

Village Attorney

The village attorney stated there were two ordinances on the agenda related to land disturbance, the Board decided to discuss the ordinances at the June meeting.

The Board discussed the County's previous role in pertaining to occupancy inspections. The County has indicated that the Village already is approved for the County to conduct those inspections. Dan Williams moved to have the County do occupancy inspections, seconded by H  l  ne Craigg. Motion passed 4-0.

The Board discussed the need to revise occupancy forms.

The village attorney gave an update as to scheduled hearing dates related to two pending cases.

Old Business

Village Clerk: Victoria Valle stated that as we currently do not have a clerk, we need to have someone authorized to countersign. Victoria Valle suggested that H  l  ne Craigg should serve as the interim clerk. H  l  ne Craigg said she was happy to do it, but did not want to be compensated for it.

Dan Williams moved to appoint H  l  ne Craigg as a temporary clerk, seconded by Treva Gage. Motion passed 4-0.

Website and Logo

H  l  ne Craigg showed some possible logos for use by the Village. The Board discussed the options, and some suggestions were made for possible edits.

H  l  ne Craigg showed the progress on the website. The Board discussed options and uses for the website.

Park Update: Victoria Valle gave an update on the progress of the park, and discussed possible future improvements beyond what was covered by the grant. Victoria Valle discussed the need for signage, including a message board that can be used for posting notices. Victoria Valle will obtain and present some bids to the Board for the message board(s) and related installation. Dan Williams moved to authorized Victoria Valle to obtain bids, seconded by H  l  ne Craigg. Motion passed 4-0.

Staffing and Storage: Victoria Valle gave a brief update on status of staffing and storage search.

New Business

Police Contract: Village received bids from Normandy, the North County Co-Op (Vinita Park) and St. Louis County. Victoria Valle summarized the proposals and explained the rating system used to analyze the bids. Under the rating system, the lower score the better. The results were:

1. St. Louis County – 20.75
2. Normandy – 17
3. Vinita Park – 25.75

So Normandy scored the best. After a brief discussion, Dan Williams moved to approve and select Normandy for police services, Seconded by H  l  ne Craigg. Motion passed 4-0.

Dan Williams further moved to authorize Victoria Valle to execute the agreement with Normandy in substantially the form submitted by Normandy as part of the RFP packet, selecting Option B (automatically renew – with 5 year review), seconded by H  l  ne Craigg. Motion passed 4-0.

Citizen Comments

No comments from residents

Dan Williams moved to adjourn, H  l  ne Craigg seconded. Motion passed 4-0.

Meeting adjourned at 7:55pm