

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, July 08TH 2021

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

Present: Victoria Valle, Treva Gage, Dan Williams and Village Attorney Edward Sluys. Helene Craigg arrived at 6:33 p.m. Warren Paul absent. Meeting in person at Normandy City Hall and via Zoom due to the COVID-19 Pandemic. Everyone presents in person except for Treva Gage by video conference.

CDBG Hearing: Will receive approximately \$20,000. Talk about spending it to clean out and repair the inside of 7214 Henderson property or on 7225 St Andrews' property once we can have legal authority (property still in court). 7214 Henderson outside work is being taking care using a previous CDBG grant. The board decided to focus the new grant on the St Andrews' property first. Motion to approve the decision moved by Dan Williams, seconded by Helene Craigg. Motion passed 4-0

Report of Officers

Police Report: Col. Mark Hall gave the police report for the last month. There were 5 calls for service, and one report for domestic assault and one for property damage. Citizens contacted for illegal parking in the street and at a condemned house.

Treasurer's Report: Report given. Motion to approve the report moved by Dan Williams, seconded by Helene Craigg. Motion passed 4-0

Marshall's Report: Nothing to report

Chairwoman's Report: Expecting CARE money about \$2500 and ARPA (American Relief Plan Act) fund about \$33000. Board talked about the use of the money for cameras in the Village. Federal guidance are very strict. Can be spent until 2024. Talk about planning and zooming committee, need for volunteer.

Village Clerk's Report: No report.

Village Attorney's Report: No report.

Old Business

Park Maintenance: 3 bids received to take care the weed in the Park. Motion to spend up the \$2500 for the work, Motion to approve moved by Dan Williams, seconded by Helene Craigg. Motion passed 4-0.

Clerk: need for a clerk/notary. Need to advertise the position and start the hiring process.

New Business

Hazel Herby Day: September 22nd, planning for a celebration and Village Day.

Grant Updates: *Solid Waste Grant*: request for recycle bins for the Village. Motion to approve the resolution of the Village endorsing St Louis County's grant program for the village's waste reduction efforts approved by Dan Williams, second by Helene Craigg. Motion passed 4-0.

TRIM Grant: focusing on tree inventory and trim trimming. Anything 8ft from the street can be considered for the grant.

Citizen Concerns

Village night out. August 3rd. Flyer will be created and distributed and post on the website. Normandy police and NorthEast fire district will be invited. Motion to approved spending up to \$300 for a DJ moved by Dan Williams, seconded by Helene Craigg. Motion passed 4-0.

Dan Williams moved to adjourn; Helene Craigg seconded. Motion passed 4-0.

Meeting adjourned at 8:13pm