

## **MINUTES OF THE MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, October 14<sup>TH</sup> 2021**

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

Roll Call: Victoria Valle, Dan Williams, Helene Craigg and Treva Gage were present. The Village attorney Ed Sluys was present. Meeting via Zoom due to the COVID-19 Pandemic.

Also present: Tony Dukes and Chief Mark Hall

Motion to approve the agenda moved by Dan Williams, seconded by Helene Craigg. Approved 4-0

Motion to approve September 9th minutes moved by Dan Williams, seconded by Treva Gage. Approved 4-0

Motion to approve September 23th hearings and minutes moved by Dan Williams, seconded by Treva. Approved 4-0

Tony Dukes has accepted to take the vacancy left by Warren Paul as housing commissioner. Motion to approve his appointment moved by Dan Williams, second by Treva Gage. Approved 4-0. Tony Dukes was sworn in by Ed Sluys.

### **Report of Officers**

Police Report: 11 calls for services in September including assault leading to an arrest, traffic stop, burglary, and disturbances.

Treasurer's Report: August report was presented. Motion to approve moved by Dan Williams, seconded by Helene Craigg. Approve 5-0.

September report was presented. The origin of a check needs some clarification before report approval.

Marshall's Report: 7224 St Andrews - trash accumulation in the back yard was addressed. A citation might be needed if the situation is not resolved rapidly.

Chairwoman's Report: Working on the SAM.gov system registration.

Village Clerk's Report: Creating a Citizen Concern form. Looking into snowplow bids and contract.

Housing Report: No report.

Village Attorney's Report: No report.

### **Old Business**

ARPA application: 1<sup>st</sup> deposit was received. A separate bank account will be created to avoid co-mingling with the Village account.

Village Clerk job: Looking into details such as: how many hours are needed, the possibility of sharing a Clerk with another municipality(ies), hourly or salary...

Office Space: a cubicle at Beyond Housing was negotiated at \$50/month. Motion to approve the signature of a contract regarding the office space at not more than \$50/month moved by Dan Williams, seconded by Treva Gage. Approved 5-0

CDGB 7214 Henderson Ave: Waiting on the approval from the County. Then bid process can start. The State gave his OK already, the county is late.

Park: Still looking into fall weeding and mulch bids.

**New Business**

Capital Improvement Funding introduction: the tax revenue will be down next year due to the pandemic and the decrease of population in North County. Looking into way to generate revenue through tax.

**Citizen Concerns**

No citizen concerns

Motion to adjourn the meeting moved by Dan Williams and seconded by Treva Gage. Motion passed 5-0

**Meeting adjourned at 7:25pm**