

MINUTES OF THE MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, January 12th 2023

Meeting called to order at 6:32 pm by Chairperson Victoria Valle.

Roll Call: Victoria Valle, Helene Craigg, Treva Gage and Tony Dukes are present. Dan Williams is absent. The meeting was held via Zoom.

Also present: the Village's attorneys Ed Sluys and Valerie deWandel, Sgt Pracht for Normandy PD.

Samuel Johnson and Marc Beckmann from the City of Normandy are here to present the consolidation proposal. The Village of Glen Echo Park will be integrated to Normandy 4th ward. The property tax is expected to increase by 0.028% only.

Report of Officers

Police Report: 3 calls for service. The abandoned derelict vehicle on St Andrews Pl was towed away.

Treasurer's Report: January report presented. Motion to approve the report moved by Helene Craigg, seconded by Tony Dukes. Approved 3-0.

Village Attorney's Report: No report.

Marshal's Report: No report.

Housing report: No report.

Street and Grounds Report: The speed bumps have been repaired. They now need to be repainted. AmWater's contractor should be doing that shortly.

Chairperson's Report: No report.

Old Business

2023 Budget: The Board worked on the budget for FY2023 based on FY2022 expenses and expected expenses. The finalized budget was adopted 4-0.

Audit: Treva Gage to ask a firm if they can do our audit.

Citizen Concerns

Motion to adjourn the meeting moved by Treva Gave and seconded by Helene Craigg. Motion passed 4-0

Meeting adjourned at 7:38 pm