

MINUTES OF THE MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, February 09th 2023

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

Roll Call: Victoria Valle, Helene Craigg, Treva Gage and Dan Williams are present. Tony Dukes joined at 6:40pm. The meeting was held via Zoom.

Also present: the Village's attorneys Ed Sluys and Cpt Sanders for Normandy PD.

Report of Officers

Police Report: 60 patrols and calls for service. NPD took care of a derelict vehicle.

Treasurer's Report: February report presented. Motion to approve the report moved by Dan Williams, seconded by Helene Craigg. Approved 4-0. The firm Treva Gage had in mind for the audit will not be able to do it due to the smallness of the Village budget.

Village Attorney's Report: Due to the merger with Normandy, the Village might not need an audit. The next court date is February 15th.

Marshal's Report: Request a special parking permit for a resident who is having a Super Bowl party. Motion to approve the permit moved by Treva Gage, seconded by Tony Duke. Approved 4:1. Discussion about how to attribute special parking permit.

Housing report: St Louis County is assigning a new building commissioner to the Village for inspection.

Street and Grounds Report: The repair due to snowplow damage on the Park and on Victoria Valle's property that were not done last year will be addressed this year.

Chairperson's Report: Victoria Valle is requesting the creation of a handicap parking spot along the fence by the gold course. She also asked the permission of the Board to talk to 2 prospective clerks. The Board members agreed to both requests.

Old Business

Merger: Presentation of the merger ordinance.

Motion for a 1st read moved by Helene Craigg, seconded by Treva Gage. Ordinance read. No comment.

Motion for a 2nd read moved by Dan Williams, seconded by Helene Craigg. Ordinance read. No comment.

Motion to approve and adopted the ordinance moved by Dan Williams, seconded by Treva

Gage. Roll call vote: Helene Craigg: Aye – Victoria Valle: Aye – Dan Williams: Aye – Treva Gage: Aye. Ordinance passed 4-0.

New Business:

CDBG fund: the Board need to reassign unused fund, or it will lose it. Victoria Valle suggested to reassign the fund to the Citizen Police Academy. Cpt Sanders explained what the Academy entail.

Citizen Concerns

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

Meeting adjourned at 7:45 pm