



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Innsbrook Village Hall
1835 Highway F
Tuesday, January 11, 2022, 5:00 PM**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, January 11, 2022 at 5:00 PM (CST) for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
 - a. Regular Meeting: November 9, 2021
- 6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Reports - November 2021 & December 2021
 - i. Bills of The Month
 - b. Administrator's Report
 - i. Quarterly Building Permit Report
 - c. Planning & Zoning Commission
 - i. Resignation of Commissioner and Vacancy
- 11) UNFINISHED BUSINESS:
 - a. **RESOLUTION NO. 2022-3 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT FOR ARCHITECTURE SERVICES FOR THE CONSTRUCTION OF A VILLAGE ADMINISTRATION BUILDING.**
 - b. **RESOLUTION NO. 2022-4 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION TO PURCHASE LAND FOR THE CONSTRUCTION OF A VILLAGE ADMINISTRATION BUILDING AND EXECUTE ALL NECESSARY DOCUMENTATION FOR THE SAME**
- 12) NEW BUSINESS:
 - a. Request for Exemption For Special Community Event Noise:
 - i. Rob Cima/Missouri Pyrotechnics Association - 13604 State Hwy M; 7:30-10:30pm (09/23/2022) and 11:00am-1:00pm & 7:30-10:30pm (09/24/2022)

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Village Cemetery
- Broadband Infrastructure
(Next quarterly report Mar. 2022)

- b. **RESOLUTION NO. 2022-1 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI MODIFYING SPECIFIC DESIGNATED HOLIDAYS OBSERVED BY THE VILLAGE OF INNSBROOK.**
- c. **RESOLUTION NO. 2022-2 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2022.**

13) **ADJOURNMENT**

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/86398723964>

Meeting ID: 863 9872 3964

Passcode: 058246

By Phone, dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 863 9872 3964

Passcode: 058246

Instructions for providing public comments:

Persons interested in making their views known on any matter should send an email with their comments to the Village Administrator/Clerk at admin@villageofinnsbrook.org no later than 30 minute prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Dated and Posted this 7th day of January, 2022.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 08, 2022 AT 5:00PM.**