

Village of Golf

April 8, 2019

Village Board Meeting

Call to Order

President Carson called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following Trustees were present:

Bob Der Avedisian, Water and Utilities

Jim Dominik, Emergency Services Department

Rob Farr, Finance and Administration

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

Also Present

Village Attorney, Bruce Huvad

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Absent

Joe Annotti, Public Buildings and Grounds

Approval of Minutes

Trustee Kalogerakos moved to approve the March minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

Public Commentary and Guests

There were no guests present at meeting commencement. Village resident Ken Ross appeared at 7:07 p.m.

Police Report

Chief McEnerney distributed his report in advance of the meeting. There was nothing of importance to report.

Engineer's Report

Brian requested a motion to approve the contract for Chicagoland Paving in the amount of \$20,000 to move forward with patching in the Village.

Trustee Farr made a motion to approve \$20,000 for a contract with Chicagoland Paving Contractors Inc. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Absent: Joe Annotti, Jim Dominik (1)

Brian said they received bids for work on the sewers on Henneberry. They were expecting bids in the range of \$40-45K. They received a bid for \$32K. Brian will review the information and hopes to have a contract at the May meeting for review and approval.

Brian asked if he could move forward with a study on the sewers if the work is under \$1,000. It was noted that President Carson has the authority to approve the expenditure if Brian determines the study should be done. An update will be provided at the next meeting.

Legislative Matters

Attorney Huvad had no legislative matters to discuss.

Reports

Approval of Bills

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Absent: Joe Annotti (1)

Trustee Farr proposed that we approve up to \$20,000 for the quarterly Glenview water bill not yet received, so that the expense would be recognized in the current fiscal year. Trustee Farr moved to approve a payment to Glenview for water up to an amount of \$20,000. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Absent: Joe Annotti (1)

Emergency Services Department

Jim Dominik had nothing to report.

Building and Zoning Department

Trustee Tillman said the residents at 77 Overlook have modified the fence and will paint when the weather warms up.

The ZBA meeting, scheduled for next Tuesday, April 18th, will include 67 Overlook to discuss their shed. The meeting will now include 24 Briar, 33 Logan and 67 Overlook.

99 Overlook has requested another extension to remove debris from their property and install fencing. Trustee Tillman asked for everyone's opinion regarding how we proceed if these items are not taken care of. Attorney Huvad suggested that we send them a notice that the items need to be done by a specific date. If they do not comply we will subject them to an administrative hearing.

Public Buildings and Grounds Department

No report in Trustee Annotti's absence.

Treasurer's Report

Finance and Administration Department

Trustee Farr presented the proposed budget for FY2020. Of note, we have adjusted our fire protection budget to align with our new contract, there is an increase in patching and paving for the Village, and we have \$50,000 for sewer maintenance budgeted for the sewer work to be done in the near future.

Trustee Farr moved to approve the budget for FY2020. Trustee Dominik seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Absent: Joe Annotti (1)

Streets and Sanitation Department

Trustee Kalogerakos noted that a painter has finished painting the Village of Golf signs.

Utilities Department

Trustee Der Avedisian said he authorized, per Com Ed's request, that LED lighting be installed on Village street lights on Golf Road at no charge to the Village.

President's Report

President Carson introduced Ken Ross who arrived at 7:07pm. He lives at 49 Park Lane. He wanted to sit in on our meeting and introduce himself.

President Carson reported that he has had no further communication concerning 1 Briar and to his knowledge, the deal involving Illinois PGA is still moving forward.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:50pm.

Respectfully submitted,
Kim Lundgren,
Village Clerk

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