

Village of Golf

May 11, 2020

Village Board Meeting

Call to Order

President Carson called the meeting to order at 7:00 p.m. via phone conference due to Covid 19 restrictions regarding social distancing.

Roll Call

Upon roll call the following Trustees were present:

Joe Annotti, Public Buildings and Grounds

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 Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Bob Hammer, Building Commissioner

Caitlin Burke, Gewalt Hamilton

Approval of Minutes

Trustee Der Avedisian moved to approve the April Minutes. Trustee Kalogerakos seconded the motion. The motion passed unanimously.

Trustee Dominik moved to approve the April Closed Session Minutes. Trustee Kalogerakos seconded the motion. The motion passed unanimously.

Public Commentary and Guests

Caitlin Burke presented findings of the MS4 Stormwater Permit review as per Illinois EPA requirements. The water outfall at the Glenview Club has been examined and has been approved.

Caitlin Burke left the meeting at 7:12pm.

Police Report

Chief McEnerney distributed his monthly report of police activity in advance of the meeting. He said residents are still doing a great job social distancing.

Engineer's Report

Brian Wesolowski said the contractor working on Blossom Lane and Overlook met with ComEd. The contractor was scheduled to work starting mid-May. Notifications were sent to residents regarding the work. President Carson requested a timeline and description regarding the work so he may update the residents. Brian will send it to President Carson.

Legislative Matters

Attorney Huvad presented the *Ordinance Amending the Village Code Concerning the Maximum Height of Fences* to the Board.

Trustee Kalogerakos moved to approve the Ordinance Amending the Village Code Concerning the Maximum Height of Fences. Trustee Der Avedisian seconded the motion.

The Ordinance was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (6)

Nays: (0)

Absent: (0)

Attorney Huvad presented the *Ordinance Amending Subdivision Regulations* to the Board.

Trustee Der Avedisian moved to approve the Ordinance Amending Subdivision Regulations. Trustee Farr seconded the motion.

The Ordinance was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (6)

Nays: (0)

Absent: (0)

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: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (6)

Nays: (0)

Absent: (0)

Emergency Services Department

The court date for the 21 Park easement issue is currently June 10th though that may change. Our counsel is in communication with the residents' counsel. There are no other updates on this.

Trustee Annotti asked if there was anything we could do to deter drivers from cutting through Golf via Golf Road and Overlook. Chief McEnerney said he would monitor more traffic coming into Golf in the coming days and see if there is an increase of non-resident drivers. The board discussed a possible "Local Traffic Only" sign at each entrance to Golf. Chief McEnerney will report further at the June meeting.

Building and Zoning Department

Trustee Tillman said 50 Briar has withdrawn their request for a fence in the parkway.

Bob Hammer said the fence at 48 Briar was built four years ago with a permit issued by the Village. It has since been discovered that after looking at a potential fence at 50 Briar, the fence at 48 Briar Road extends 8 feet into the right of way. In 2018, the residents at 48 Briar submitted a permit to replace the existing fence with a new fence and subsequently a permit to install a shed on the property. Unfortunately, the shed was built in reference to the fence and therefore also in the right of way. After discussion it was agreed that the village will request the residents at 48 Briar to enter into a hold harmless agreement acknowledging the encroachment to be recorded on the property for future reference.

53 Park – The ZBA has approved the replacement fence the residents at 53 Park applied for.

Online permits are going well and we have received positive feedback from contractors using it. Steve Daus has created a user friendly online permit application for the website. Trustee Tillman hopes to go live with online permit processes in the next week or two.

Public Buildings and Grounds Department

Trustee Annotti said all parkway trees on the streets with sidewalks have been pruned by Lucas.

Metra was able to determine that the project to paint the train station is not subject to any state or local law that would mandate a historic preservation review of the project. This means we may move forward with painting and re-siding the train station. He will have an update at the June meeting.

Finance and Administration Department

Trustee Farr inquired if the Village should plan to host fireworks this year. The Glenview Club is prepared to schedule the fireworks display. The Board thought it would be difficult for everyone to maintain social distancing and we should not plan to host fireworks this year.

Trustee Farr presented the treasurer's report and observed that our cash position is strong.

Streets and Sanitation Department

Trustee Kalogerakos had nothing to report.

Utilities Department

Trustee Der Avedisian said he had nothing to report.

President's Report

President Carson said he had no new updates regarding 1 Briar Road.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:35pm.

Respectfully submitted,
Kim Lundgren, Village Clerk

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