

Village of Golf

February 11, 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

Also Present

Village Attorney, Bruce Huvad

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Dan Williams – 2 Orchard Lane

Absent

Joe Annotti, Public Buildings and Grounds

Julie Tillman, Building and Zoning Department

Approval of Minutes

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

Public Commentary and Guests

Dan Williams deferred his comments to the sanitary sewer work discussion.

Police Report

Chief McEnerney distributed his report in advance of the meeting. He said it was a quiet January. He said the potholes on Golf Road have been filled.

Village Engineer's Report

Brian Wesolowski presented two Resolutions appropriating Motor Fuel Tax Funds to the Board . The 2018 Resolution was for the actual amount spent on Motor Fuel Tax (MFT) Funds. The 2019 Resolution is based on current projections equaling \$12,500.

Trustee Farr moved to approve the Resolution for 2018 appropriating Motor Fuel Tax Funds in the amount of \$12,890. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominik, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman (2)

Trustee Farr moved to approve the Resolution for 2019 appropriating Motor Fuel Tax Funds in the amount of \$12,500. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominik, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman (2)

Trustee Kalogerakos and Brian Weslowski said signs for Overlook during the Golf Road construction in March may not be necessary. The IDOT engineer said the partial closing and reopening of Golf Road will be located east of Overlook so there should not be any buildup of traffic once cars reach Overlook. If it turns out there is an issue with increased traffic in Golf, the Village can contact IDOT to resolve the issue and put up signs as necessary.

Brian Wesolowski reported that Gewalt Hamilton's recommendation is to move forward with a sewer line project along Overlook near Orchard Lane that links up to Glenview sewers. He would like to know what the Board's position would be before he applies for permits and begins work. After discussion including the affected residents at 50 Overlook and 2 Orchard, it was agreed that Brian would speak with Glenview about connections on Overlook that might resolve the shared line issues at 50 Overlook and 2 Orchard, and similar shared line issues at 27-35 Overlook.

Dan Williams left the meeting at 7:50pm.

Legislative Matters

Attorney Huvad had no legislative matters to discuss.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:

Ayes: Jim Dominik, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman (2)

Emergency Services Department

Jim Dominik had nothing to report.

Building and Zoning Department

The residents at 77 Overlook sent President Carson a letter asking if they could leave the fence they recently built as is. President Carson responded on January 25, 2019 that the opinion of the Village Board is that they must follow the requirements of the Village Zoning Ordinance as outlined in Bob Hammer's November 5, 2018 letter. We have not heard anything further on the matter.

24 Briar is looking to add a 2 car attached garage to the East side of their home. They are proposing a 7.5 foot setback in lieu of the 10 foot setback requirement. Bob Hammer is meeting with Brian Rieger, Chairman of the Zoning Board of Appeals, to discuss a zoning variance request.

Public Buildings and Grounds Department

In Trustee Annotti's absence, President Carson requested approval of the Graf Tree Care contract that includes \$1,370 for tree inventory updates and \$950 to oversee performance of the tree care plan.

Trustee Kalogerakos moved to approve the Graf Tree Contract. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominik, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman (2)

Treasurer's Report

Finance and Administration Department

Trustee Farr said our cash position remains adequate. Our expenses are on track. In regards to digital storage and Village records, President Carson spoke with Jerry Daus and he said he is interested in assisting with the project. President Carson will schedule a meeting in the near future to discuss. John Benson, our current web master, is looking to pass the job along to someone new. If anyone knows of someone please let President Carson know.

Streets and Sanitation Department

Trustee Kalogerakos said his items had been covered.

Utilities Department

Trustee Der Avedisian said he received an email from Donn Firnbach, the Certified Water Operator who replaced Robin Doescher. Our water report submitted to IDNR did not meet their approval. We have to resubmit the report and include a plan as to how we will handle the unaccounted for water loss. Don submitted a water system improvement plan to IDNR. Part of the plan includes the replacement of all water meters in Golf within three years. Trustee Der Avedisian will meet with Don regarding this.

Rob Farr left the meeting at 8:10pm.

President's Report

President Carson reported that he contacted Joe Valenti about plans for the 1 Briar Road building. They are still doing due diligence on the location and will hopefully have a plan in place in 4-6 weeks.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Dominik seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:25pm.

Respectfully submitted,
Kim Lundgren,
Village Clerk

4820-4531-7769, v. 2