

Village of Golf
Board of Trustees Meeting Agenda
Monday, May 13, 2019
7:00pm

- I. Roll Call and Swearing in of New Term Trustees
- II. Approval of Minutes: April 8, 2019 Board Meeting
- III. Public Commentary and Guests
- IV. Police Report
- V. Village Engineer's Report
 - A. National Pollutant Discharge Elimination System -- Caitlin Burke (GHA)
 - B. Henneberry sewer lining contract
 - C. Glenview sewer connection – approval of GHA pipe capacity survey
- VI. Legislative Matters – Village Attorney
- VII. Trustee and Staff Reports
 - A. Bills – Village Clerk Lundgren
 - B. Emergency Services – Trustee Dominik
 - 1. Code Red program cancellation
 - C. Building & Zoning – Trustee Tillman
 - 1. Report from Zoning Board of Appeals
 - 2. 99 Overlook update (Building Commissioner Bob Hammer)
 - D. Public Buildings and Grounds – Trustee Annotti
 - E. Finance & Administration – Trustee Farr
 - 1. Treasurer's Report
 - 2. Update on Infrastructure Bond Financing
 - F. Streets and Sanitation – Trustee Kalogerakos
 - G. Utilities – Trustee Der Avedisian
 - 1. Cross Connection Reports due 6/30
- VIII. President's Report
 - A. One Briar Road Update
 - B. Independence Day Planning
 - C. Prevailing Wage Ordinance due in June
- IX. Adjournment

