

Village of Golf

November 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:

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 Huvar

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Michelle Anderson, 25 Park Lane

Ovi Tiran, 21 Park Lane

Virgil Tiran, 21 Park Lane

Approval of Minutes

Trustee Kalogerakos moved to approve the October 14th minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

Trustee Kalogerakos moved to approve the October 7th Special Meeting minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

Public Commentary and Guests

President Carson invited the guests to speak. Ovi Tiran said he came to discuss a driveway issue with his house at 21 Park. He said his neighbor at 19 Park Lane has torn up his driveway and parked a car in the driveway in addition to leaving piles of dirt blocking the entrance to his house. He would like to speak with the Village before getting lawyers involved with the situation. Ovi Tiran produced a plat of survey for his land to the Board which shows an easement for access to his home at 21 Park.

Michelle Anderson said she was at the meeting to see how the Board plans to address the issue. She lives next door and the easement runs along the edge of her property.

Trustee Dominik said that due to the fact that 21 Park Lane has a Park address, emergency vehicles would not know to go to Lilac Lane to access 21 Park Lane. There has to be access to the home from Park Lane under applicable fire code.

Attorney Huvad said the property maintenance violations with the residents at 19 Park Lane need to be addressed as well.

President Carson informed the Tirans that they would have to consult with their lawyer and if need be, the Village will provide documentation when requested. In the meantime Trustee Dominik will consult with the Village of Glenview regarding the fire code issue. The matter is to be reviewed to the Village Prosecutor for review and a notice to the residents at 19 Park Lane.

Michelle Anderson, Ovi Tiran and Virgil Tiran left the meeting at 7:45pm.

Police Report

Chief McEnerney distributed his report prior to the meeting. He had a meeting with Katie Wietzle with the Cook County Department of Health regarding our pharmaceutical mass distribution plan in the case of an epidemic. They have a plan from 2012. Chief McEnerney and Trustee Dominik will check our records to see if our plan established a year ago has been sent to the Cook County Department of Health.

Engineer's Report

Brian Wesolowski said it is good we didn't start our construction in Golf due to the severe weather. The projects will start in Spring instead.

The owner of 37 Park contacted the Village Engineer concerning their existing sewer line and verify it is in good order. The resident located an additional sewer line parallel to the current line. The resident raised a question about whether the Village should be responsible for any required work. Brian recommends the resident hook up to the Park Lane line that is currently in place if any reconnection is required. President Carson will follow up with the resident to discuss and provide an update at the next meeting.

Legislative Matters

President Carson asked if we needed to adjust our local ordinance regarding cannabis with the new statewide legalization coming into effect in January 2020. Trustee Farr asked if we could just defer to the State law. Trustee Huvad will look into State Law and whether we need to create a local ordinance. He will provide an update at the next meeting.

Reports

Approval of Bills

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

Trustee Dominik said we would allocate annual resident donations to the Village Emergency Services as follows:

50% to Police equipment

50% Police Officer Bonuses

Building and Zoning Department

Trustee Tillman reported that Jerry Daus has researched the electronic permit process identified Smart Vault as a viable and cost effective option. The cost would be \$60/month and it would allow the applicant to go to our website and access the permit form application. The form will be emailed to Michelle Shapiro, inclusive of attachments, and from there, be distributed to Safe Built, the Building Commissioner and the Building Engineer. Once approved, Michelle is able to distribute a permit to the applicant. Paper forms will continue to be accepted for the time being.

Trustee Dominik moved that we approve the purchase of Smart Vault in the amount of \$720/year. Trustee Der Avedisian 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)

Trustee Tillman will speak with Jerry regarding the electronic storage of Village files.

Public Buildings and Grounds Department

Trustee Annotti said a few tree branches were down with recent snowfall.

A resident has requested one of the doorways to the Metra station have a double hinge for wheelchair access. Trustee Annotti has reached out to Metra regarding what measures they will take. He will have an update at the next meeting.

Finance and Administration Department

Trustee Farr said our cash position is strong due to our recent bond issuance. Included in the MTR is a payment to Glenview State Bank in the amount of \$25,000. This represents the final payment on our 2009 bond issuance. Also included is a payment in the amount of \$146,000 toward our 2011 bond issuance. We are on budget for the year. Trustee Farr asked if anyone had any upcoming unanticipated expenditures for the budget, to let him know as soon as possible.

Streets and Sanitation Department

Trustee Kalogerakos' report was included in the Engineer's Report.

Utilities Department

Trustee Der Avedisian said the new water meter reader requested additional training. Michelle asked Dave Cantor to work with the meter reader to answer any questions he had. They have worked together so the current water meter reader is comfortable with his tasks.

Our water disparity was 10.5% this past quarter.

President's Report

President Carson said WGA is in the process of vacating One Briar Road. They are negotiating with Illinois PGA regarding sale of the building. President Carson asked for and received the WGA President's assurance they would provide maintenance, heat and utilities until the transfer of ownership.

President Carson asked if the December meeting could be moved to December 16th. Everyone agreed. December meeting will be on Monday, December 16, 2019.

Adjourn to Closed Session

Trustee Der Avedisian moved to adjourn the meeting for purposes of going into closed session to discuss compensation of specific employees per section 2(c)(1) of the Open Meetings Act. Trustee Kalogerakos seconded the motion. The motion was passed by roll call vote as follows: Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (6) 6; Nays, None. The meeting was adjourned at 8:55pm.

Meeting went into Executive Session at 8:55pm.

Meeting returned ~~went~~ to Open Session at 9:04pm.

Roll Call – Open Session

Upon roll call the following were present:

President Carson

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

Trustee Farr made a motion to adjust the compensation of the Village Administrator from \$20/hour to \$22.50/hour effective December 1, 2019. Trustee Der Avedisian 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)

Trustee Der Avedisian moved to adjourn at 9:05pm. Trustee Tillman seconded the motion. The meeting adjourned at 9:05pm.

Respectfully submitted,
Kim Lundgren,
Village Clerk

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