

Village of Golf

June 8, 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

Approval of Minutes

Trustee Kalogerakos moved to approve the May Minutes. Trustee Farr seconded the motion. The motion passed unanimously.

Public Commentary and Guests

There were no guests present.

Police Report

Chief McEnerney distributed his monthly report of police activity in advance of the meeting. He said the Village had no issues with the recent civil unrest over the previous couple weeks.

Engineer's Report

Brian Wesolowski said the water main work on Blossom is complete. They plan to move services over in the next week. Some of the flushing caused two breaks, one on Hennebery and one at Diederich Park. Both were

repaired quickly. The Hennebery Lane break occurred at a hydrant that was discovered to be malfunctioning. Repair of the hydrant is estimated in the range of \$1,000 to \$2,000, if the necessary parts are available. Replacement of the hydrant is estimated to be around \$10,000. After discussion, Trustee Dominik moved to approve repair of the hydrant on Henneberry Lane at a cost not to exceed \$3,000. Trustee Der Avedisian seconded the motion.

The project 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)

Brian Wesolowski said he has determined the underlayment on Overlook is more substantial than previously believed. He has discussed with the contractor, Builders, reducing the new pavement thickness from 5 inches to 3 inches on Overlook. One inch will be a leveling binder and two inches will be surface course. This could save us between \$30,000 and \$60,000 depending on the condition of Overlook.

Legislative Matters

Attorney Huvad discussed whether a permit would be required for underground sprinklers in parkways and if we should add it to the Village Ordinance. The Ordinance would provide that in addition to sod and topsoil which can be put in the parkway, you may also put in underground facilities, such as a sprinkler system, provided the resident obtains a permit. Attorney Huvad will work on an Ordinance for 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 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

President Carson said the administrative hearing for 19 Park Avenue has been moved to July 10, 2020. Both attorneys are aware that the Village's position is that the pavement has to be restored in order to address the code violation. If the Village receives a permit request to restore the pavement, it will need to be approved by the Glenview Fire Chief for compliance with their requirements.

Trustee Dominik thanked Chief McEnerney for his hard work during the previous two weeks of civil unrest and for putting in extra hours to ensure the safety of our Village residents.

Building and Zoning Department

A resident inquired if he could put a 30 foot flag pole in his front yard. Our Ordinance for Accessory Structures addresses location of flag poles, but does not address height however the Board thought 30 feet was reasonable. Attorney Huvad will work on a text amendment to the Ordinance for the next meeting.

Attorney Huvad put together a hold harmless agreement for the residents at 48 Briar Road who have installed a shed in the right of way and sent it to all Trustees prior to the meeting for review.

Trustee Der Avedisian moved to approve the Hold Harmless Agreement for the residents at 48 Briar. 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)

Trustee Tillman said she and Bob Hammer have reviewed permit fees and made some changes. The new fee schedule Ordinance was distributed to the Trustees prior to the meeting. The Fee Ordinance will be in effect on July 1, 2020.

Trustee Tillman moved to approve the Ordinance Approving the 2020 Fee Schedule for the Village effective July 1, 2020 with a modification to the definition of a whole structure, and modification of the flat fee of \$200 for any variances. 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)

Public Buildings and Grounds Department

The tree inventory has been completed. It noted a handful of trees that will need to be removed and handful of tress that need to be pruned. Lucas Landscape Design will do the work this week or next. The residents at 6 Briar had a tree that had fallen removed from their property. We hope to plant a new tree at this location in coordination with the residents.

Trustee Annotti is still waiting on a quote for the siding for the train station.

Finance and Administration Department

Trustee Farr said our cash position is strong and our revenue is ahead of schedule. Our parking fund is down due to less parking at the train station.

Trustee Farr asked if we should look into a mailbox or way for residents to submit papers or payments to Village Hall. Michelle Shapiro said the documents she primarily receives are checks from residents. Chief McEnerney offered the drop box outside his office. President Carson said we will notify residents that during Covid-19, payments or deliveries can be made outside the police station door.

Streets and Sanitation Department

Trustee Kalogerakos said he is communicating with IDOT that reflectors need to be installed on Golf Road.

Utilities Department

Trustee Der Avedisian said we have hired Mergenthaler for an additional \$800/year over present costs in order to improve the accuracy of our readings.

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 Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:19pm.

Respectfully submitted,
Kim Lundgren, Village Clerk

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