**Village of Golf**

**April 9, 2018**

**Village Board Meeting**

# Call to Order

Village President Carson called the meeting to order at 7:00 p.m.

# Roll Call

Upon roll call the following Trustees were present:

Robert Carson, President

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 Administrator, Julianne Nukk

Village Clerk, Kim Lundgren

Police Chief Dennis McEnerney

Michelle Shapiro

**Absent**

Village Attorney, Bruce Huvard

# Approval of Minutes

Trustee Kalogerakos moved to approve the March minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

There was no public commentary and no guests present.

**Police Report**

Chief McEnerney said he would email everyone the police report. He received a couple quotes for the damage to the Tahoe. Jennings quoted him $1,100 for the damage and Paul in Morton Grove quoted $700. Chief McEnerney will bring it to Paul next week.

Oscar Luciano turned 65 years old and therefore had to resign from the Golf police force. He submitted a resignation letter on March 31, 2018. Chief McEnerney hired a new police officer to make up for the hours Oscar was working.

Chief McEnerney asked to put up a new sign in the Metra parking lot stating the parking rules. Someone parked in the lot for a long period of time and claimed the sign was hidden from view.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He said we received $150,000 in tax receipts for the general fund and another $60,000 in the bond fund. We have a healthy cash position for the month.

**Legislative Matters**

Attorney Huvard was absent and did not have any legislative matters to present per President Carson.

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Julianne Nukk. Trustee Farr 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)

***Emergency Services Department***

Trustee Dominik said he has met with Glenview a couple times regarding our fire services contract and a framework is in the works. He hopes to have something in writing for the next meeting. The contract will be a longer term contract with a 10 year automatic renewal.

***Building and Zoning Department***

Trustee Tillman reported that 67 Overlook has had conversations with Bob Hammer regarding an Ordinance change. The resident is working on a text amendment to keep the shed on his property.

Bob Hammer has not been able to meet with the residents at 99 Overlook to discuss how they are going to handle the fence along Golf Road and the clean-up of their yard. Bob plans to meet with the residents this week and Trustee Tillman will provide an update at the next meeting.

***Public Buildings and Grounds Department***

Trustee Annotti is still waiting on a countersigned agreement for the painting of the train station. He is also waiting on an approval for the wrought iron fencing.

***Finance and Administration Department***

Trustee Farr presented a draft of the 2018-2019 Budget including everyone’s commentary. Trustee Kalogerakos brought up the line item for sidewalks and said we should plan on taking care of some of the sidewalk issues this year. Trustee Kalogerakos proposed we change the amount budgeted for sidewalks to $1,000. The patching budget will now be $12,000.

Trustee Farr noted that the fire contract budget amount will remain the same until we renegotiate the new contract with Glenview.

Trustee Kalogerakos moved to approve the budget presented, subject to one adjustment, specifically that we re-classify $1,000 within the MFT Fund from account 5080 to account 5081. 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)

President Carson asked for the status of the transition from Julianne Nukk to Michelle Shapiro for the Village Administrator role. Julianne said the transition is going smoothly and her last day is April 30th.

***Streets and Sanitation Department***

Trustee Kalogerakos is collecting bids for the sidewalk patching for the Spring.

***Utilities Department***

Trustee Der Avedisian met with Mike Cork at Mergenthaler Plumbing and decided to have 5 of the largest disparities between inside and outside water meter readings repaired. It will be between $410 and $490 per meter to rebuild the meter. Mike Cork has ordered the parts and will begin repairing the 5 meters. Trustee Der Avedisian said this will be an ongoing project going forward as the lifespan of the water meters is typically 10 years.

Trustee Der Avedisian said we would need to decide if we would like to submit a letter of interest to the United States EPA department for a loan to replace the lead pipes in Golf. The letter will need to be sent prior to July 2018. Trustee Der Avedisian will speak with Robin Doscher to figure out the potential cost for the project. The Village would be responsible for the cost to replace the pipe from the main water line to the Buffalo Box. The residents would be responsible for the cost to replace the pipe from the Buffalo Box to their home. Trustee Der Avedisian will do more research and provide an update at the next meeting.

**President’s Report**

President Carson reported that he is waiting on information from the Evans Scholars Foundation regarding 1 Briar Road. He asked the Evans Scholars Foundation if a few people could take a look at the location and tour it with Brian Rieger. The tour will take place the week of April 16th.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:07 pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk