**Village of Golf**

**April 13, 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 Huvard

Village Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Bob Hammer, Building Commissioner

Bridget Gauer, 53 Park

# Approval of Minutes

Trustee Kakogerakos moved to approve the March Minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Bridget Gauer from 53 Park attended the meeting via phone conference. She stated that they would like to replace their current side yard fence with a new fence. They have asked neighbors on both sides and they have approved.

**Police Report**

Chief McEnerney distributed his monthly report of police activity in advance of the meeting. He said residents are doing a great job social distancing. He also thanked Dr. Maureen Carson for stepping in and addressing resident questions and concerns regarding anything Covid 19 related.

**Engineer’s Report**

Brian Wesolowski said Jerry Daus reached out to Trustee Kalogerakos regarding replacing his driveway to fix an issue with drainage as a result of the repaving. This is a private residence issue and should be discussed with his neighbors.

Blosssom Lane Improvements: Late last winter Brian Wesolowski received notification from the Illinois Environmental Protection Agency that they are tightening standards for separation of water main and sanitary sewers. We originally planned to line the sanitary sewer with a similar process to what we did on Hennebery. IEPA is no longer allowing this process on new construction. Brian said they sketched a design that includes replacing 170 feet of the existing sanitary sewer with water main quality pipe. The quote was for $34,500. The original contract was for $522,088. The new value will be $566,588.

Trustee Der Avedisian moved to approve authorization to execute a change order in the amount of $34,500. Trustee Kalogerakos 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)

Abstain: (0)

**Legislative Matters**

Attorney Huvard said he does not yet have an update on the front lot easements. ComEd is able to install front yard electrical lines and readjust service lines as necessary. Any backyard utilities to be installed have to be paid for by the homeowner. It was decided Attorney Huvard would draft a proposed Ordinance addressing this issue.

**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 asked to move this discussion to closed session.

***Building and Zoning Department***

Trustee Tillman said 50 Briar Road has applied for a permit to install a fence on the north side of their property. They are also seeking a zoning variance to build a 6 foot fence rather than a 5 foot fence. The fence they are proposing would be in the right of way. President Carson mentioned the issue of visibility around the curve on Overlook and whether a fence would create a blind spot. Trustee Annotti asked if we could place a mock fence to get a better perspective on visibility. After discussion it was agreed to request this of the resident.

53 Park Lane has applied for a permit to replace their 7 foot fence with a new fence of the same height. Our Ordinance only permits 6 foot high fences. Attorney Huvard said the Board would have to approve an amendment to the regulation via an Ordinance so the Zoning Board would have the authority to approve up to 7 feet. Attorney Huvard will work on an Ordinance to address this.

***Public Buildings and Grounds Department***

Trustee Annotti received a bid from Phil Graff for the tree inventory and maintenance. The bid was $2,790. The proposal to prune all parkway trees came in at $6,700. Trustee Annotti would like to include both bids in our upcoming budget.

Metra contacted Trustee Annotti as they want to re-side the train station. It is a deemed a historical landmark so they are looking into what type of material may be used for the renovation.

***Finance and Administration Department***

Trustee Farr said our cash position is strong and we are starting to see real estate tax first installments come in. He presented the proposed budget to the Board, noting a reduction in projected sales tax income resulting from the Covid-19 shutdown.

Trustee Annotti moved to approve the Budget as presented. 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)

***Streets and Sanitation Department***

Trustee Kalogerakos said street lights at Golf and Overlook are done. IDOT will proceed with street work on Golf Road and anticipates it will continue through August.

***Utilities Department***

Trustee Der Avedisian said he is preparing a Consumer Confidence Report that is due June 1st. He is also working on water service inventory to submit to the state. The LMO2 report will be reviewed this week as well.

**President’s Report**

President Carson said Steven Daus has taken over as the Village of Golf Webmaster. There has been no further word about the possible sale of the 1 Briar Road building by WGA/ESF.

President Carson proposed to discuss the litigation matter concerning 21 Park Lane in closed session.

Trustee Der Avedisian moved to go into closed session. Trustee Kalogerakos 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)

We went into closed session at 8:28pm.

We returned from closed session at 9:06pm.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Der Avedisian seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:07pm.

Respectfully submitted,

Kim Lundgren, Village Clerk

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