**Village of Golf**

**August 13, 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

Bob Der Avedisian, Water and Utilities

Rob Farr, Finance and Administration

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

**Also Present**

Village Attorney, Bruce Huvard

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief Dennis McEnerney

**Absent**

Joe Annotti, Public Buildings and Grounds

Jim Dominik, Emergency Services Department

# Approval of Minutes

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

**Public Commentary and Guests**

No guests present

**Police Report**

Chief McEnerney asked if the Board would review the Northern Illinois Police Alarm System (NIPAS). It will be distributed and voted on at the next meeting.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. Our cash position has increased due to tax payments coming in.

**Legislative Matters**

Ordinance 2018-07 *AN ORDINANCE AMENDING THE GOLF ZONING ORDINANCE CONCERNING STANDARDS FOR VARIANCES*

Attorney Huvard presented the Ordinance Amending the Golf Zoning Ordinance Concerning Standards for Variances. The ZBA (Zoning Board of Appeals) had a public hearing on July 24th. Trustee Tillman attended the meeting and said the ordinance was approved.

Trustee Kalogerakos moved to approve the Ordinance. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Absent: Joe Annotti, Jim Dominik

**Reports**

***Approval of Bills***

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

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Absent: Joe Annotti, Jim Dominik

***Emergency Services Department***

President Carson reported that the proposed changes to Glenview’s draft of the Fire Services Contract have been submitted and we are awaiting their response.

***Building and Zoning Department***

Trustee Tillman had nothing to report.

***Public Buildings and Grounds Department***

President Carson reported that the Metra station painting is complete and we are submitting the bills to Metra for reimbursement.

Metra station fencing is scheduled to be done in Mid-August. A down payment has been made. Once the project is complete we will make a final payment and submit the receipts to Metra for reimbursement.

We have removed most of the hazardous trees identified in the inventory and have spent between $4,000 and $5,000. We have paid Graff $2,000 for an assessment for high risk trees and have requested a proposal for Village wide pruning and removal of parkway trees. We still owe Graff $1,300 for updates to the inventory to be done in Spring of 2019. We have spent $8,500 on tree projects leaving us a balance of $5,500. Lucas estimates that the cost to remove all other trees marked for removal in the Graff inventory is $9,600. He suggests we postpone removals to next year so we may put it in the budget. We should allocate the remaining budget toward pruning parkway trees which will cost $6,000.

***Finance and Administration Department***

Trustee Farr had nothing to report but mentioned he is monitoring tax payments coming in.

***Streets and Sanitation Department***

Elm Circle - Trustee Kalogerakos said he has met with Pat Glenn regarding Elm Circle. Pat Glenn hired an expert, Tim Murphy, to come in and assess the project’s shortfalls. Kaplan and the homeowners are working on the details.

13 Overlook Drive - Trustee Kalogerakos received an email from a resident’s caregiver regarding 13 Overlook Drive. The resident had tripped on the sidewalk at this location. As the raised sidewalk was 0.5 inches, it is considered deminimus. We will tell the caregiver it has been considered by the board and we do not feel it needs to be addressed at this time.

25 Briar – the sidewalk in front of this address will be fixed by the end of August.

23 Logan – Camera work has been done on the sanitary sewer lines at this location, and nothing needs to be done at this time. Due to the fact that the line to the resident’s house is the resident’s responsibility they are responsible for any work they would like done.

Blossom Lane – Pat Glenn is putting camera work on the schedule for Blossom Lane. We do not yet have a date scheduled. If we repave Blossom Lane next year, we need a better understanding of the condition of the water main underneath the street.

Overlook Coring – We have seen multiple circular holes on Overlook but are unsure of what company is doing the work. We will continue to monitor the work and see if the company comes back to fill them.

Trustee Kalogerakos spoke with Pat Glenn regarding his commitment to Golf. Pat has taken on a number of new roles at his firm and would like to introduce Brian to our Village and see if he can take over. Trustee Der Avedisian asked if we could keep Pat on for a period of time while Brian gets up to speed. We will ask Brian to attend the next Board meeting to meet everyone and introduce himself.

***Utilities Department***

Trustee Der Avedisian said our refuse contract is in place through 2019. The lead water level is safe in the neighborhood.

**President’s Report**

President Carson said he spoke with Western Golf Association and they have a potential occupant. They will not disclose who it is at this time.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Der Avedisian seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:27pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk