**Village of Golf**

**December 16, 2019**

**Village Board Meeting**

# Call to Order

President Carson called the meeting to order at 7:03 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 Huvard

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Village Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

# Approval of Minutes

Trustee Der Avedisian moved to approve the November 11 minutes. Trustee Kalogerakos seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney distributed his report prior to the meeting. He thanked Trustee Annotti for helping with a snapped tree at 37 Park Lane. The problem was resolved within an hour.

Golf Road is now open. There were multiple accidents during the construction.

**Legislative Matters**

President Carson announced that a proposal had been received from First American Bank, Elk Grove Village, Illinois, for the purchase of $1,300,000 General Obligation Refunding Bonds, Series 2019A, to be issued by the Village pursuant to its home rule powers for the purpose of paying the costs of refunding certain outstanding general obligation bonds of the Village, and that the President and Board of Trustees would consider the adoption of an ordinance providing for the issue of said bonds, the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Trustee Farr moved to approve the Bond Ordinance in the amount of $1.3 Million dollars with First American Bank and use the proceeds to pay off existing bonds that are currently with Bank of New York. 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)

Attorney Huvard introduced the Ordinance Abating the 2019 Tax Levy for $390,000 General Obligation bonds Series 2016. These bonds were issued to pay for the plumbing connection to the Village of Glenview’s water system.

Trustee Der Avedisian moved to accept the 2019 Tax Levy for $390,000 General Obligation bonds Series 2016. Trustee Annotti 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 Farr introduced the Tax Levy for the debt service fund and the corporate fund. Trustee Farr made a motion to pass an ordinance levying the 2019 tax levy in the corporate fund in the amount of $550,000 and the debt service fund in the amount of $226,318 for a grand total levy of $776,318. 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)

**Engineer’s Report**

Brian Wesolowski said a permit application was received by MCI Fiber to install a line along Overlook and down Briar. This will create additional construction in the Village in the Spring.

**Legislative Matters**

Attorney Huvard said Glenview would allow the two homes at 50 Overlook and 2 Orchard to connect to their sanitary sewer system, subject to some proposed revisions to the Intergovernmental Agreement. Attorney Huvard is working on edits and will provide an update at the next meeting.

**Reports**

***Approval of Bills***

Trustee Farr moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro including an additional payment to Sweets in the amount of $1,800. 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)

***Emergency Services Department***

**Adjourn to Closed Session Session**

Trustee Annotti made a motion to go into Executive Session regarding potential litigation for the Village. Trustee Kalogerakos seconded the motion. Attorney Huvard stated that the Village had given notice of enforcement actions to the residents at 19 Park, and their attorney has issued a written reply that litigation will occur if the Village persists in its enforcement actions. Closed session is authorized if litigation is probable and is therefor allowed per section2(c)(11) of the Open Meetings Act.

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)

Meeting went into Executive Session at 7:37pm.

Returned from Executive Session at 8:18pm.

# Roll Call – Open Meeting

Upon roll call the following 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 Attorney, Bruce Huvard

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Village Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

***Emergency Services Department***

Trustee Dominik said that as the Trustee responsible for public safety, he feels his main responsibility is to provide all residents of the community the same level of security. Access to the home located at 21 Park Lane is currently obstructed and could prevent delay in any emergency response, jeopardizing the safety and security of anyone located at this address.

Trustee Dominik made a motion to disallow occupancy to the home at 21 Park Lane until access obstructions are removed and the access surface is restored to a suitable condition for emergency vehicle access. In addition, the Village is to provide notice that the Village is pursuing enforcement of code violations at 19 Park Lane and will keep the occupants at 21 Park Lane aware of our actions. Trustee Annotti seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Abstain: Bob Der Avedisian (1)

Absent: (0)

Trustee Tillman raised the question whether to replace the Village’s webmaster considering the circumstances. President Carson agreed that we should search for a replacement. Trustee Der Avedisian asked whether Brian Hoekstra, who is our IT consultant and contractor, would be a good option. President Carson will ask Brian if he is interested.

***Building and Zoning Department***

Trustee Tillman reported that Bob Hammer and the resident at 67 Overlook communicated regarding the shed on the property. Bob Hammer asked that they pay a fee of $980 and they did not agree to pay it. Trustee Tillman said we need to give the resident notice before taking any further action.

Trustee Tillman has been working with Jerry Daus and Bob Hammer regarding the electronic permit process. They have a meeting scheduled this week.

Permit fees are not in line with what costs have been. Trustee Tillman, Bob Hammer and Michelle Shapiro have been meeting regarding updating permit fees and she hopes to have an update by January 2020.

***Public Buildings and Grounds Department***

Trustee Annotti said a parkway tree had to come down costing $1,250.

A resident has asked Metra to install a double hinged door at the train station. Metra, after attempting to install the double hinged door, has now decided to install an electronic door. The project is anticipated for Spring.

***Finance and Administration Department***

Trustee Farr said we are on track with our budget. No issues to report.

Auditors completed their audit. Trustee Farr moved to approve the annual audited financial statements as completed by the auditors. Trusted Der Avedisian seconded the motion. The motion passed unanimously.

***Streets and Sanitation Department***

Trustee Kalogerakos had nothing to report.

***Utilities Department***

Trustee Der Avedisian proposed an action plan for the Village of Golf regarding the meter rebuilds and monthly readings. He spoke with Mergenthaler regarding professional readings and will provide an update at the next meeting.

**President’s Report**

President Carson said Western Golf has moved out of 1 Briar. They are continuing to maintain the building until the new owner takes over. Illinois PGA remains a potential buyer and the deal is in negotiations.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Annotti seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:10pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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