**Village of Golf**

**February 10, 2020**

**Village Board Meeting**

# Call to Order

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

# Roll Call

Upon roll call the following Trustees were present:

Jim Dominik, Emergency Services Department

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

Building Commissioner, Bob Hammer

Ted Kapica – 31 Overlook Drive

**Absent**

Joe Annotti, Public Buildings and Grounds

Bob Der Avedisian, Water and Utilities

Rob Farr, Finance and Administration

# Approval of Minutes

Trustee Kalogerakos moved to approve the January Minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Ted Kapica said the sidewalk in front of his house is iced over and numerous people have fallen. He would like a storm drop installed to alleviate the issue. There was a discussion whether the ice accumulation has improved since the sidewalk was repaired. President Carson noted he had observed improvement. Mr. Kapica indicated he would continue to observe and provide photos as appropriate.

In addition, Mr. Kapica said the issue with drivers speeding down Overlook Drive has gotten worse. Thirdly, he would like to know if we should install surveillance cameras at all three entries to Golf (including at Central in Golf Acres) as a precaution in case of criminal activity.

Ted Kapica left the meeting at 7:09pm.

**Police Report**

Chief McEnerney said he would increase the patrolling on Overlook Drive to address the speeding. There was a discussion about possible benefits and costs of installing surveillance cameras. Chief McEnerney observed that certain automobile break ins in surrounding suburbs have involved persons using apparently stolen vehicles. Video surveillance would probably not be useful in apprehending those offenders.

**Engineer’s Report**

Brian Wesolowski said the sewer lining will start on Wednesday this week. Large vehicles will be in the area and Trustee Kalogerakos said he would inform affected residents. Any further review of ice on the sidewalk at 31 Overlook will await review of photos.

**Legislative Matters**

Attorney Huvard asked about whether the Village wanted to consider amending the Cannabis Ordinance for the Village. President Carson said the Board had planned to default to the Illinois state laws regarding enforcement. Attorney Huvard put together examples for the Board to consider some situations in which the Village might not want to enforce state laws and rather refer to a local ordinance. The Village currently has an alcohol ordinance so it would make sense to have a cannabis ordinance as well. President Carson asked everyone to look at Attorney Huvard’s Cannabis Ordinance and be prepared to discuss it at the next meeting

Intergovernmental Agreement: The attorney for Glenview signed off on our revisions in the Intergovernmental Agreement which would permit connecting to the sanitary sewer on Overlook Drive nearest Orchard Lane. He hopes to introduce it to the Board at the next meeting.

**Reports**

***Approval of Bills***

Trustee Tillman moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Dominik seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: President Carson, Jim Dominik, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Absent: Joe Annotti, Rob Farr, Bob Der Avedisian (3)

***Emergency Services Department***

Trustee Dominik said the Police Bonus will be distributed to the Golf Police staff. The amount will be distributed in the same manner as previous years.

***Building and Zoning Department***

Bob Hammer received an email from the owner of 67 Overlook notifying him that he would pay $500 immediately and will pay the balance in the near future for permit fees for the shed on his property.

Bob Hammer received a call from the attorney for 19 Park. Mr. Hammer received the impression that the owners would like to cooperate with the Village, however it was not clear from the conversation whether their intention was to apply for a retroactive permit to authorize removal of the pavement in the easement. The Board was unclear on whether the owners intended to restore the pavement, and after discussion the Board directed that if the parties at 19 Park show cooperation with respect to the easement serving the property to the rear, the Village should refrain from enforcement as previously determined.

Electronic permit process: Trustee Tillman said she met with Bob Hammer, Jerry Daus and Michelle Shapiro. They are currently doing testing and hope to have the online permit process ready for residents soon. The next step is to update the website.

Jerry Daus’ son is willing to maintain the Village website. Trustee Tillman will work with him to get the permit info on the website once he has access.

Bob Hammer distributed a schedule of potential permit fees that they are considering. Within the next week, Trustee Tillman and Bob Hammer hope to finalize the proposal and forward them to the Board.

***Public Buildings and Grounds Department***

President Carson did not have anything to report on behalf of Trustee Annotti.

***Finance and Administration Department***

President Carson said our cash position is strong. In February and March we will receive the first installment of property taxes.

***Streets and Sanitation Department***

Trustee Kalogerakos received an email regarding street lights that are out in the Village. One of the lights is in the parking lot and Trustee Kalogerakso asked if Metra is responsible. Attorney Huvard will look at our contract with them and let Trustee Kalogerakos know.

***Utilities Department***

President Carson inquired whether there are any issues or concerns with Friday trash pickup. No issues or concerns have been reported.

**President’s Report**

President Carson had nothing new to report on 1 Briar Road. Attorney Huvard said he has been copied on a number of emails with the attorney for the buyer of 1 Briar regarding the parking lot. He will do further research with Metra to determine ownership and rights of use of the parking lot.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:12pm.

Respectfully submitted,

Kim Lundgren, Village Clerk

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