**Village of Golf**

**January 21, 2019**

**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:

Joe Annotti, Public Buildings and Grounds

Bob Der Avedisian, Water and Utilities

Rob Farr, Finance and Administration

Tony Kalogerakos, Streets and Sanitation Department

**Also Present**

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Brian Weslowski – Village Engineer, Gewalt Hamilton

Bob Hammer, Gewalt Hamilton

**Absent**

Jim Dominik, Emergency Services Department

Julie Tillman, Building and Zoning Department

Village Administrator, Michelle Shapiro

# Approval of Minutes

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

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney distributed his report in advance of the meeting. He did bring one specific incident to the Board's attention. In February 2018 a customer of the post office fell in the parking lot, at which time paramedic assistance was called as a precaution. Based on accounts of the customer and witnesses at the time of the incident, this was a slip and fall. In December of 2018 the postal customer contacted the Golf police department indicating the February incident was an assault. Based on the lack of evidence of an assault, the Chief does not anticipate additional activity at this time.

**Village Engineer’s Report**

Brian Weslowski said that while researching the projects in the Village, his team discovered a sewer from 58 through 62 Golf Road. Brian would like to add this sewer to the list of sewers to get televised.

There was further discussion regarding the sanitary sewer lines. It was decided that we wait to see what the televising shows before making any decisions.

**Legislative Matters**

Attorney Huvard had no legislative matters to discuss.

**Reports**

***Approval of Bills***

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

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Jim Dominik, Julie Tillman (2)

***Emergency Services Department***

President Carson brought up the Village’s participation in Cook County Homeland Security’s Medical Contingency Plan. In the event of a biological emergency, residents would be able to pick up medications at the fieldhouse. Planning for this is underway.

Total collections for the Police Holiday Fund were $7,700. Trustee Farr made a motion to authorize $7,700 in distributions - half to be paid in staff bonuses and the other half to be paid toward the equipment fund. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Jim Dominik, Julie Tillman (2)

***Building and Zoning Department***

Bob Hammer said SafeBuilt would like to receive all plans submitted for permit via electronic files (PDF). This will mean we need to store the plans somewhere. Brian Hoekstra, the Village IT contractor, recommended we store this information in the cloud for easy access. It will be $30/month. We also have a number of files physically in Village Hall that we may have to scan and save at some point. Going forward we will ask residents

to submit PDFs for drawings and permits, and look into the cloud based storage. Bob will work with Trustee Tillman on a proposal for the Board.

Bob Hammer brought up the fence at 77 Overlook. The resident sent a letter addressed to President Carson asking us to reconsider mandating that he lower his fence height to match the other fences in the Village. President Carson will respond to the resident.

Bob Hammer left the meeting at 7:55pm.

***Public Buildings and Grounds Department***

Trustee Annotti reported that he has the updated tree inventory results. Graff identified 45 trees that will need to be pruned. The bulk of those trees are younger trees and can be done from the ground. Half a dozen Blue Spruce trees have fungus issues, however there is an effective treatment plan for spring.

Trustee Annotti received a proposal for next year’s tree inventory. He will review it and let the Board know his suggestions on how we should proceed.

**Treasurer’s Report**

***Finance and Administration Department***

Trustee Farr said our cash position is adequate. He ran a current year to date vs last year’s year to date and we are on track with where we want to be at this point.

Trustee Farr said there has been camera work done in the amount of $5,000 by American Underground. The amount was paid in December after the MTR had been printed and reviewed. As this expense was not on the MTR for the December meeting, Trustee Farr asked for a motion to approve a payment of $5,000 to American Underground. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Jim Dominik, Julie Tillman (2)

***Streets and Sanitation Department***

Trustee Kalogerakos said the lane closures on Golf will be determined in March. The question remains how we want to handle traffic that may come through Golf. Ideas will be discussed at the next meeting.

***Utilities Department***

Trustee Der Avedisian said he met with the new team at Glenview regarding water usage and meters. The disparity of our readings in Golf are currently around 10%. Trustee Der Avedisian is working with Mike Cork of Mergenthaler Plumbing to begin rebuilding the water meter impellers in some of the older meters in the Village to improve accuracy.

**President’s Report**

President Carson has drafted a letter to go to the residents. He plans to send it out in the near term.

There is no update regarding 1 Briar Road.

**Adjourn**

Trustee Annotti moved to adjourn the meeting. Trustee Der Avedisian seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:25pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk