**Village of Golf**

**January 13, 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:

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 Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Building Commissioner, Bob Hammer

**Absent**

Joe Annotti, Public Buildings and Grounds

Jim Dominik, Emergency Services Department

Village Attorney, Bruce Huvard

# Approval of Minutes

Trustee Kalogerakos moved to approve the November revised minutes that made note of the closed session. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

Trustee Farr moved to approve the December minutes inclusive of formal wording regarding the bank loan letter. 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 prior to the meeting. He said he had to replace the windshield on the SUV after it was hit by a golf ball near Chick Evans Golf Club.

**Engineer’s Report**

Brian Wesolowski said he has received bids from Municipal Partnering Initiative (MPI). Asphalt patching was one item on the list. Brian will notify Glenview that our patching budget will remain at $12,500. Brian also inquired if we had any interest in street sweeping. No one thought it was necessary.

IEPA would like the Village to include a water main liner on the sanitary sewer project. He is working with IEPA to determine how to proceed and whether the liner is necessary.

**Legislative Matters**

President Carson brought up the cannabis state law with the Board. He believes if we repeal the local ordinance which prohibits possession and use, the Village would default to the State law. We will wait for an update from Attorney Huvard 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 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 (2)

***Emergency Services Department***

President Carson introduced the Resolution to Adopt an Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Chief McEnerney said the document’s purpose is to identify and address certain risks within our local community that exist prior to and during a disaster.

Trustee Der Avedisian moved to approve the Resolution to Adopt an Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Trustee Kalogerakos 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 (2)

***Building and Zoning Department***

Bob Hammer has reviewed our permit fee ordinance in detail along with Village Administrator, Michelle Shapiro and Trustee Tillman to address changes to our pricing structure for our building services. He recommends that the Village replace the current fee structure with fees set to more accurately reflect the Village’s costs by type of constructions project. The new fee structure is expected to be easier for residents and contractors to understand.

67 Overlook: Bob Hammer sent a letter to the resident at 67 Overlook notifying them that if they do not pay the fee assessed, they will need to remove the shed they erected without a permit. The resident was also notified that if they do not respond by January 15th, the matter will be referred to the Village Prosecutor.

19 Park: Bob Hammer said the residents at 19 Park were notified that they would have to restore the right of way for access for the residents at 21 Park by January 15th. If there is no response, the Village Prosecutor will initiate enforcement proceedings.

Electronic permit process: Trustee Tillman said that Jerry Daus is almost finished setting up the new portal for electronic permits. Trustee Tillman will work on testing over the next month and provide an update at the next meeting.

***Public Buildings and Grounds Department***

President Carson reported that automatic doors have been installed at the Golf Train Station to facilitate access for all residents.

***Finance and Administration Department***

Trustee Farr said our cash position is strong. He said if any Trustees have upcoming Spring projects to let him know for inclusion in the budget for next year.

***Streets and Sanitation Department***

Trustee Kalogerakos notified the Board that we received notice of a rate increase from Gewalt Hamilton.

***Utilities Department***

Trustee Der Avedisian said he received a letter from ComEd informing him that any new construction or subdivision in the Village will have to include installation of a power source in the front yard. President Carson said he would mention putting together an Ordinance to prevent the installation of power sources in resident front yards to Attorney Huvard.

Trustee Der Avedisian said that the Village’s Illinois Department of Natural Resources (IDNR) report on water loss are lower this year.

We are still in search of a meter reader for the Village.

Lakeshore Recycling has asked the Village to change the pickup from Mondays to Fridays.

**President’s Report**

President Carson said it was reported there is no contract yet in place for WGA/ESF to sell the building at 1 Briar Road to Illinois PGA. Some of the issues the Village is concerned with include what is the Village’s expected use of the building, what limits will there be on that use, what services will Illinois PGA provide, and what is the plan for parking. These and other issues are to be included in proposed Covenants to be agreed and recorded on the property.

We are in search of a new Webmaster for the Village. President Carson spoke with Jerry Daus who said his son may be able to help out remotely. President Carson will speak with him further.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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