**Village of Golf**

**July 10, 2017**

**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

Joe Annotti, Public Buildings and Grounds Department

Rob Farr, Finance Department

Tony Kalogerakos, Streets and Sanitation Department

Bob Der Avedisian, Utilities

**Also Present**

Village Administrator, Julianne Nukk

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Bob Hammer, Building Commissioner

**Absent**

Julie Tillman, Building Department

Jim Dominik, Emergency Services Department

# Approval of Minutes

Trustee Der Avedisian moved to approve the minutes from the June 12th board meeting. Trustee Farr seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

No guests were present

**Police Report**

In Chief Volling’s absence, President Carson presented the police report prepared by Chief Volling. There were no questions.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s report. Our cash position remains strong. A copy of the report is on file with the village office

**Legislative Matter**

1. Appropriation Ordinance

Trustee Farr presented a proposed Appropriation Ordinance. The trustees discussed matters affecting projected expenditures.

Trustee Kalogerakos and Attorney Huvard met with the residents on Elm Circle the week of June 5th to confirm agreement on a plan for funding the resurfacing of Elm Circle, which will be coupled with water main replacement by the village.

One of the police squad cars is due for replacement. President Carson inquired if we should set aside funds for a new car. Trustee Farr proposed that the figure in the General Fund Account 9420 Transfer to Capital Reserve be increased to 92,160 and that those funds could be in part used for the purchase of a new police car.

Trustee Farr proposed In the Water Fund Account 5440 that we add $42,000 to the *Water Main Repairs* (acct 5440) bringing the appropriation for Water Main Repairs to $57,750.

Trustee Der Avedisian moved to accept the proposed Appropriation Ordinance as amended. Trustee Kalogerakos seconded the motion. The motion was approved by roll call vote as follows:

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

Nays: (0)

1. Metra / Briar Bid Award

Trustee Der Avedisian moved to authorize President Carson to enter into a paving contract with Chicagoland Paving for the bid they submitted totaling of $94, 900. The Village work will cost $23,763.74 and the Golf Metra Parking Lot will cost $71,136.26. The Village will be reimbursed by Metra for the parking lot. President Carson is authorized to proceed with execution of the contract if the funds are committed by Metra. Trustee Kalogerakos seconded the motion. The motion was approved by roll call vote as follows:

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

Nays: (0)

**Reports**

***Approval of Bills***

Trustee Annotti moved to approve the monthly transaction report as prepared by Julianne Nukk. Trustee Farr seconded the motion. The motion was approved by roll call vote as follows:

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

Nays: (0)

***Emergency Services Department***

In Trustee Dominik’s absence, President Carson reported that Trustee Dominik is in communication with the Village of Glenview Fire Department regarding the fire protection contract which is set to expire at the end of this calendar year. He will provide a status update at the next meeting.

President Carson further reported we have 19 applications for Police Chief so far and are pleased with the quality of the candidates. Interviews for the new Police Chief will begin July 24th.

*Building and Zoning Department*

Accessory Structures

The Ordinance Amending the Golf Zoning Ordinance Concerning Accessory Structures and Uses, Setbacks and Consolidation of Zoning Lots was presented by Bob Hammer.

It was discussed that accessory structures currently in place will be grandfathered. Bob Hammer recommended that future structures built/installed on Golf properties would require a three feet setback from the side yard and five feet setback from the back yard and otherwise comply with the ordinance.

It was suggested that Attorney Huvard make some edits in accordance with the board discussion and consensus and present the revised version of the Ordinance at the August meeting. The Ordinance will then be provided to the Zoning Board for a hearing.

Bob Hammer left the meeting at 8:15pm.

***Public Buildings and Grounds Department***

Trustee Annotti received a proposal from Graf Tree Care for the inventory of trees in the Village. The proposal totals $3,870.

Pruning the trees in Golf will total around $2,400.

Trustee Annotti suggested we move forward with the tree inventory after the storm season ends (within the next two months).

*Finance and Administration Department*

Trustee Farr discussed a QuickBooks online license with Treasurer Zabinski. It was decided to hold off on converting to QuickBooks online pending further information.

*Streets and Sanitation Department*

Trustee Kalogerakos confirmed that the Elm Circle water main project will move forward.

35 Overlook has had flooding after storms and has reportedly been an issue for years. When Trustee Kalogerakos checked in with the residents at 35 Overlook, they said it had been taken care of. It was suggested that with future flooding complaints, the Village Engineer should be consulted at the earliest possible time.

A resident on Briar inquired if sidewalk patching is done by the Village. They have a public sidewalk in front of their house that is in poor shape. The Board determined that when future sidewalk work is contracted by the village, the residents will be contacted to see if they would like to have the work done then. Alternatively, they may choose to do the work themselves, with proper permitting.

*Utilities Department*

Trustee Der Avedisian reported that all Backflow Certifications have been collected from Village residents.

President’s Report

President Carson spoke with Brian Reiger who has confirmed he accepts reappointment as Chair of the Zoning Board of Appeals. Other members have confirmed reappointment: Andy Goldberg, Steve Brown, Carol Mavrakas. Megan Miller respectfully declined reappointment. President Carson requested nominations from the board for an additional member for the Zoning Board of Appeals.

Further discussion was held concerning Western Golf Associations plans to potentially move out of the building at 1 Briar Road. President Carson offered to sit down with the current Western Golf President to discuss any reasonable options the Village might be able to provide so they may stay in Golf. The matter is to be discussed further by the board at the next meeting.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:18pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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