**Village of Golf**

**July 16, 2020**

**Village Board Meeting**

# Call to Order

President Carson called the meeting to order at 7:00 p.m. via phone conference due to Covid 19 restrictions regarding social distancing.

# 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

Village Clerk, Kim Lundgren

Village Administrator, Michelle Shapiro

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

# Approval of Minutes

Trustee Tillman moved to approve the June Minutes. Trustee Der Avedisian seconded the motion.

The Minutes were 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)

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney distributed his monthly report of police activity in advance of the meeting. There was nothing to add.

In response to resident concerns regarding cars speeding on Overlook, Chief McEnerney has increased patrolling and will provide an update at the next meeting.

**Engineer’s Report**

Brian Wesolowski said the water main work on Blossom is complete. A crack has occurred on a portion of the new concrete on Blossom. The contractor will be replacing that section in the coming weeks.

Overlook paving is complete. There is a storm drain/manhole which needs to be modified due to its depressed level relative to the surrounding surface. This will be added to the punchlist items.

The residents at 62 Park Lane had complaints regarding the construction. It appears that sprinkler heads were damaged. The complaint about a dead tree does not appear related to the construction. Paver bricks will not be replaced per village ordinance, but residents will be reimbursed for the equivalent cost of pavement aprons.

Brian spoke with some contractors regarding the hydrant on Henneberry. The parts for the hydrant repair would cost $3,000-$4,000 but there is a risk to replacing parts and the hydrant still not working. Option one is to replace the hydrant for a cost of around $10,000. The second option is to install a new hydrant on the south end of the existing water main to improve flushing capacity for around $16,000 to $17,000.

Trustee Annotti made a motion to allocate up to $17,500 to replace and relocate the hydrant on Henneberry as per the Village Engineer’s recommendation. Trustee Tillman seconded the motion.

The project 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)

**Legislative Matters**

Trustee Farr introduced the Appropriation Ordinance for FY 20/21, which will authorize the Village expenditures based on the budget that has been approved.

Trustee Farr moved to approve the Appropriation Ordinance for 2020-2021. Trustee Der Avedisian seconded the motion.

The Ordinance 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 Concerning Underground Facilities in Village Parkways.

Trustee Kalogerakos moved to approve the Ordinance Concerning Underground Facilities in Village Parkways. Trustee Der Avedisian seconded the motion.

The Ordinance 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)

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report, , as prepared by Village Administrator Michelle Shapiro, with the addition of a reimbursement to the residents at 62 Park Lane in the amount of $475 for damaged sprinkler heads. Trustee Tillman 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)

***Utilities Department***

Trustee Der Avedisian said the Illinois Department of Natural Resources is inquiring about replacement of water meters in the Village due to unaccounted for water loss. Trustee Der Avedisian does not think the water meters are the issue and recommends investigating the water mains to determine whether any water loss is occurring there. He has asked M.E. Simpson to provide a quote to test all water mains to determine if there are any water leaks in the Village. They quoted him $2,000/day not to exceed 3 days.

Trustee Farr moved to allow up to $6,000 to investigate potential water main leaks in the Village. Trustee Dominik 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)

***Finance and Administration Department***

Trustee Farr presented the monthly treasurer’s report and said our cash position is strong.

***Streets and Sanitation Department***

Trustee Kalogerakos said Chicagoland Paving Contractors has quoted us $237,000 for capital improvements in the Village including widening Clyde between Overlook and Briar, installing drainage on the corner of Briar and Clyde, and paving the rest of Overlook from Briar to the Train Station. This was the lowest bid and is recommended for acceptance by the Village Engineer.

Trustee Kalogerakos moved to accept the contract for Chicagoland Paving Contractors $237,000 to widen Clyde between Overlook and Briar, installing drainage and paving Overlook. 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)

***Building and Zoning Department***

Trustee Tillman said we have had eleven requests for fences recently, some for 6 foot fences. Our code currently permits only 5 foot fences. Trustee Tillman stated that 6 feet appears to be standard in surrounding communities and requested the Board to consider amending our code to permit 6 foot fences. The matter was tabled for possible future action.

***Public Buildings and Grounds Department***

Trustee Annotti said we have one more tree to be pruned within the Lucas contract. All other work has bene done. He is also looking into a grant from Morton Arboretum to plant more trees in the Village.

***Emergency Services Department***

Trustee Dominik said he had nothing to report. President Carson reported from the Village Prosecutor that the residents at 19 Park have pleaded not liable regarding obstructing the emergency access easement serving 21 Park and the case is set for trial for September 9, 2020.

Trustee Farr moved to go into Executive Session to discuss pending litigation and to discuss compensation for a specific individual pursuant to the applicable exceptions under the Open Meetings Act.  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)

The board went into Executive Session at 8:56pm.

The Board returned from Executive Session at 9:21pm.

# 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

Village Clerk, Kim Lundgren

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**President’s Report**

President Carson had nothing to report.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Farr 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)

The meeting was adjourned at 9:23pm.

Respectfully submitted,

Kim Lundgren, Village Clerk

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