**Village of Golf**

**June 10, 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

Jim Dominik, Emergency Services Department

Rob Farr, Finance and Administration

Julie Tillman, Building and Zoning Department

**Also Present**

Village Attorney, Bruce Huvard

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Tony Kalogerakos, Streets and Sanitation Department

Police Chief, Dennis McEnerney

# Approval of Minutes

Trustee Der Avedisian moved to approve the May minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney was absent for the meeting.

**Engineer’s Report**

Brian said the sewer study came back favorable and he sees no reason why it should not be accepted. He wanted to know if Gewalt should get started on the capital projects listed at the last meeting. If we want to get the projects started in 2019, Brian said we should start with the drawings of the sewers for around $10,000.

Trustee Dominik moved that the Board authorize $10,000 for the construction drawings for the sewer work, and Attorney Huvard the direction to move forward with establishing an IGA with the Village of Glenview. 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, Julie Tillman (5)

Nays: (0)

Absent: Tony Kalogerakos (1)

Brian said the contractor will come the week of June 10th to fill all the potholes in Golf.

**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 Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Julie Tillman (5)

Nays: (0)

Absent: Trustee Kalogerakos (1)

***Emergency Services Department***

Trustee Dominik said he is in discussions with the Glenview Fire Chief regarding the side letter to be added to the existing fire services contract. The provisions regarding emergency management was removed during edits and Trustee Dominik said he would be in contact with Attorney Huvard to arrange for it to be added to the contract via a side letter for Glenview to review.

***Building and Zoning Department***

Trustee Tillman said 67 Overlook built a shed which violated the setback ordinance without obtaining a variance. We had passed an ordinance amendment to permit this shed along with other similar irregular lots. Trustee Tillman spoke with Attorney Huvard and Bob Hammer to find out what expenses we have incurred as a board regarding the matter and Attorney Huvard’s fees came to $530 and Bob Hammer said his fees came to $450, totaling $980 on the shed topic. It was agreed that the costs associated with the matter should be charged to the homeowner. Trustee Tillman will inform the homeowner.

***Public Buildings and Grounds Department***

Trustee Annotti said there have been some trees that require removal. He is waiting on quotes for a few of them.

**Treasurer’s Report**

***Finance and Administration Department***

Trustee Farr said our cash position is strong. He compared our YTD spend this year with last year and said our spending is in line with last year.

The bank rates discussed at the last meeting have remained unchanged. In addition, refinance rates are favorable right now as well.

Trustee Farr will get started on loan documentation with the bank. He will also put together an anticipated payment schedule for the Board based on the terms provided by the bank.

***Streets and Sanitation Department***

Trustee Kalogerakos was absent and had nothing to report.

***Utilities Department***

Trustee Der Avedisian said we have 57% response on cross connection reports. Michelle Shapiro will follow up with the 43% who have not yet responded. Trustee Der Avedisian will work with Merganthaler on this year’s water meters selected for replacement.

Trustee Der Avedisian is working with Lakeshore regarding our contract that is set to expire this year. Lakeshore will submit a new contract in the coming months.

**President’s Report**

President Carson was contacted by Dan Patlack who is on the Cook County Board of Review regarding appeals for tax property assessments. Dan wanted to be sure people know they can challenge their property taxes on their own and that his office is available to provide assistance or to answer any questions.

There is no update on 1 Briar Road.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:54pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk