**Village of Golf**

**March 18, 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:

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 Attorney, Bruce Huvard

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

**Absent**

Joe Annotti, Public Buildings and Grounds

Jim Dominik, Emergency Services Department

# Approval of Minutes

Trustee Der Avedisian moved to approve the February minutes. Trustee Kalogerakos 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 said there was a vehicle burglary at the Glenview Club. The suspect has been caught.

There is an escalating problem regarding a private easement at 21 Park Logan. One of the affected parties contacted President Carson. After discussion, Attorney Huvard suggested the parties be advised to contact their respective lawyers regarding the issue, which is a private issue between neighbors since this is not a public easement. President Carson will follow up with a response.

**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: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Absent: Joe Annotti, Jim Dominik (2)

***Emergency Services Department***

Jim Dominik was absent but notified President Carson he had nothing to report.

***Building and Zoning Department***

The residents at 77 Overlook asked Bob Hammer for an extension to the end of April for the fence to be modified.

24 Briar and 33 Logan Terrace will be meeting with the ZBA on Tuesday, April 16th to discuss their respective variances.

99 Overlook had a deadline of 03/15/2019 to fix the fence and remove trash from their property. They have asked for a three week extension.

Trustee Tillman will check in with Bob Hammer regarding the status of the shed at 67 Overlook, which will require a variance.

***Public Buildings and Grounds Department***

President Carson reported on behalf of Trustee Annotti that the Village has received the check from Metra to pay for the improvements at the train station. There was nothing else to report.

**Treasurer’s Report**

***Finance and Administration Department***

Trustee Farr said we have received all tax payments to date. From a budget perspective, we are in line with last year’s budget and our cash position is strong.

Trustee Farr, President Carson, Michelle Shapiro and Jerry Daus met regarding digital storage. Jerry has agreed to assist the Village concerning options for Village records. Attorney Huvard said there are regulations regarding what can be digitally stored vs what has to be in physical form. He will get in touch with Jerry regarding these regulations.

John Benson will no longer be handling the Village website. Laurie Kohl has agreed to take over the role of maintaining our website. President Carson extended his thanks to John for his years of volunteer service to the Village, and stated he looks forward to working with Laurie.

Trustee Farr distributed a draft of our budget for the upcoming year. He asked that everyone look it over and let him know of any proposed modifications.

Trustee Farr has spoken with First American Bank regarding a 10 year loan for $550,000 to cover upcoming significant capital projects for the Village.

Trustee Farr will send out a draft budget as well as a proposed amortization schedule if we move forward with the loan.

***Streets and Sanitation Department***

Trustee Kalogerakos said the MPI bid for sewer lining should be released by early March. We should have a contractor hired by the April Board meeting, and the anticipated completion is summer of 2019.

The Village of Glenview is receptive to sewer connections for the Village of Golf. Glenview is doing research regarding flows and is in talks with their Public Works Director regarding maintenance of the Golf sewer extensions.

Trustee Kalogerakos asked the Board if he could move forward with Chicagoland Paving to patch the roads in Glenview. Everyone agreed. He will reach out to the company to finalize a contract with them.

Trustee Kalogerakos will request a painter touch up the signs in the Village at no cost to the Village.

***Utilities Department***

Trustee Der Avedisian reported that he believes the Village of Golf's unaccounted for water losses are in line with other surrounding villages. He hopes that the Illinois Department of Natural Resources takes this into account when reviewing our recent water loss report.

**President’s Report**

President Carson had nothing to report.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:57pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk