**Village of Golf**

**March 9, 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:

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

**Absent**

Village Engineer, Brian Wesolowski, Gewalt Hamilton

# Approval of Minutes

Trustee Der Avedisian moved to approve the February Minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

No guests were present.

**Police Report**

Chief McEnerney distributed his monthly report of police activity in advance of the meeting. President Carson asked whether the Board thought any more about installing video cameras at both entrances to the Village. Chief McEnerney said he looked into cameras. If we order two cameras it will cost the Village around $4,000 a year. It would include cloud storage and a license plate reader. The Board did not think it was justified at this point.

**Engineer’s Report**

President Carson said Brian Wesolowski informed him that the Henneberry sewer lining is complete.

**Legislative Matters**

Attorney Huvard presented the Cannabis Ordinance to the Board. President Carson mentioned that the Board had discussed deferring to the State law in these matters and presented the question of using state law or a Village Ordinance. Chief McEnerney was in favor of the local Ordinance when asked his opinion and everyone agreed.

Trustee Dominik moved to approve the *Ordinance Amending Certain Provisions of the Golf Village Code Concerning Cannabis*. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Abstain: Rob Farr (1)

Attorney Huvard presented the Board with a *Resolution Authorizing the Village to Approve a Sanitary Sewer Connection Agreement with the Village of Glenview*.

Trustee Der Avedisian moved to approve the Resolution Authorizing the Village to Approve a Sanitary Sewer Connection Agreement with the Village of Glenview. 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)

**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, Tony Kalogerakos, Julie Tillman (6)

Nays: (0)

Absent: (0)

***Emergency Services Department***

Trustee Dominik said there has been some talk regarding the Covid-19 sicknesses and whether we need to send a communication out. Trustee Dominik suggested said an email to Villagers with a link to the World Health Organization website should be sent.

President Carson said we do not currently have a Village Health Officer, that he has requested his wife, Maureen Carson M.D. to accept that position and she has agreed. The Board agreed and thanked Maureen for offering to serve the Village.

***Building and Zoning Department***

The shed permit for 67 Overlook has been issued.

A citation has been issued and served to 19 Park lane for blocking the access easement to 21 Park Lane. A hearing is scheduled for Wednesday, March 11th.

Trustee Tillman is in the testing phase the electronic permit process. So far, everyone who has tried it has been able to file electronically without any issues. Trustee Tillman hopes to have the testing done and fees finalized so she may have an update for the April meeting.

***Public Buildings and Grounds Department***

Trustee Annotti received a bid from Phil Graff for the tree inventory and maintenance. The bid was $2,790. The proposal to prune all parkway trees came in at $6,700. Trustee Annotti would like to include both bids in our upcoming budget.

Metra contacted Trustee Annotti as they want to re-side the train station. It is a deemed a historical landmark so they are looking into what type of material may be used for the renovation.

***Finance and Administration Department***

Trustee Farr said our cash position is strong and we are starting to see real estate tax first installments come in.

Trustee Farr shared hightlights of a draft Budget to be approved in April with the Board. We currently have three bond issuances outstanding. They are:

2016 Bonds issued for $390,000 – we plan to abate these bonds from the water fund

2019 Bonds

$800,000 issued in August – not yet deployed. These funds will be used to pay for Blossom, repaving Overlook and for waste line connections to Glenview

$1,300,000 to refinance existing debt. We will pay this off over the next nine years.

Trustee Farr will send out the proposed budget via email prior to the April meeting for everyone to review.

***Streets and Sanitation Department***

Trustee Kalogerakos said some lights in the Village have been out. He reached out to Surge, our electric company and they converted remaining lights to LED. Surge notified Trustee Kalogerakos that there is a broken conduit at Park and Dover. There is a possibility Nicor caused the damage and will have to reimburse the Village for it. However, if Nicor is not liable, the Village would be responsible.

Trustee Kalogerakos moved to allow expenses up to $4,000 to investigate and repair the conduit at Park and Dover. 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)

***Utilities Department***

Trustee Der Avedisian said the Illinois Department of Natural Resources (IDNR) will accept our LMO2 report as is and not require more testing.

**President’s Report**

President Carson said the sale of 1 Briar Road to Illinois PGA is delayed due to lack of clarity regarding the parking spaces. They are waiting on confirmation that the Village of Golf has rights to the spaces. Attorney Huvard is working with Metra to provide documentation.

Jerry Daus’ son Stephen will be taking over the Webmaster position for the Village website.

President Carson wants to encourage all residents to file census information by May 31st.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:40pm.

Respectfully submitted,

Kim Lundgren, Village Clerk

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