**Village of Golf**

**November 13, 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

Bob Der Avedisian, Water and Utilities

Jim Dominik, Emergency Services Department

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

**Also Present**

Village Administrator, Julianne Nukk

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Police Chief Dennis McEnerney

Bob Hammer, Village Building Commissioner

**Absent**

Rob Farr, Finance Department

# Approval of Minutes

Trustee Kalogerakos moved to approve the October minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

There was no public commentary.

**Police Report**

Chief McEnerney distributed the police report for October. An incident occurred at the Glen View Club in which a car went off the road and into the river. The driver was able to swim to shore with minor injuries.

Radios are being installed in the new police squad car and it should be up and running within a week.

**Treasurer’s Report**

President Carson presented the Treasurers Report. He noted we have not been billed for fire protection from Glenview as of yet. Engineering item is high but we have had a number of projects so we should keep an eye on this. Our cash position remains strong.

**Legislative Matters**

Attorney Huvard had no Legislative Matters to report.

**Reports**

***Approval of Bills***

Trustee Dominik moved to approve the monthly transaction report as prepared by Village Administrator Julianne Nukk. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

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

Nays: (0)

***Emergency Services Department***

Trustee Dominik reported that he is working with Al Rigoni on the fire service contract. He was able to look at the contract for the village of Kenilworth which is supported by Winnetka. The value is based on the fire department budget and incorporates EAV, population and call load to determine the cost for protection. Glenview is still working on their cost analysis. We should have it by the next meeting. We are still waiting on Morton Grove to send us fire protection cost estimates.

Trustee Dominik will provide an update on Police uniforms at the next meeting.

We should start considering sending out a letter to all residents regarding the police holiday bonus.

***Building and Zoning Department***

*Accessory Structures*

Trustee Tillman reported that the Zoning Board of Appeals (ZBA) met regarding accessory structures. The board liked the Ordinance and agreed with it. They had a couple small changes including adding the word “shed” to the Ordinance, and to consider whether we have adequately dealt with detached garages and expansion of one-car garages. They specifically mentioned setting a larger setback for detached garages. It is currently 3 feet. In addition, it was discussed whether the ZBA should have authority to grant more than 25% reduction of side yards for an attached garage.

No one had any changes to make on the Ordinance. It was decided to leave it as is after adding the word “shed” to the definition of structures.

*Historic Fences*

*77 Overlook*

The resident at 77 Overlook asked Trustee Tillman to take a look at where the fence would be built under the current Ordinance. The fence would block their third garage and more than half the yard would be outside the fence. All existing fences are in the right of way, however they are grandfathered in.

Attorney Huvard suggested a revision to the Ordinance to address this issue. Trustee Tillman will inform the resident the board is working on a revision regarding the fence and it will be discussed at the December meeting.

*99 Overlook*

Tustee Der Avedisian and Bob Hammer went to 99 Overlook to take a look. Bob Hammer sent the residents an email noting that their grass was over 6 inches tall, that there is a large amount of refuse on the south side of the property and that they built a fence without a permit. He asked them to resolve the lawn and refuse issue before the end of November, and to submit a permit for the fence they built. If Bob Hammer does not hear from the resident after a follow up email, we will hire someone to come out and clean up the yard and mow the lawn and the resident will receive a bill for those services.

*3 Henneberry*

The resident hopes to move in by the end of the month.

*41 Briar*

The resident has now submitted everything for a new garage however the garage location does not fall within the new Ordinance. Bob Hammer has been working with the resident and informed him to submit a zone variance to the Board.

***Public Buildings and Grounds Department***

Trustee Annotti reported that the tree inventory is done. He is meeting with Phil Graff in a week to work on final details. Trustee Annotti will report on it at the December meeting. This inventory will give us a better idea of what trees need to be removed and what needs to be pruned. This will also allow us to finalize a budget for coming years. We currently have a budget for tree removal so we are in good shape for anything that needs to be removed.

***Finance and Administration Department***

President Carson reported on behalf of Trustee Farr who was absent. We had an audit done and received a clean report.

President Carson is working on a permit administrator reorganization for the Village. We are considering outsourcing the service. Bob Hammer will let us know if he knows of anyone who might be able to help us out.

President Carson was informed that the police computer is no longer functional. The Village purchased a new computer for $460 and it is now up and running.

***Streets and Sanitation Department***

*Elm Circle*

Trustee Kalogerakos said Kaplan has rescheduled the repaving but everything is moving along on time.

*Sidewalks*

Sidewalk work will start next week between 1 and 3 Briar. It should take two days.

***Utilities Department***

Trustee Der Avedisian reported that the water main break on Saturday, October 28th was handled by Glenview and they did a great job. They showed up on time with equipment and notified all affected residents in a timely manner.

**President’s Report**

*Executive Session Minutes – September 11, 2017*

President Carson asked if everyone reviewed the Executive Session Minutes from September 11th regarding the hiring of a new Golf Police Chief. Everyone had reviewed them. Trustee Annotti moved to approve the Executive Session minutes. Trustee Kalogerakos seconded the motion. The motion passed unanimously.

*Western Golf Association*

President Carson met with John Kaczkowski, the President of Western Golf Association, to discuss updates regarding the organization’s plans to move. Western Golf has bought property in Glenview and has closed on the purchase. They plan to build a 25,000 square foot building with 100 parking spaces by May of 2019. Discussion was had regarding potential future uses for the 1 Briar Road building.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:38pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk