**Village of Golf**

**October 9, 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

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

Kaitlyn Burke from Gewalt Hamilton

**Absent**

Rob Farr, Finance Department

Jim Dominik, Emergency Services Department

President Carson welcomed Chief McEnerney and thanked Trustee Kalogerakos and Trustee Dominik for completing the hiring of the new Police Chief while President Carson was out of town.

# Approval of Minutes

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

**Police Report**

Chief McEnerney distributed the police report for September. Calls are down from previous year. He picked up the new squad car and is moving forward with radios and equipment for the vehicle. Trustee Annotti inquired if it would be possible to move the speeding sign that is currently on Overlook to Briar between Clyde and Overlook as there seems to be a number of speeding vehicles in this area. Chief McEnerney will look into it.

President Carson asked Chief McEnerney how the transition is going with the department. He said he plans to have a gathering with all the officers in the near future to discuss ideas they have as well as expectations he has for them. He is really enjoying the Village and all the residents thus far.

**Public Commentary and Guests**

Kaitlyn Burke with Gewalt Hamilton presented the Municipal Separate Storm Sewer System that Golf currently has. We have an MPDS permit for it and the primary requirement is that we have a Stormwater Management Program Plan (SMPP) in place. We keep the plan on file at Village Hall. The last audit was done last year with the EPA. Gewalt visually inspects our water quality annually and provides an update every June.

Kaitlyn Burke left the meeting at 7:21pm.

**Treasurer’s Report**

President Carson presented the Treasurers Report and noted our cash reserves continue to be strong. We will receive partial reimbursement for the Police squad car.

**Legislative Matters**

Attorney Huvard had no Legislative Matters to report.

**Reports**

***Approval of Bills***

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

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Julie Tillman, Tony Kalogerakos (4)

Nays: (0)

***Emergency Services Department***

Trustee Dominik was absent however President Carson reported that the Fire Services Contract with Glenview is still in process and we have agreed to extend the current contract on a month to month basis after expiration, pending negotiation of new terms.

***Building and Zoning Department***

A public hearing regarding the Accessory Structures Ordinance is scheduled for October 18th. Attorney Huvard said he would mention the side yard setbacks to Brian Rieger ahead of the meeting so they are prepared to address the issue should any questions come up.

*99 Overlook*

The Board has received a number of complaints regarding the front and back yard conditions at this address. In addition, the resident has put up a makeshift fence. Attorney Huvard suggested we have an appropriate representative, such as Building Commissioner Bob Hammer, conduct an inspection to see if there is a violation of the Golf Village Code. If there is, the resident will be notified to clean up the residence. Trustee Der Avedisian and Trustee Tillman will schedule a time to meet with Bob Hammer to go to the residence and determine if any code violations are visible from the outside.

***Public Buildings and Grounds Department***

The Metra parking lot resurfacing is completed as well as east Briar Road. Trustee Annotti met with Phil Graff who is doing the tree inventory for Golf. It will be complete by the 1st of November. The inventory will be cloud based and allow us to triage trees that need to be pruned or removed. It will also provide us with a more accurate budget for the following years.

The reimbursement from Metra will require an itemized list. Julianne Nukk will follow up with Dan Williams to see what the next steps are and she will update President Carson.

***Finance and Administration Department***

President Carson spoke with Trustee Tillman and Julianne Nukk regarding the roles of the Village Administrator and the building permit department and possible reorganization in early 2018. He will provide updates as necessary.

***Streets and Sanitation Department***

Trustee Kalogerakos said Elm Circle water main work will start on October 16th. Notice has been given to all residents. We are currently waiting on the final cost for the entire project. Trustee Kalogerakos will keep everyone updated.

Trustee Farr arrived at 8:06pm.

*Sidewalks*

3 Briar sidewalk flooding - we have two choices: 1) install a storm sewer for $10,000, or 2) have the surface graded so the water drains to the storm sewer. Attorney Huvard said Lucas Landscaping would be able to grade the surface. Trustee Kalogerakos will contact Lucas Landscaping and update everyone at the next meeting. An update will be provided to the resident once Lucas provides Trustee Kalogerakos with an estimate.

25 Briar would like to replace two squares of the sidewalk and will cost less than $1,000. If we wait until Spring, the cost will decrease. The Board elected to wait until Spring.

31 Overlook - we asked Mike Cork for a cost to install a catch basin at this location and the quote was in the amount of $5,500 in August 2014. We will continue to observe the issue and monitor it.

Trustee Tillman left the meeting at 8:14pm.

***Utilities Department***

Trustee Der Avedisian reported that third quarter water meters have been read and the report has been sent in. Billing for third quarter will be done in the coming weeks.

A resident has asked about skunk control in Golf and if there are any plans for skunk control in the Village. After discussion, the board decided not to initiate a skunk control program as a Village.

**President’s Report**

President Carson reported that the Evans Scholars Foundation and Western Golf Association have acquired property for redevelopment at 2501 Patriot Blvd in Glenview. They plan to move in the next couple years. President Carson will speak with the President of the Western Golf Association to find out what their intentions are regarding 1 Briar Road.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Der Avedisian seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:25pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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