Notice: Village of Golf

Board of Trustees Meeting

Monday, September 14, 2020

7:00 p.m.

**Electronic Attendance Authorized Pursuant to Executive Order 2020-07**

Dial In: 800 511-8018; Code 178 4567

**Due to technical limitations, public comment will be limited to pre-submitted email. Please submit any public comment or questions to r.carson@villageofgolf.us**

Meeting Agenda

I. Roll Call

II. Approval of Minutes: August 10, 2020 Board Meeting

III. Public Commentary and Guests

IV. Police Report

V. Village Engineer’s Report

A. Potential Expansion of Infrastructure Improvements under contract with Chicagoland Paving

VI. Legislative Matters – Village Attorney

1. Ordinance Regulating Alteration of Overland Drainage Routes

VII. Trustee and Staff Reports

1. Bills – Village Clerk Lundgren
2. Utilities – Trustee Der Avedisian
3. Water Loss Analysis
4. Finance & Administration – Trustee Farr
5. Treasurer’s Report
6. Golf CARES Grant Intergovernmental Agreement
7. Building and Zoning – Trustee Tillman
8. Regulation of Fence Materials and Height – Further discussion
9. Overlook Drive rear yard fences (President Carson)
10. Streets and Sanitation – Trustee Kalogerakos
11. Public Buildings and Grounds – Trustee Annotti
12. Metra Siding Project
13. Emergency Services – Trustee Dominik

IX. President’s Report

IX. Closed Session (For Litigation or Personnel)

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