**Village of Golf**

**May 14, 2018**

**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

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

Bob Hammer, Village Building Commissioner

# Approval of Minutes

Trustee Kalogerakos moved to approve the April minutes. Trustee Farr seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

President Carson introduced Building Commissioner Bob Hammer, who distributed a draft zoning variance for 33 Logan Terrace. The resident is trying to expand from a one car garage to a two car garage which would result in the resident exceeding existing setback requirements. Attorney Huvard distributed a draft “Amendment Changing Golf Zoning Standards” which would permit the Zoning Board of Appeals more discretion regarding zoning variances. Attorney Huvard stated that the Village Board can amend the text of the zoning ordinance that the Zoning Board of Appeals adheres to. President Carson proposed we table the decision until the next meeting. In the meantime, Bob Hammer will map out all residences that may be affected by the approval so the Board can make a more educated decision at the next meeting. He hopes to get the map to everyone before the next meeting.

Bob Hammer left the meeting at 7:30.

**Police Report**

Chief McEnerney met with Jennifer Born with the Golf Civic Association to go through all the 4th of July details. Chief McEnerney went to County Dispatch with sub sandwiches to thank them for their services.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He said our cash position is stable. The reports are different now with Quick Books Online. We were pretty much on budget for the year. Trustee Farr hopes to have a report that tracks actual year to date spend vs year to date spend the year prior going forward.

**Legislative Matters**

Attorney Huvard did not have any legislative matters to present.

**Reports**

***Approval of Bills***

Trustee Annotti moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Der Avedisian 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)

***Emergency Services Department***

Trustee Dominik reported that, with the assistance of Rob Farr, Dan Williams and Al Rigoni, he was able to put together a comprehensive proposal for the Glenview Fire Department detailing EAV, population and call volume. The Glenview Finance Director and Fire Chief are in agreement with our proposal inclusive of a 2-2.5% annual escalator. The new proposed annual Fire Department Contract fee will be $142,000 (compared to our current contract for $176,000). President Carson expressed appreciation for the efforts of the group in reaching this preliminary agreement, which will be formalized in a written agreement to be reviewed and approved by counsel.

***Building and Zoning Department***

Trustee Tillman reported that Bob Hammer has had difficulty meeting with the residents at 99 Overlook to discuss the condition of their property. They were not home at an agreed upon time. Bob Hammer then showed up at their house one week ago and again, they were not home. He has scheduled a meeting for tomorrow.

Trustee Tillman passed out an example of the lock box that residents at 77 Overlook would like to use for a fence they want to build. It would allow emergency personnel to access the residence but would require the Village (and the Glenview Fire Department) to maintain access to a key. After discussion, concern was expressed about access to the key. In January we informed the resident they could build a fence if they could provide us with an option for emergency personnel to access the residence. Trustee Tillman will inform the resident that we cannot allow a Knox Box.

***Public Buildings and Grounds Department***

Trustee Annotti said we have a signed Intergovernment Agreement from Metra. He will get the project scheduled soon. There is $17,261 left in the budget from Metra. Trustee Annottti will go back to the contractor to see if they can build a wrought iron fence at the train station for that amount. We have a signed contract with Graf Tree Inventory. Phil Graf will put together a request for proposal for the work to be placed for bid on the work this year.

***Finance and Administration Department***

Trustee Farr informed everyone that the fireworks will be on July 3rd at 9:30, gates open at 8pm. President Carson will put together a letter to send to all residents seeking contributions for the events of the day.

***Streets and Sanitation Department***

Trustee Kalogerakos provided an update on Elm Circle. The issue with the water main at Elm Circle and Orchard has caused an indentation in the road. Pat suggested putting a metal plate over the road until patching is scheduled. This will hopefully be done in the near future.

There was an emergency at 40 Park Lane last week. The residence had severe flooding. The resident initially thought the issue was a Village concern but then said they have not been rodding their pipes out on a regular basis. They will take care of the issue on their own.

25 Briar – Pat mentioned that the cost would be $500/square to repair the sidewalk issue. The price since that quote has increased. Trustee Kalogerakos will ask the resident if they would like to obtain a few estimates while we wait for Glenview to provide us with a quote.

***Utilities Department***

Trustee Der Avedisian said we have repaired the faulty meters.

**President’s Report**

President Carson noted his appreciation for Julianne Nukk’s outstanding, efficient, professional work for the Board for the past three years. She did a tremendous job as our Village Administrator.

President Carson said the One Briar Road Committee had a clear consensus that the unknown expenses and liabilities may be more than the Village can take on. President Carson and Trustee Farr met with John Kaskowski and let him know the numbers don’t work for our Village. Both parties agreed that the search for a new tenant or occupant will continue and hopefully they can find a tenant of similar character for the space.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk