**Village of Golf**

**July 9, 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

Leslie Andren

Cyndi Baumgartner

Chris Paxson

Gillian Paxson

# Approval of Minutes

Trustee Der Avedisian moved to approve the June minutes. Trustee Farr seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Leslie Andren said she has lived in the Village since 2005 and Blossom Lane has never been repaved while living here. She considers the condition of the road to be poor, noting a number of patches and potholes. Leslie voiced that the residents are dismayed that Blossom is still not on the list to be repaved. Cyndi Baumgartner shared similar concerns to those voices by Leslie Andren. Gillian Paxson said it is the worst shape she has seen a road since she has moved in.

President Carson thanked everyone for coming in and voicing an opinion. He said the water main under Blossom Lane is going to need to be replaced and that it makes sense to do the repaving at the same time. The water main is currently functioning but it was installed in 1950 so it is near its end.

Trustee Farr mentioned that we have budgeted funds to have the sewers on Blossom scoped via camera to determine the need for any repairs and/or replacement. This will help us better assess infrastructure work that needs to be done in conjunction with paving.

Leslie Andren, Cyndi Baumgartner, Chris Paxson, Gillian Paxson left the meeting at 7:15pm.

**Police Report**

Chief McEnerney had emailed everyone the police report for the previous month. Questions were asked and answered.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He said our cash position is strong. We received the Metra check for $67,664.71. Trustee Farr compared our year to date spend this year versus our year to date spend last year and we are in a good position. We expect an inflow of cash in the next 6 weeks as the 2nd installments of tax bills will go through.

**Legislative Matters**

Attorney Huvard said he would put together a memo for the ZBA members for the Amendment to the Golf Zoning Ordinance. There is a hearing scheduled for July 24, 2018.

Attorney Huvard presented the *Ordinance Implementing the Small Wireless Facilities Deployment Act*. The Illinois Municipal League presented a model ordinance. We have customized it for our Village and Attorney Huvard asked us to consider voting on the Ordinance tonight.

Trustee Der Avedisian moved to approve the Small Wireless Facilities Deployment Act Ordinance as prepared by Attorney Huvard. Trustee Kalogerakos 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)

Attorney Huvard then presented the *Ordinance Establishing the General Prevailing Rate of Wages in the Village*. We have incorporated the State Rate of Wages into this Ordinance.

Trustee Farr moved to approve the Ordinance. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Ton Kalogerakos, Julie Tillman (6)

Nays: (0)

Attorney Huvard then presented the Appropriation Ordinance for the Village of Golf authorizing the board to spend money based on the budget established (inclusive of a 10% cushion for contingencies).

Trustee Farr moved to approve the Appropriation Ordinance. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominik, Rob Farr, Ton Kalogerakos, Julie Tillman (6)

Nays: (0)

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro, subject to further discussion regarding the iron work at the train station and bills from the GCA regarding the 4th of July expenses. 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)

***Emergency Services Department***

Trustee Dominik reported that the draft fire contract has the preliminary approval of the Village of Glenview Fire Department. It is currently going through attorney revisions. Once it is finalized it will be retroactive to January 1, 2018.

***Building and Zoning Department***

Trustee Tillman reported that we are waiting on 77 Overlook to build a fence that has been approved.

***Public Buildings and Grounds Department***

Trustee Annotti said he received a proposal from KD Ironworks to replace the wrought iron fencing with a stainless steel fence. It will be as close to a match as the existing fence. On the north side of the station there will be bike racks inside the fence so people can continue to put their bikes in the covered area. The cost of the project is $17,200 and Metra will reimburse the Village. Trustee Annotti hopes they can install the fence in the next few weeks. Painting of the train station is currently underway. The board expressed approval for the project as reflected in the approval of bills.

We have had four dead trees removed in the last couple weeks. One was on Briar Road and the remaining three were on Clyde. Graf has prepared a proposal for the Village and Trustee Annotti will go through it.

Trustee Annotti has contacted the Park District regarding branches in Diederich Park. They are in the process of dragging it for loose branches and debris.

***Finance and Administration Department***

Trustee Farr said we have received $5,700 in donations from residents for the July 4th festivities. We had budgeted $9,000 for the 4th of July based on last year’s actuals. This year we are at $13,000 in expenses for the event. Trustee Farr asked if we want to change anything for next year. We will pay for the tables and chairs and entertainment this year (reflected in approval of the bills) and will notify the GCA in the future how much the Village will provide to support the event.

***Streets and Sanitation Department***

Trustee Kalogerakos said one of the residents was concerned with the work done at Orchard and Elm Circle. Kaplan (the paving company) has inspected and has proposed to repair the work.

23 Logan had a sinkhole issue. Pat Glenn sent over a crew to look at it. Trustee Kalogerakos is waiting on an update. The residents at 25 Briar Road will be provided $500 per square to replace the squares of sidewalk in front. The resident is responsible for the balance.

Camera work is anticipated for Blossom Lane sewers in 2019. We have budgeted $5,000 for camera work for this year, and in the longer term projected $75,000 for the water main replacement, $75,000 for the sanitary line and $56,000 for repaving. Trustee Kalogerakos will meet with Pat Glenn to discuss the work. Trustee Der Avedisian will join the meeting.

***Utilities Department***

Trustee Der Avedisian met with Robyn Doescher of Glenview's water department to learn about their electric meters. To install their battery operated electric meters here in Golf would cost at least $400-$500 per meter per residence and they would all have to be installed at once. The total cost would be too much. We will instead move ahead with the plan to replace/rebuild the existing manual meters over a 10 year period.

**President’s Report**

President Carson had nothing additional to report.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:36pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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