**Village of Golf**

**July 8, 2019**

**Village Board Meeting**

# Call to Order

Trustee Kalogerakos, President Pro tem, called the meeting to order at 7:00 p.m.

# Roll Call

Upon roll call the following Trustees were present:

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

**Also Present**

Village Attorney, Bruce Huvard

Village Administrator, Michelle Shapiro

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Robert Carson, President

Julie Tillman, Building and Zoning Department

# Approval of Minutes

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

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney sent the stats to all members prior to the meeting. Nothing of importance to report.

**Engineer’s Report**

Brian said the patching program is complete. He will review and forward the bill from Chicagoland Paving when he receives it.

Brian has a pre-construction meeting for the sewer work scheduled this week. He will provide an update to Trustee Kalogerakos after the meeting. A letter with details will go to all residents affected by the work.

The survey has been completed for the sanitary sewer and the water main work on Blossom. Glenview has reviewed the work and they are awaiting a draft Inter-Government Agreement.

**Legislative Matters**

Trustee Farr distributed the Appropriation Ordinance for review and discussion. The ordinance this year has incorporated a 10% cushion for contingencies.

Trustee Annotti moved that the Appropriation Ordinance be adopted as proposed. Trustee Dominik 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 (5)

Nays: (0)

Absent: Julie Tillman (1)

Attorney Huvard said that as Western Golf has been unable to find a tenant for 1 Briar Road, we need to consider the Village’s rights in reference to use of the building for Village Hall. The sale of 1 Briar Road in the 1950’s allowed for the Village of Golf to utilize what is now Village Hall. He distributed a proposed memorandum of requirements to be considered in the potential sale of 1 Briar Road. He encouraged the trustees to review the proposed requirements and send him feedback and ideas in the coming weeks.

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Farr 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 (5)

Nays: (0)

Absent: Trustee Tillman (1)

***Emergency Services Department***

Trustee Dominik said he is still working with the Village of Glenview regarding the side letter for the fire services agreement.

***Building and Zoning Department***

Trustee Tillman reported in advance of the meeting that she and Trustee Der Avedisian have been in meetings regarding moving the permit process online. It will be discussed at the August meeting.

***Public Buildings and Grounds Department***

Trustee Annotti said a few dead trees have been removed. Pruning is scheduled in the coming weeks.

***Finance and Administration Department***

Trustee Farr said our cash position is strong. First American Bank has requested a list of capital projects, a budget and an update amortization schedule as supporting documentation for the Village’s loan. Trustee Farr has submitted all requested documentation.

***Streets and Sanitation Department***

Trustee Kalogerakos said 51 Briar has some water buildup in the driveway. Trustee Kalogerakos asked Brian Wesolowski to take a look. After reviewing it, it was determined that the issue is from the resident’s driveway draining onto the public street creating a low point that was not there before the driveway was installed. Brian spoke with the resident and they may perform improvements within the Village Right of Way to remedy the issue. Brian notified the resident that a permit would be required.

***Utilities Department***

Trustee Der Avedisian said the hydrants will be flushed in the Village. In addition, we have 8 residents who have not complied with turning in their cross connection reports. A letter will go to the residents notifying them of a fee for not complying.

Trustee Der Avedisian said he has been working with our refuse company on a contract starting in 2020 that would be for the next 7 years (inclusive of a $0.75/home increase per year) with rates to be frozen for the first two years. This will be voted on at the August meeting.

**President’s Report**

There was no report.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Farr seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:58pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

4827-5253-3663, v. 1