Notice: Village of Golf

Board of Trustees Meeting

Monday, May 11, 2020

7:00 p.m.

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

**First, click:** <https://meet.loopup.com/GOsUNCd>

Or, if you are offline, dial in: USA: +1 (855) 633-2040. Guest Dial-in Code: 2939869#

**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: April 13, 2020 Board Meeting (regular and closed session)

III. Public Commentary and Guests

IV. Police Report

V. Village Engineer’s Report

A. Caitlin Burke: IEPA MS4 Stormwater Permit Presentation

B. Infrastructure projects status

VI. Legislative Matters – Village Attorney

1. Inter-Government Agreement Glenview Golf Sanitary
2. Ordinance amending fence regulations (to go from 6 to 7 feet for replacement fences)
3. Ordinance restricting utilities in front yards.

VII. Trustee and Staff Reports

1. Bills – Village Clerk Lundgren
2. Emergency Services – Trustee Dominik
3. 21 Park/19 Park -- Emergency Access
4. Building & Zoning – Trustee Tillman
5. 50 Briar Road request for a conditional ROW fence permit
6. 48 Briar Overlook ROW issues
7. 53 Park Lane replacement fence
8. Electronic Permit Processing
9. Permit Fee Update
10. Public Buildings and Grounds – Trustee Annotti

E. Finance & Administration – Trustee Farr

1. Independence Day Festivities

2. Treasurer’s Report

1. Streets and Sanitation – Trustee Kalogerakos
2. Utilities – Trustee Der Avedisian

VIII. President’s Report

IX. Closed Session (For Litigation or Personnel)

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