**Village of Golf**

**September 9, 2019**

**Village Board Meeting**

# Call to Order

President Carson 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

Julie Tillman, Building and Zoning 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**

Tony Kalogerakos, Streets and Sanitation Department

# Approval of Minutes

President Carson included an extract for the bond issuance in the Minutes and asked that the Board approve both the extract and the August Minutes. Trustee Der Avedisian moved to approve the August minutes as well as the addendum attached. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

There were no guests present.

**Police Report**

Chief McEnerney distributed his report prior to the meeting. There were no significant issues to discuss. Chief McEnerney received an inquiry regarding the bushes in the parking lot at the train station. A person was asking whether the Village could trim the bushes as they are scratching the individual’s car. Trustee Annotti will check with our tree trimming company to see if they could trim the trees in the parking lot next time they are in Golf.

**Engineer’s Report**

Brian Wesolowski said they opened bids for the capital work. He will forward the bids to Trustee Kalogerakos on Wednesday this week. Trustee Farr asked if Brian could check with Nicor regarding the work they are doing to confirm it will not interfere with our capital projects.

**Legislative Matters**

Attorney Huvard did not have any legislative matters to discuss.

**Reports**

***Approval of Bills***

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

Nays: (0)

Absent: Tony Kalogerakos (1)

***Emergency Services Department***

Trustee Dominik said Glenview’s Fire Chief has retired. The new Chief will start this month or next. Attorney Huvard said we have asked for minor exceptions for our Village Code as he thought that the code would be too restrictive for our Village. We sent the latest version to Glenview and are waiting on a response.

***Building and Zoning Department***

Trustee Tillman is collecting information including timing of events regarding the shed at 67 Overlook as we have not yet collected fees from the homeowner. A letter will soon be sent to the resident requesting payment.

***Public Buildings and Grounds Department***

Trustee Annotti said he had not heard anything from Bob Hammer regarding the homes on Briar that require some upkeep on the Overlook side of their lots. Trustee Tillman will follow up with Bob Hammer to see if something was said to those residents.

***Finance and Administration Department***

Trustee Farr said our cash position is strong right now as the $800,000 bond proceeds are currently in our bank account. Trustee Farr ran a year to date this year versus last year and we are in line with where we should be. On December 1, 2019 we will have the opportunity to call the remaining bonds outstanding that include $1.3 Million in principal that have rates ranging from 3-4.5%. If we were refinance we could potentially save 100 basis points. Trustee Farr is looking into it.

***Streets and Sanitation Department***

Trustee Kalogerakos was absent and President Carson had nothing to report on his behalf.

***Utilities Department***

Trustee Der Avedisian said the contract extension has been signed with Lakeshore and the Board would have to approve the extension through 2026 with a rate freeze of the first two years of the contract.

Trustee Der Avedisian moved to approve the extension agreement with Lakeshore Recycling Systems. 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, Julie Tillman (5)

Nays: (0)

Absent: Tony Kalogerakos (1)

Trustee Der Avedisian will inquire with Nicor regarding the cost for water line markings incurred by the Village for their work.

Our meter reader has inquired about whether the Village can hire a replacement as he is no longer interested in reading meters for the Village. Trustee Der Avedisian said he is in talks with numerous interested parties. One of the individuals is younger and is a minor. Trustee Der Avedisian inquired that if the meter reader is a minor if it would be an issue. No one seemed to think so. He will talk with the individual again and provide an update at the next meeting.

**President’s Report**

President Carson received an email from the President of the WGA notifying him that the Illinois PGA has interest in buying 1 Briar Road. President Carson informed the WGA that subject to board approval the Village is generally in favor of the Illinois PGA as a potential occupant and use of the building. We will wait to hear from WGA on the status.

President Carson contacted the Glenview Village President regarding the Intergovernmental Agreement regarding the sanitary sewers. Glenview said they would meet with us but nothing has been scheduled yet. President Carson will follow up with them.

President Carson asked Trustee Farr if he would serve as President Pro Temp while he is away from September 11th through September 28, 2019.

Trustee Der Avedisian moved to approve Trustee Farr to serve as Mayor Pro Temp from September 11, 2019 thought September 28, 2019. 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, Julie Tillman (5)

Nays: (0)

Absent: Tony Kalogerakos (1)

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Farr seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:42pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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