**Village of Golf**

**June 11, 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

**Absent**

Tony Kalogerakos, Streets and Sanitation Department

# Approval of Minutes

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

**Public Commentary and Guests**

There were no public commentary or guests.

**Police Report**

Chief McEnerney said there were some thefts on Overlook late on Friday, June 8th. People had opened unlocked cars and taken whatever they found inside. He said a number of North Shore communities are also getting hit.

Chief McEnerney received a message from the Golf Civic Association regarding the shed behind Glenview Club. They wanted to know if the police could clear out some of their items. Trustee Der Avedisian offered to check with our disposal service to see if they could bring a dumpster by so the police could dispose of equipment that is no longer needed.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He said our cash position remains adequate.

**Legislative Matters**

Attorney Huvard presented the amendment changing Golf Zoning Standards. All Board members had received a map from Bob Hammer regarding the properties that may be affected by the changes. Trustee Tillman went through the map with everyone and explained the notes Bob made. Attorney Huvard said if the Board is in support of the amendment, it would require a motion to direct the ZBA to hold a hearing on the proposed amendments. One amendment would address the single car garages, and the other amendment would address hardships with respect to setbacks on odd shaped lots.

Trustee Der Avedisian moved to approve the text amendment as prepared by Attorney Huvard and notify the ZBA of the change. Trustee Annotti 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)

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 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, Julie Tillman (5)

Nays: (0)

**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)

***Emergency Services Department***

Trustee Dominik reported that the Fire contract is going through revisions. We will have an update at the next meeting.

President Carson asked to ratify the rate of wages for the police officers for Golf. The rate of pay is $19/hour and overtime pay is $28.50/hour. The midnight shift rate is $21/hour and the midnight shift overtime rate is $31.50/hour.

Trustee Annotti moved to approve the ratified rates for Golf Police Officers. 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)

***Building and Zoning Department***

Trustee Tillman reported that the residents at 77 Overlook have agreed to a gate with emergency access. The resident has proposed a gate that opens via a switch at both entrances. Both gates will open simultaneously. Bruce put together an agreement and the residents will sign it in the near future. A permit will be provided to install the gate.

Bob Hammer has met with the residents at 99 Overlook. The reason they have not taken down the fence is because there are branches and sticks behind it. Bob informed the resident they have to get rid of both the fence and debris. Bob will continue to work with the resident.

***Public Buildings and Grounds Department***

Trustee Annotti said he would be meeting with KD Iron Works on June 12th to discuss options for the train station fencing and bike racks. We have submitted our receipts to Metra and are waiting on receipt of funds to go toward the fencing project. Painting of the train station will begin in the next couple weeks.

A large tree in front of the Ecclestons came down. Trustee Annotti is waiting on an assessment of the seven high risk trees in the Village as well as pruning that needs to be done so we may submit the work to several contractors and get quotes. Trustee Annotti hopes to have this done in the next couple weeks.

***Finance and Administration Department***

Trustee Farr said we have received $2,000 thus far toward the 3rd of July.

We have $50,000 in a bank account at First American Bank and the signers on this account are outdated. Rob asked if we could update the signers on this account.

Trustee Der Avedisian moved to change the signers on the bank account to Robert Farr, Kelly Zabinski, Robert Carson and Kim Lundgren. Trustee Annotti seconded the motion. The motion passed unanimously.

***Streets and Sanitation Department***

Trustee Kalogerakos was absent. President Carson provided an update on Elm Circle. There is a sinkhole issue and a barricade has been put up at Elm Circle and Orchard Lane. President Carson has spoken with Pat Glen and was informed patching would be done in the next couple weeks. In addition, a resident feels that the paving on Elm Circle is below standard. There appears to be “surface spalling” but there are no structural issues. We will

ask Pat Glen to hire a contractor to take a look and let us know if there is an issue that needs to be addressed. We will then update the resident.

***Utilities Department***

Trustee Der Avedisian said we have submitted our water quality report to the Illinois EPA on June 6th. Our chlorine, phosphate and PH levels are within acceptable ranges required by the state.

**President’s Report**

President Carson noted that Trustee Der Avedisian, Water and Utilities, will not be renewing his term next April. Trustee Kalogerakos, Streets and Sanitation, and Trustee Annotti, Public Buildings and Grounds (who filled in for Pam Maga), also have terms coming up. Trustee Annotti will remain on the Board. President Carson will speak with Trustee Kalogerakos to find out his intentions. If anyone has ideas for a candidate to replace Trustee Der Avedisian, please let President Carson know.

President Carson confirmed that the Board is in support of opposing a project to expand Amtrak service. We will send a note of support to Glenview.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:02 pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk