**Village of Golf**

**September 10, 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

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 – also served as Village Clerk in Kim Lundgren’s absence

Police Chief, Dennis McEnerney

Patrick Glenn, Gewalt Hamilton

Brian Weslowski, Gewalt Hamilton

**Absent**

Joe Annotti, Public Buildings and Grounds

Julie Tillman, Building and Zoning Department

Village Clerk, Kim Lundgren

# Approval of Minutes

Trustee Kalogerakos moved to approve the August minutes. Trustee Farr seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Pat Glenn introduced himself and said Gewalt Hamilton has been serving as Village Engineer since 1994. Pat has been working for our Village since 2004. It has come time to introduce a new representative from Gewalt Hamilton, Brian Weslowski, who will be taking over as the main contact going forward. Pat will be working with Brian during the transition at no cost to the Village. Pat mentioned Brian would be interested in sitting in on our monthly Board meetings and providing an update on all projects at the time.

Brian introduced himself. He has been with Gewalt Hamilton for over 8 years and has been working with municipalities since he started. He is looking forward to working with our Village.

Trustee Kalogerakos asked if we could discuss his items (Streets and Sanitation Department) while Gewalt Hamilton was present. Everyone agreed.

Elm Circle – Pat said Kaplan Paving received a demand letter from us to review the work on Elm Circle. Kaplan went to the location and they proposed infrared treatment and seal coating. Pat said he would like a more specific plan for the project. We are waiting on a proposal from Kaplan.

Pat Glenn and Brian Weslowski left the meeting at 7:15pm.

**Police Report**

Chief McEnerney and Tom with the Golf Civic Association went to the shed on Saturday and cleared it out. He thinks we may need someone to re-shingle part of the shed as it is damaged. President Carson inquired whether we own the shed or Glenview Club owns it. Trustee Farr offered to ask the club if they would mind if we have someone come out and fix up the shed. He will also ask if the club has a handyman who can do the work.

Trustee Dominik made a motion to approve $750 to hire someone to fix the shed on Glenview Club grounds. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Jim Dominik(4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. Our cash position is strong. Our year to date this year is similar to our year to date last year. Michelle Shapiro will look into the categorization of Graf Tree Services.

**Legislative Matters**

Attorney Huvard presented the Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (Resolution 2018-01).

Trustee Der Avedisian made a motion to approve the Resolution. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Jim Dominik(4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Rob Farr, Tony Kalogerakos (4)

Nays: (0)

Absent: Joe Annotti, Julie Tillman

***Emergency Services Department***

Attorney Huvard reported that the Fire Contract with Glenview is underway and he hopes to have a redline version of it at the next Board meeting.

***Building and Zoning Department***

President Carson reported that Trustee Tillman had nothing to report.

***Public Buildings and Grounds Department***

President Carson reported that Trustee Annotti told him the south side railing has been installed. They will be finishing the rest over the next few weeks. President Carson inquired if a sign should go up informing bike owners when the railing will be replaced. Also, once the railings are replaced, locking bikes to the railing will be prohibited as bike racks will be available. Chief McEnerney will see if we still have a sign in the shed for this purpose.

***Finance and Administration Department***

Trustee Farr had nothing to report.

***Streets and Sanitation Department***

Trustee Kalogerakos reported his items had been addressed earlier.

***Utilities Department***

Trustee Der Avedisian said lead testing was done in four homes and no lead was detected. The samples have been sent to EPA.

All 41 hydrants in the Village were flushed in August. All are working fine.

**President’s Report**

President Carson said he had spoken with John Kaczkowski at WGA concerning the proposed tenant for the One Briar Road building. They are still considering their proposal and there is no update on a 1 Briar tenant.

President Carson received an inquiry from a non-resident wondering if the Village of Golf would like to issue a proclamation announcing the Postmaster’s 25 years of service. As our Postmaster has worked for the Village for about one year, it was decided to decline the request.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:43pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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