**Village of Golf**

**February 12, 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

Rob Farr, Finance and Administration

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

**Also Present**

Village Administrator, Julianne Nukk

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Police Chief Dennis McEnerney

Phil Graf, Graf Tree Care

**Absent**

Jim Dominik, Emergency Services Department

# Approval of Minutes

Trustee Farr moved to approve the January minutes. Trustee Der Avedisian seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Phil Graf presented the Golf Tree Inventory results and suggestions for moving forward. The quote of $20,000 provided to Golf included removal of all trees that are not thriving and causing safety issues within the first year. The following year will begin cyclical pruning and maintaining. Trustee Farr and Trustee Annotti agreed to meet and discuss tree maintenance for the 2018/2019 budget.

**Police Report**

Chief McEnerney presented the police report. He met with the Director of the 911 Center of Cook County. They are adding laptop computers to our squad cars at no cost to Golf.

Phil Graf left the meeting at 7:30pm.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He noted our cash position went up as residents paid taxes before the end of the year. We have about $100,000 going into the general fund. We have another $40,000 going into the bond fund. We continue to have accounts receivable in the amount of $65,000 from Metra once everything is finalized. We have paid fire protection through 12/31/2017. Trustee Farr proposed we approve payment of the first quarter fire protection at the next meeting. We will pay the same amount as last year.

**Legislative Matters**

Attorney Huvard had no legislative matters to discuss.

**Reports**

***Approval of Bills***

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Village Administrator Julianne Nukk. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

***Emergency Services Department***

Trustee Dominik was absent but President Carson informed everyone that the fire contract is continuing on a year to year basis while we work on a new contract.

***Building and Zoning Department***

Trustee Tillman said we are waiting on the residents at 77 Overlook to submit revised drawings for a fence. Trustee Tillman and Trustee Der Avedisian went to the residence to provide the homeowners precise measurements regarding where the fence should be. The resident also plans to submit a plan for a gate.

Bob Hammer left a message with the residents of 67 Overlook regarding the shed they built on the South end of their property. As of the time of this meeting, Trustee Tillman has not heard from Bob Hammer or the residents.

***Public Buildings and Grounds Department***

Trustee Annotti is waiting to hear from Rick Mack regarding the wrought iron work and the train station painting quotes he provided Metra.

***Finance and Administration Department***

We have one candidate, resident Michelle Shapiro, who has applied for the Village Administrator role. She has met with Julianne Nukk and has another meeting set up with Julianne Nukk and Trustee Tillman.

Trustee Kalogerakos moved to authorize the expenditure of $1,500 in hourly wages toward training pending a formal employment arrangement with a qualified candidate. Trustee Farr seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

Trustee Farr will speak with the Glen View Club regarding fireworks for the 3rd of July and he will offer an amount less than or equal to what the Village paid last year. He will provide an update once he speaks with the Club.

***Streets and Sanitation Department***

Trustee Kalogerakos said the seasonal contract for snow removal, versus a pay as necessary plan, has proven to be beneficial for the Village.

***Utilities Department***

Trustee Der Avedisian reported that the phosphate and chlorine levels for the Village are well within acceptable levels. We have submitted the lead pipe survey to Glenview.

**President’s Report**

President Carson reported that the 1 Briar Road Committee had met and the meeting was primarily about information gathering and discussing the issues at hand.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Der Avedisian seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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