**Village of Golf**

**June 12, 2017**

**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 Department

Rob Farr, Finance Department

Julie Tillman, Building Department

Tony Kalogerakos, Streets and Sanitation Department

Bob Der Avedisian, Utilities

Jim Dominik, Emergency Services Department

**Also Present**

Village Administrator, Julianne Nukk

Village Attorney, Bruce Huvard

Police Chief, Mike Volling

Village Clerk, Kim Lundgren

Bob Hammer, Building Commissioner

# Approval of Minutes

Trustee Der Avedisian moved to approve the minutes from the May 8th board meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

No guests present.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s report. He noted the cash position is better than what is reflected. We have $92,000 more than what the report shows.

**Legislative Matters**

1. Ordinance Amending the Golf Village Code Concerning the Duties of Employers in Relation to Certain Home Rule County Ordinances

President Carson received information from the Office of Anita Alvarez, the State’s Attorney for Cook County. There is a question regarding whether the Cook County Ordinance is enforceable. As of May 26th, 41 counties including Northbrook, Mt Prospect, Kenilworth, Arlington Heights have opted out. Trustee Farr met with the General Manager of the Glenview Club. The Club offers employees competitive benefits in the form of living quarters to full time staff, meals, internet, cable, laundry and utilities. In addition, employees and family members are eligible for post-secondary educational scholarships.

Trustee Der Avedisian moved to adopt the Ordinance Amending the Golf Village Code Concerning the Duties of Employers in Relation to Certain Home Rule County Ordinances. Trustee Kalogerakos seconded the motion. The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Abstain: Jim Dominick, Rob Farr (2)

1. Ordinance Establishing the General Prevailing Rate of Wages in the Village

Attorney Huvard stated that under state law, whenever a contract is awarded for public work, the people who perform the work have to be paid at the prevailing rate of wages. Every municipality has to adopt an ordinance establishing the prevailing rate. This is done every year in June.

Trustee Der Avedisian moved to adopt the Ordinance Establishing the General Prevailing Rate of Wages in the Village. Trustee Kalogerakos seconded the motion. The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Tony Kalogerakos, Julie Tillman, Jim Dominik, Rob Farr (6)

Nays: (0)

1. Agreement for Acting Police Chief

Trustee Dominik spoke with Chief Volling about him continuing to provide his services on a monthly and part time basis for a fixed stipend for his duties as acting Chief, plus an hourly wage for hours worked, until a new Police Chief is hired. We have contracted with McGrath Consulting for the Golf Police Chief search. Applications are due June 24th and we have 5 applications so far. Our goal is to find someone by August 1st. There will be a transition phase once the new Chief is hired and Chief Volling will stay on as long as necessary.

Trustee Kalogerakos moved to adopt the Agreement with Chief Volling to act as our acting Police Chief until we hire his successor on the economic terms provided by Trustee Annotti. 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, Tony Kalogerakos, Julie Tillman, (6)

Nays: (0)

1. Contract with American Underground for Sanitary Sewer Maintenance

A proposal has been submitted by American Underground Inc. for $2,950 to complete prep work and inspection, root cutting at $0.35/linear foot, and heavy cleaning at $325/hour. We budgeted $5,000 last year and never scheduled the work.

Trustee Kalogerakos moved to accept the Contract with American Underground for Sanitary Sewer Maintenance not to exceed $5,000. 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, Tony Kalogerakos, Julie Tillman, (6)

Nays: (0)

1. Direct Village Engineer to survey and design for Elm Circle water main

We need to confirm everyone is in agreement with the survey and design work for Elm Circle. In addition, there is a concern whether the work can get done in time. Trustee Kalogerakos and Attorney Huvard will meet with all residents on Elm Circle to discuss the water main replacement and road work to be done. They will answer any questions the residents have and if everyone is in agreement, we will move forward with the survey work.

1. Approval of Metra lot paving project for bidding

Pat Glenn is prepared to start the bidding process with the Board’s approval.

Trustee Der Avedisian moved to authorize the Village Engineer to commence the work necessary to prepare the project for bidding. 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, Tony Kalogerakos, Julie Tillman, (6)

Nays: (0)

1. Ordinance Amending the Village Code Concerning Certain Fences in Front Yards

Attorney Huvard pointed out that the post and board fences, also referred to as “historic fences”, are on Overlook Drive and the homes looking to install these fences, will produce a continuous run of fences that are already in Golf. The fences that do exist are grandfathered.

Trustee Kalogerakos moved to accept the Ordinance as amended with the wording noted as “adjacent fences”. 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, Tony Kalogerakos, Julie Tillman, (6)

Nays: (0)

**Police Report**

Chief Volling presented the monthly report.

Chief Volling met with Coyote Control experts hired by the Glen View Club to remove two coyotes in the middle of the night.

Squad 490 broke down and required $2,000 in repairs. We have budgeted for a new car at some point as per Trustee Farr.

**Reports**

**Approval of Bills**

Trustee Der Avedisian moved to approve the monthly transaction report as prepared by Julianne Nukk. Trustee Kalogerakos seconded the motion. The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Rob Farr, Julie Tillman (6)

Nays: (0)

***Emergency Services Department***

Trustee Dominick spoke with the Glenview Fire Chief and asked for a formula for how the Glenview Fire Department charges Golf for their services. We have not heard back from the Glenview Fire Department yet.

*Building and Zoning Department*

1. Trustee Tillman reached out to residents at 55 and 77 Overlook to ask them to submit their permit for the historic fences. We have yet to hear from both residences.
2. 2 Clyde is interested in extending their driveway and Trustee Tillman informed the resident that they need to submit a permit so we can ask our Village Engineer to determine if it is reasonable. We have not yet heard from this resident.
3. 35 Logan Terrace – we are waiting on a second review from TPI in order to demo the house and start rebuilding.
4. 33 Logan and 28 Briar have submitted plans for attached garages and would like to get started. The permits have been submitted and if rejected, they will go to the Zoning Board of Appeals (ZBA) for review.
5. An Ordinance Amending the Golf Zoning Ordinance Concerning Accessory Structures and Uses, Setbacks and Consolidation of Zoning Lots

Attorney Huvard and Bob Hammer reviewed the Ordinance with the Board. Bob Hammer specifically went through Table A on pages 5 and 6 and provided his professional opinion regarding the allowable accessory structures. After hearing everyone’s questions and input, Attorney Huvard proposed he and Bob Hammer revise the Ordinance so it may be discussed at the next meeting.

Bob Hammer left the meeting at 9:20pm.

***Public Buildings and Grounds Department***

Trustee Annotti stated the pruning of trees would happen the week of June 12th or 19th. Bartlett was unable to meet Golf’s legal standards so we are obtaining bids from Urban Forest and Graf for the Village’s Tree inventory.

*Finance and Administration Department*

President Carson contacted our insurance about getting the fireworks covered. The contract is between the Glen View Club and Five Alarm Fireworks and as we are not organizing or managing the event, there is no need for the Village to purchase the coverage.

Trustee Farr met with Trustee Zabinski since the previous meeting. Trustee Zabinski is looking into a cloud-based Quickbooks program. Julianne said she would discuss it with her this week and find out how she wants to proceed.

Trustee Farr mentioned we have a couple large expenditures possibly coming up this year: 1) the purchase of a new police car, 2) Water Main project on Elm Circle, 3) paving Briar, and 4) Lilac drainage work.

*Streets and Sanitation Department*

Trustee Kalogerakos received bids from Canyon Contracting and Dimeo Brothers for the storm sewer work on Lilac. Canyon Contracting will be hired to do the work for a total of $8,350.

Trustee Kalogerakos moved to accept Canyon Contracting’s quote of $8,350 to correct and install the storm sewer on Lilac Lane. Trustee Der Avedisian seconded the motion. The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Rob Farr, Julie Tillman (6)

Nays: (0)

Trustee Kalogerakos also noted that patching has been done in the Village.

*Utilities Department*

Trustee Der Avedisian met with ComEd representative and was pleased with their monitoring of the Village.

A Backflow Certification letter will go out to the remaining residents who have not submitted their water meter audit forms. There will be a $100 fine assessed if they do not send them in.

President’s Report

President Carson met with Dan Williams and John Kaczkowski with the Western Golf Association (WGA). Mr. Kaczkowski advised that the WGA has outgrown their current space continues to evaluate its options, including potentially moving to an unspecified new location. The board expressed serious concerns and questions were raised as to how the Village can address the WGA space and parking needs.

The Capital Committee will have the following changes: Trustee Farr will move from Chair to Member as the Finance Trustee. President Carson will move from Member as Finance Trustee to Member as President. President Carson moved to approve Dan Williams change from Member as President to Chairman of the Capital Committee.

All Board members were in favor, no one opposed.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:50p.m.

Respectfully submitted,

Kim Lundgren,

Village Clerk

*4822-9683-5147, v. 1*