**Village of Golf**

**March 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

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 Administrator, Julianne Nukk

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Police Chief Dennis McEnerney

Michelle Shapiro

Will Kelly

**Absent**

Bob Der Avedisian, Water and Utilities

# Approval of Minutes

Trustee Kalogerakos moved to approve the February minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

President Carson introduced Michelle Shapiro as our Village Administrator in training. She will be taking over for Julianne Nukk in April 2018. He introduced Will Kelly as well who was attending the meeting to observe.

**Police Report**

Chief McEnerney presented the police report. The Tahoe hit a rock and the bumper was damaged. He will be sending it to a shop and will provide an update at the next meeting.

He asked if the Christmas bonus for officers could instead be used toward police equipment. No decision needs to be made now but we will consider it in the future.

**Treasurer’s Report**

Trustee Farr presented the Treasurer’s Report. He noted our cash position went up again due to some continued tax payments coming in. He said our cash position continues to be adequate.

**Legislative Matters**

Attorney Huvard had no legislative matters to discuss.

**Reports**

***Approval of Bills***

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

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

***Emergency Services Department***

Trustee Dominik said he has met with Glenview a couple times regarding our fire services contract. Al Rigoni has met with Morton Grove as well and the town plans to submit a fire services proposal to Golf. We will continue to pay last year’s rate until a new contract is signed.

***Building and Zoning Department***

Trustee Tillman reported that Bob Hammer would be contacting the residents at 99 Overlook to discuss the items that need to be addressed.

Attorney Huvard reported that he spoke with Bob Hammer regarding the shed at 67 Overlook. The shed is now 27 feet from the street line and it is supposed to be 40 feet. The resident didn’t have a reason for not seeking a permit for the shed. Attorney Huvard said their options would be to remove the shed or apply for a text amendment to the Ordinance. Trustee Tillman said that due to the lot not being a standard lot, we should consider allowing the resident to apply for a text amendment and hire their own legal representation to create it and submit to the Village for approval. We will ask them to state their intentions prior to our April meeting.

***Public Buildings and Grounds Department***

Trustee Annotti said we have an IGA for the painting of the station and we are waiting on a signed contract. We are also waiting on the final cost of the paving, lights and HVAC for the Metra parking lot to see what we have left over to spend on the wrought iron fence.

We plan to retain Graff to do the tree inventory of the Village, assess 7 trees that need to be addressed and create an RFP to send to vendors to do the work. This will total $3,400 in 2018.

***Finance and Administration Department***

Trustee Farr has a draft of the 2018-2019 Budget underway. He asked each Trustee to take a look at it in the coming month and let him know if there are any changes and/or additions/deletions.

Michelle Shapiro has agreed to take the position of Village Administrator. President Carson asked the Board to approve the hiring of Michelle Shapiro at $20/hour for 20-30 hours per week and incur training costs of 20 hours over the coming month. Julianne Nukk’s last day will be April 30, 2018.

The motion was approved by roll call vote as follows:

Ayes: Joe Annotti, Jim Dominik, Rob Farr, Tony Kalogerakos, Julie Tillman (5)

Nays: (0)

The Fireworks at Glen View Club will be on July 3rd this year.

***Streets and Sanitation Department***

Trustee Kalogerakos said we would get the streets patched in the Spring.

***Utilities Department***

Trustee Der Avedisian was absent but he forwarded a water report to President Carson that the valves at Overlook and Country and Overlook and Crabtree tested positively. There is no lead in our water.

**President’s Report**

President Carson reported that the 1 Briar Road Committee is working on gathering information regarding maintenance costs and square footage of the location.

**Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Farr seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk