**Village of Golf**

**May 13, 2019**

**Village Board Meeting**

# Call to Order

President Carson called the meeting to order at 7:00 p.m.

# Roll Call

Upon roll call the following Trustees were present:

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

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Kaitlyn Burke, Gewalt Hamilton

Building Commissioner, Bob Hammer

Trustee Joseph Annotti - Public Buildings and Grounds, Trustee Bob Der Avedisian – Water and Utilities, and Trustee Tony Kalogerakos – Streets and Sanitation, were sworn in as they continue to serve on the Village Board for the next term. President Carson congratulated the renewed trustees and thanked them for their service to the village.

# Approval of Minutes

Trustee Der Avedisian moved to approve the April minutes. Trustee Tillman seconded the motion. The motion passed unanimously.

**Public Commentary and Guests**

Bob Hammer said that 99 Overlook has been working on cleaning up their yard. Bob has sent three certified letters to the residents informing them they need to clean up their yard in addition to meeting with the residents on four occasions. The new fence is affixed to the old fence and appears to be stable and solid. Bob seeks guidance from the Board on how to proceed. Attorney Huvard suggested referring to our property maintenance code if there are further concerns. We will give them more time to continue make improvements on their yard and discuss again in the future.

Bob Hammer left the meeting at 7:18pm.

**Police Report**

Chief McEnerney distributed his report in advance of the meeting. There was nothing of importance to report.

**Engineer’s Report**

Kaitlyn Burke with Gewalt Hamilton presented the National Pollutant Discharge Elimination System. She said that Gewalt does outfall inspections to see if there are any illicit discharges in the Village of Golf. They also visually inspect storm water for any obvious pollutants. Gewalt will produce an annual report to submit to the EPA by June 1st. We have no notable exceptions.

Kaitlyn Burke left the meeting at 7:25pm.

Brian received pricing for the sewer lining work totaling $32,077. Brian has reviewed the contract and recommends the Village award the contract to Visu-Sewer of Illinois for $32,077.

Trustee Farr made a motion to award Visu-Sewer a contract in the amount of $32,077. Trustee Kalogerakos 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)

Absent: (0)

Concerning the plan to connect sanitary sewers with Glenview at locations on Overlook, Brian said the Village of Glenview is asking for additional information regarding the slope of our Village sewers. Brian anticipates this study to cost not more than $5,000.

Trustee Dominik made a motion authorizing Gewalt Hamilton to conduct the study for up to $5,000. 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)

Absent: (0)

Trustee Kalogerakos said the seven major projects, including 50 Overlook, 2 Orchard, 31/33/35 Overlook, Elm Circle, Blossom, Clyde, Orchard and Overlook, came in at $825K. Brian said three permits would need to be submitted. One is for NPDS that does not have a long lead time. The second permit would be an IEPA water permit for construction on the water main on Blossom Lane. The third permit would be an IEPA sanitary permit for the installation of sanitary sewers. The third permit would require a longer lead time.

Brian recommends that if we are to proceed with these projects we should bid all projects as one so we have better economies of scale. Brian will have the study done by next week. It will then go to Glenview for approval. Once we get the approval from Glenview, Trustee Kalogerakos and President Carson will discuss with

Brian how to proceed with the rest of the engineering work. The work will then be discussed at the June Board meeting.

**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 Michelle Shapiro. Trustee Kalogerakos 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)

Absent: (0)

***Emergency Services Department***

Trustee Dominik reported that the *Code Red* system is no longer active for the Village because Glenview discontinued participation. This was a reverse 911 system allowing the Village to reach out to Village Residents in the event of an emergency. He suggested we look into what local villages are using and discuss at the next meeting. Chief McEnerney offered to look into it and report back.

***Building and Zoning Department***

Trustee Tillman said all three variances proposed at the ZBA meeting were granted. Minutes of the ZBA proceedings are available at Village Hall.

There is a homeowner in Glenview looking to hook up to a Golf storm sewer near his home. Trustee Tillman told the resident that our sewers are for Golf residents but that she would mention it at the Board Meeting. The Board suggested that Trustee Tillman tell the resident that he/she would have to go to the Glenview Village Board with his/her request and follow proper protocol. It would require an inter-governmental agreement between the Villages.

***Public Buildings and Grounds Department***

Trustee Annotti said the tree inventory has been updated. All priority pruned trees have been taken care of and all trees slated for removal have been removed. We can now operate on a pruning schedule annually.

**Treasurer’s Report**

***Finance and Administration Department***

Trustee Farr said our cash position is strong. Our revenue is slightly above budget and expenses are slightly below budget.

***Streets and Sanitation Department***

Trustee Kalogerakos had nothing further to report.

***Utilities Department***

Trustee Der Avedisian met with Carlo Cavallaro of ComEd to discuss ComEd’s annual report on services provided. As there were no outages reported in the Village of Golf during the subject time period, our Village had no issues to report.

**President’s Report**

President Carson said the proposal to lease the building at 1 Briar Road to the Illinois PGA fell through. Western Golf will be listing the building for sale or lease in the near future. President Carson offered to send out a communication to all residents informing them of the latest news.

Fireworks will be on the 3rd at the Glenview Club, and the Village 4th of July celebration will be on the 4th.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:50pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

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