**Village of Golf**

**October 14, 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:

Bob Der Avedisian, Water and Utilities

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

**Also Present**

Village Attorney, Bruce Huvard

Village Clerk, Kim Lundgren

Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Joe Annotti, Public Buildings and Grounds

Jim Dominik, Emergency Services Department

Rob Farr, Finance and Administration

Village Administrator, Michelle Shapiro

# Approval of Minutes

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

**Public Commentary and Guests**

There were no guests present.

**Police Report**

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

**Engineer’s Report**

Brian Wesolowski spoke with the resident at 3 Overlook regarding a backup on his first floor. The resident thought it was due to the Nicor work. Brian informed him that the issue is a private property issue and the resident would have to resolve it on their own.

Brian spoke with Builders Paving regarding the capital improvement project. There will be a pre-construction meeting on Thursday, October 17th and contracts should be executed shortly thereafter. As soon as paperwork is complete, construction should commence. We will notify all residents affected in advance of construction.

Brian and President Carson met with The Village of Glenview regarding the upcoming construction plans for Golf. Glenview has had recent turnover with the Village Attorney and the Village Engineer and as a result they had a number of questions regarding the proposal to connect to the Glenview sewer mains. Brian said it was a productive meeting and is optimistic that an agreement can be reached.

**Legislative Matters**

Attorney Huvard did not have any 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 Tillman seconded the motion.

The motion was approved by roll call vote as follows:

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

Nays: (0)

Absent: Joe Annotti, Jim Dominik, Rob Farr (3)

***Emergency Services Department***

President Carson had no report in Trustee Dominik’s absence for Emergency Services.

***Building and Zoning Department***

Trustee Tillman said all information has been submitted to our Village Prosecutor, Eric Patt, regarding 67 Overlook and fees regarding the building of the shed. Attorney Huvard will send a note to Eric to regarding how he wants to proceed.

Bob Hammer spoke with residents who have a back yard on Overlook regarding the upkeep of their property. All residents were receptive to Bob’s suggestion to maintain their back yards and all agreed to work on them.

***Public Buildings and Grounds Department***

Trustee Annotti did not have anything to report as per President Carson.

***Finance and Administration Department***

The Treasurer’s Report was distributed prior to the meeting email. Trustee Farr said our cash position is strong.

***Streets and Sanitation Department***

Trustee Kalogerakos spoke with Wayne Andre regarding the snow removal contract. He is offering the same rate as last year.

President Carson moved to approve the snow removal contract with Wayne Andre for this coming winter based on the rates remaining the same. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

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

Nays: (0)

Absent: Joe Annotti, Jim Dominik, Rob Farr (3)

President Carson moved to ratify and approve the contract with Builders Paving LLC in the amount of $532,088 which had been approved at the October 7, 2019 Special Meeting. Trustee Der Avedisian seconded the motion.

The motion was approved by roll call vote as follows:

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

Nays: (0)

Absent: Joe Annotti, Jim Dominik, Rob Farr (3)

***Utilities Department***

Trustee Der Avedisian said the new water meter reader, Gregory Kapica, performed his first readings with Dave Cantor and everything went well.

**President’s Report**

President Carson said the ESF/WGA had provided the Illinois PGA a draft purchase and sale agreement for 1 Briar Road. Illinois PGA is reviewing the contract and has arranged an inspection of the bilding. ESF/WGA plans to move out of the building November 13-15, 2019. After discussion it was agreed President Carson will contact ESF/WGA regarding a commitment to maintain and heat/cool the building until the property is sold. The sale requires approval of the Village Board, and issues regarding future maintenance and use may be addressed as part of that approval process.

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:52pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk