

# Village of Golf

## September 12, 2022

### Village Board Meeting

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#### Call to Order

President Farr called the meeting to order at 7:00 p.m. in a hybrid model, in person and via video conference for remote participants, per the Governor's executive order on Covid 19 guidance.

#### Roll Call

Upon roll call, the following Trustees were present:

Tony Kalogerakos, Streets and Sanitation

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

#### Also Present

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Engineer, Brian Wesolowski

#### Absent

Jim Dominik, Emergency Services

Bob Der Avedisian, Water and Utilities

Village Police Chief, Dennis McEnerney

#### Approval of Minutes

Trustee Kalogerakos moved to approve the August 8th, 2022 General Session Minutes, as amended. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

#### Public Commentary and Guests

None.

#### Police Report

Chief McEnerney distributed his monthly summary of activity before the meeting. President Farr relayed that there was no additional information to report, on behalf of the police chief.

## Engineer's Report

Brian Wesolowski relayed that the patching will be out to bid shortly, and he will have a package to award the patching program at the next meeting. The work will happen most likely in October.

## Legislative Matters

Nothing to report.

## Reports

### **Approval of Bills**

Trustee Miller moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro, with an updated item for Bob Hammer. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

### **Emergency Services Department**

Nothing to report.

### **Building and Zoning Department**

59 Overlook has a new fence up and Bob Hammer is satisfied with the fencing. The homeowners have relayed that the backyard and pool work will be finished this fall.

President Farr suggested to discuss open building permits and variances on a recurring basis so that the board is aware of village requests, approvals, etc.

### **Public Buildings and Grounds Department**

Trustee Shine relayed that we have a plan to plant some new trees (that we have purchased); he coordinated with Phil Graff on where and what to plant, with a recommendation for fall and spring. Lucas will try to find the best deals for the trees in the fall.

Trustee Kalogerakos moved to authorize \$8,000 to spend for the tree purchases. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

### **Finance and Administration Department**

Trustee Miller shared that our cash position remains strong.

### **Streets and Sanitation Department**

Trustee Kalogerakos shared that all the new stop signs were installed, at the correct height. He asked the vendor to come back with other areas that needed to be addressed and they will attend the next meeting with a proposal.

### **Utilities Department**

Baxter and Woodman have submitted the Village of Golf LMO2 reports for the years 2020 and 2021 to the IDNR for review as requested by and on behalf of the Village of Glenview.

## **President's Report**

President Farr relayed that he sent his update email, and received some comments on various topics. There was divided opinions on the solar issue, which prompted an effort to do research on other village approaches. Discussions will continue on this issue.

He also had a recent meeting with the Glenview Park district on a multi-party agreement for the Metra, Park District, the IL PGA and the Village on the parking areas. During the meeting, the park district asked if the Village would be interested in pickleball modifications (lines) to the tennis courts. The Board agreed to the idea and President Farr will indicated our positive interest to the park district.

A resident inquired about our position on the Safe-T act, and will be discussed at the next meeting.

We will refile last year's budget ordinance due to a footing error.

There is a safety issue at Park and Overlook to ensure that cars can see around a large bush; the Chief will talk to the owners about what is needed to ensure the bush is trimmed enough to resolve the safety issue.

On 1 Briar, the IL PGA just named an architect and asked if anyone from the Board wanted to part of the renovation discussions. President Farr will participate to the extent that the Village needs to be involved.

## **Adjourn**

Trustee Miller moved to adjourn the meeting. Trustee Tillman seconded. The meeting was adjourned unanimously at 8:20pm.

Respectfully submitted,

Mary Osman, Village Clerk

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