

Village of Golf

May 12, 2025

Village Board Meeting

Call to Order

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

Roll Call

Upon roll call, the following Trustees were present:

Rob Farr, Village President

Jim Dominik, Emergency Services

Tony Kalogerakos, Streets and Sanitation

Ross Landman, Water and Utilities

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Village Administrator, Michelle Shapiro

Village Clerk, Mary Osman

Village Attorney, Bruce Huvar

Village Engineer, Sarah Ronan, Gewalt Hamilton

Village Police Chief, Dennis McEnerney

Ken Ross, 49 Park Lane, incoming Emergency Services Trustee, observing

Susan Burden, 17 Briar, incoming Building and Zoning Trustee, observing

Ronnie Stzelecki, Sign contractor

Kevin Patterson, 63 Overlook, left at 8:15

Bonnie Kahn Ognisanti, Niles Township Supervisor, left at 7:24

Mark and Malia Burden, 17 Briar, left at 7:20

Approval of Minutes

Trustee Landman moved to approve the April 14th, 2025, General Session Minutes. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (4)

Nays: (0)

Swearing in New Members

President Farr thanked outgoing Trustee Dominik and Trustee Tillman for all the work they have done for the Village of Golf in many different roles throughout the years.

Ken Ross, Emergency Services Trustee; Susan Burden, Building and Zoning Trustee; Mark Miller, Finance and Administration Trustee; Mary Osman, Village Clerk; and Rob Farr, Village President, were sworn in.

Julie Tillman and Jim Dominik left the meeting at 7:05.

Public Commentary and Guests

Bonnie introduced herself and offered her office as a welcome partner with the Village of Golf.

Kevin Patterson, a resident at 63 Overlook, spoke about a water management issue at his property. Mergenthaler, Mike Cork, and ME Simpson have assessed the site and found no leak in that Village area. Kevin gave an overview of his property and the issue and wondered if the Village would participate in a solution. President Farr shared that there are no capital projects planned in that area, so if a solution is needed quickly, he would recommend undertaking the project privately. Trustee Shine also recommended tree solutions that might also help. If any projects are undertaken, the Village will notify Kevin.

Police Report

Chief McEnerney hired a new part-time officer, Javier, who will be working the midnight shift. He also shared the actions he took regarding speeding in the Village. The data will be shared with President Farr for consideration of any necessary actions. He has written a few tickets.

Engineer's Report

Sarah Ronan shared a patching update; she is waiting on getting the contracts back from the contractor and also scheduling dates for the work to be completed.

President Farr shared information on the resolution for estimates and expenses for the MFT fund, which was spent on patching. Many communities are experiencing the same issue. The resolutions will zero out the MFT fund (which will be named the Rebuild Illinois fund).

Trustee Miller moved to approve all resolutions (5) for 2021 and 2023 estimates and expenses to be moved from the MFT to the Rebuild Illinois Fund. Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Susan Burden, Tony Kalogerakos, Ross Landman, Mark Miller, Ken Ross, Ed Shine (6)

Nays: (0)

Legislative Matters

Nothing to report.

Reports

Approval of Bills

Trustee Kalogerakos moved to approve the monthly transaction report for May 2025 as prepared by Village Administrator Michelle Shapiro. Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Susan Burden, Tony Kalogerakos, Ross Landman, Mark Miller, Ken Ross, Ed Shine (6)

Nays: (0)

Emergency Services Department

Trustee Ross had nothing to report.

Building and Zoning Department

Trustee Burden had nothing to report.

Public Buildings and Grounds Department

Trustee Shine reported that he would call Landscape Concepts Design about the lawn in front of Village Hall. He also shared a few dead trees that will be cut down at 40 Park and 48 Briar.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Streets and Sanitation Department

Ronnie Stzelecki shared his thoughts about the current sign improvements needed. He offered a wide range of services. Trustee Kalogerakos would like to prioritize any damaged signs and any entrance signs. The board agreed, and Ronnie will bring a proposal for the next meeting. Specifically, the Village of Golf entrance signs need to be improved. Some of this activity may be tied to the centennial year of the Village.

Utilities Department

Michelle Shapiro noticed a larger variance in our water bill of over 30%. Trustee Landman asked ME Simpson to review our water infrastructure and found a leak at 7 Overlook. He procured a few quotes to fix the leak and would like to contract with NorthCoast (who performed the work at 2 Briar). A motion was not needed, but the board agreed with the work for \$7,615 to address the water leak at 7 Overlook.

President's Report

President Farr shared that the treasurer role will be vacant in another month or so. Lauterbach and Amen could do the treasurer role, but the requirements were prohibitive (title, cost, system needs, etc.) Kelly provided a replacement person (Katherine Andrus) that has worked as a treasurer for other Villages/Towns with a much more reasonable fee. Trustee Miller will do a few reference checks

President Farr would like to appoint Katherine Andrus to be the Village Treasurer, subject to satisfactory reference checks.

Trustee Landman moved to concur with President Farr's appointment of Katherine Andrus and her proposal (through Government and Accounting Professional Services, LLC) to perform the Village Treasurer role. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Susan Burden, Tony Kalogerakos, Ross Landman, Mark Miller, Ken Ross, Ed Shine (6)

Nays: (0)

President Farr proposed that the board go into executive session for the purpose of discussing an imminent litigation matter. Trustee Burden moved to go into closed session at 8:15 pm. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Susan Burden, Tony Kalogerakos, Ross Landman, Mark Miller, Ken Ross, Ed Shine (6)

Nays: (0)

The board went into closed session at 8:16 pm.

The board returned from closed session at 8:35 pm.

Roll Call

Upon roll call, the following Trustees were present:

Rob Farr, Village President

Susan Burden, Building and Zoning

Tony Kalogerakos, Streets and Sanitation

Ross Landman, Water and Utilities

Mark Miller, Finance and Administration

Ken Ross, Emergency Services

Ed Shine, Public Buildings and Grounds

Also Present

Michelle Shapiro, Village Administrator

Village Police Chief, Dennis McEnerney

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Adjourn

Trustee Miller moved to adjourn the meeting. Trustee Landman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Mary Osman, Village Clerk

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