

Village of Golf

September 8, 2025

Village Board Meeting

Call to Order

Trustee Kalogerakos, on behalf of President Farr, called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call, the following Trustees were present:

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

Village Administrator, Michelle Shapiro
Village Clerk, Mary Osman
Village Attorney, Bruce Huvad
Village Police Chief, Dennis McEnerney

Absent

Rob Farr, Village President
Village Engineer, Sarah Ronan, Gewalt Hamilton

Approval of Minutes

Trustee Landman moved to approve the minutes of the August 11, 2025, General Session, as amended. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Susan Burden, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)

Nays: (0)

Abstain: Ken Ross

Public Commentary and Guests

No guests were present.

Police Report

Chief McEnerney discussed an incident that he contributed to in the area and relayed that 20+ speeding tickets were written in August/early September.

Engineer's Report

Michelle Shapiro shared an update from Sarah Ronan on the patching project and the totals for each part of the project. We are also in a MTF audit and more information will be shared at our next meeting along with payment for all patching.

Legislative Matters

Nothing to discuss. Bruce mentioned that the lead pipe replacement project will have a possible ordinance to review next meeting.

Reports

Approval of Bills

Trustee Ross moved to approve the monthly transaction report for September 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. He, and everyone on the board, did appreciate the great work that the Police Chief is doing.

Building and Zoning Department

Trustee Burden shared that she and Michele are working to get rid of records, according to the state retention regulations.

Public Buildings and Grounds Department

Nothing to report.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong. He shared that we are still waiting on property tax revenue.

Trustee Miller moved to remove any old signers and approve all current signer's (Katherine Andrus, Rob Farr, Mark Miller and Mary Osman) on each account at First American, Wintrust and Illinois Funds. 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)

Streets and Sanitation Department

Trustee Kalogerakos shared the good news that he was able to retain the same rate and terms with our snow plowing vendor.

Trustee Shine moved to approve the plowing contract with Wayne P Endre at \$30,600 for the seasonal package. 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)

Trustee Landman moved to approve RJ Consulting contracting with Always Paving (restriping the lot, stop bars, supervision and any improvements) for Metra parking lot and Village improvements for \$7,650. Trustee Ross 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)

Utilities Department

Trustee Landman had nothing new to report, but shared that we will draft an approach for the lead pipe replacement incentives and funding.

President's Report

Trustee Kalogerakos shared information from President Farr on the discussion of the fire contract with the Village of Glenview. A draft agreement was discussed which will include fixed COLA increases, with no true up for previous years along with various other payments which will be outlined in a resolution for next meeting. The agreement was reviewed with previous trustee Jim Dominick along with President Farr, Ken Ross and Mark Miller who were all very pleased with the agreement.

Police Chief Dennis McEnerney complimented Trustee Shine on the tree responsiveness.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Landman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:24 pm.

Respectfully submitted,

Mary Osman, Village Clerk

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