

Village of Golf

July 11, 2022

Village Board Meeting

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:

Jim Dominik, Emergency Services

Tony Kalogerakos, Streets and Sanitation

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Also Present

Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Absent

Bob Der Avedisian, Water and Utilities

Village Engineer, Brian Wesolowski

Julie Tillman, Building and Zoning

Approval of Minutes

President Farr had a few edits, and the minutes were amended.

Trustee Miller moved to approve the June 13th, 2022 General Session Minutes. Trustee Shine seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine (4)

Nays: (0)

Public Commentary and Guests

None present.

Police Report

Chief McEnerney distributed his monthly summary of activity and discussed the repair of a vehicle. The Chief monitored the situation on the Fourth of July and communicated with the GCA to cancel the parade.

Engineer's Report

Brian Wesolowski communicated through Trustee Kalogerakos that he is trying to get the patching done sooner, and that the potholes on Overlook were handled by Glenview.

Legislative Matters

Trustee Miller drafted an appropriations ordinance. We passed the budget a few meetings ago, and Trustee Miller communicated that he put those budget items in the appropriations ordinance, at an average of 8% higher to give the Village flexibility on spending.

Trustee Shine moved to approve the appropriations ordinance. Trustee Dominick seconded the motion.

The appropriations ordinance, Ordinance 2022-03, was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, (4)

Nays: (0)

Reports

Approval of Bills

Trustee Shine moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro. Trustee Dominick seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, (4)

Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Nothing to report.

Public Buildings and Grounds Department

Trustee Shine shared that there are two dead trees will be removed in within two weeks. He will contact Metra to provide a quote for clearing the signs and vines to ensure the parking numbers are viewable. The tree that fell by the train station was a village tree and will be cleared.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Streets and Sanitation Department

Trustee Kalogerakos shared that the fire hydrants were done. The stop signs will be started at the end of the month.

Utilities Department

Nothing to report.

President's Report

President Farr shared an update on 1 Briar; the IL PGA is starting renovations to the building.

He also asked for input on the draft newsletter, looking specifically for comments on the solar moratorium.

Lastly, President Farr discussed the 4th of July incident in Highland Park and to ensure we had communication plans for emergencies in place. He complimented the Police Chief on how accessible he was during the situation. There was a suggestion that the Board would want to start a group text in an emergency situation.

President Farr also left the meeting at 7:15pm, and Trustee Kalogerakos served pro tem.

The cross connection (RPZ for irrigation systems) reports need to be filed, and Michelle Shapiro has 2 more residents to provide information for the report (to the IEPA).

Adjourn

Trustee Dominick moved to adjourn the meeting. Trustee Miller seconded. The meeting was adjourned unanimously at 7:25pm.

Respectfully submitted,

Mary Osman, Village Clerk

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