

Village of Golf

January 10, 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:

Bob Der Avedisian, Water and Utilities

Jim Dominik, Emergency Services

Julie Tillman, Building and Zoning

Also Present

Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Engineer, Brian Wesolowski, Gewalt Hamilton

Karolina Cho

Absent

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Tony Kalgerakos, Streets and Sanitation

Approval of Minutes

Trustee Der Avedisian moved to approve the December General Session Minutes. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Julie Tillman (3)

Nays: (0)

Trustee Tillman suggested an update to the closed session minutes. Der Avedisian moved to approve the December Closed Session Minutes, as amended. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Julie Tillman (3)

Nays: (0)

Public Commentary and Guests

No guests were present.

Police Report

Chief McEnerney relayed that there were a few officers out with COVID but are on the mend. In addition, there was an accident on Golf Road, the team is working on the report of the accident. An exterminator came out to remedy the Police office.

Engineer's Report

Karolina Cho, from Gewalt Hamilton, presented the MS 4 Program, counting towards public education requirements. The program helps to monitor the water cleanliness and waterways. Brian Wesolowski mentioned that we do not jet sewer lines, but it is in the permit, so we may need to address in the future or the IEPA requirements.

IEPA has reached out about more requirements for CSO communities, and Brian Wesolowski will provide more detail about possible compliance issues or responsibilities in the future.

Nicor has some work planned for next summer on Overlook, from Golf Road to west of Orchard Lane. Brian will be working with them on ensuring we do limit any work that they do given those areas were just rebuilt.

Legislative Matters

Nothing to report.

Reports

Approval of Bills

Trustee Der Avediisan asked a question about an item, reissuing checks that had not been cashed (stale checks). Michelle Shapiro explained that we are voiding and reissuing checks due to change at the bank.

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 Der Avedisian, Jim Dominick, Rob Farr, Julie Tillman (4)

Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Nothing to report.

Public Buildings and Grounds Department

Nothing to report.

Finance and Administration Department

On behalf of Trustee Miller, President Farr reported on the finances, and relayed the Village's cash position is strong. Taxes will come in around March, revenues are in a good spot, and expenses were on track as expected.

Streets and Sanitation Department

Nothing to report.

Utilities Department

Trustee Der Avedisian relayed that the water operator agreement was completed by both the Village of Glenview and Golf.

President's Report

Based on previous conversation, President Farr approached the WGA about the Village owning the building. After expressing that interest, the WGA responded favorably but also wanted to resolve the current transaction with the IL PGA. The IL PGA has been slightly more active with conversations on contracting for the 1 Briar. The IL PGA expressed that they are trying to move towards a quick close.

Bruce Huvar did reach out to the Glenview Park Department and they are happy to work with any owner with the same or similar roles and responsibilities.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded. The meeting was adjourned unanimously at 7:38pm.

Respectfully submitted,

Mary Osman, Village Clerk

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