

Village of Golf

June 13, 2022

Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:15 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. The meeting started late due to tornado warnings and sirens.

Roll Call

Upon roll call, the following Trustees were present:

Tony Kalgerakos, Streets and Sanitation

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvad

Village Clerk, Mary Osman

Village Engineer, Brian Wesolowski

Absent

Bob Der Avedisian, Water and Utilities

Jim Dominik, Emergency Services

Approval of Minutes

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

Trustee Miller moved to approve the May 9th, 2022 General Session Minutes. 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 present.

Police Report

Chief McEnerney distributed his monthly summary of activity and had nothing else to report.

Engineer's Report

Brian Wesolowski relayed that he has been working with the IEPA on the Village CSO permit. He is sending plans that we have made from 15 years ago, a community maintenance and operation manual (CMOM), focusing on of our sanitary systems. We do yearly inspections for our stormwater permit, but we need a monthly or quarterly inspection completed. The village has done this in the past, and we will need a village representative to complete the form more regularly than an annual inspection. Brian will provide a simple form and the Village will provide a representative to complete, possibly an administrator, police chief, trustee or even a Glenview Club groundskeeper.

The MPI process didn't get redone this year. Brian will reach out to contractors that we've used in the past for pavement patching, and may honor pricing that we've had previously, planning work for the Fall 2022.

President Farr raised a concern about a few spots on Overlook, that may be in Glenview. Brian will inspect and contact the appropriate representative.

Legislative Matters

President Farr shared information around solar energy systems on homes. The board and Bruce Huvard had a discussion around what the possible requests might be. He then shared a draft ordinance establishing a moratorium on permits for solar energy systems.

Trustee Tillman moved to approve the ordinance establishing a moratorium for one year on permits for solar energy systems. 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)

Reports

Approval of Bills

Trustee Kalogerakos was looking for a payment to the public works contractor. A check will be cut off-cycle for the signage payment, and approved at the next meeting.

Trustee Miller 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: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (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 TruCut created proposals to remove trees (\$1300) and cleanup the area by Overlook and Golf Road, which was approximately \$3000. Phil Graff's contract (\$3140) was also submitted for tree evaluation and maintenance.

President Farr approved the payment of approximately \$1300 to TruCut for removal of the trees and Phil Graff's contract of \$3140 for tree evaluation and maintenance.

After the completion of these activities, the Board will discuss the TruCut maintenance, scope of work, and the area at Overlook and Golf Road.

Finance and Administration Department

Trustee Miller shared that our financial position is very strong.

Streets and Sanitation Department

Trustee Kalogerakos shared that the Mergenthaler flushed the hydrants, so the repainting of the hydrants will be complete by the end of July.

Utilities Department

Trustee Der Avedisian shared (by notice to President Farr) that all fiscal year 2023 meter rebuilding notices have been delivered.

President's Report

President Farr shared that the 1 Briar transaction is complete, and the IL PGA is the new owner of the building.

There will be a newsletter sent, sharing all the recent information, including the building transition and also emphasizing the need for permits for construction, tree removal, etc. He also mentioned that the coyote issues in the village are concerning, however, Cook County has information on the website about the population and how to handle the situation if the coyotes are near residences. Trustee Tillman shared that the Village had hired a coyote specialist approximately 10 years ago. President Farr will share information on how to handle the situations in the newsletter (watch small pets, refer to the Cook County website, etc.).

There have been a number of complaints about specific properties with tree removal related primarily to construction. Either Trustee Shine or Bob Hammer will reach out to the residents about applying for permits retroactively.

The Independence Day letter will be sent out to residents and fireworks will occur on July 3rd, with activities by the Golf Civic Association on July 4th.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Miller seconded. The meeting was adjourned unanimously at 8:28pm.

Respectfully submitted,

Mary Osman, Village Clerk

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