

Village of Golf

August 12, 2024

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, remotely

Jim Dominik, Emergency Services

Ross Landman, Water and Utilities

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning, joined at 7:03pm

Also Present

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Engineer, Sarah Ronan from Gewalt Hamilton

Village Police Chief, Dennis McEnerney

Not Present

Tony Kalogerakos, Streets and Sanitation

Approval of Minutes

Trustee Miller moved to approve the June 10th, 2024 General Session Minutes, as amended during the meeting.
Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Rob Farr, Ross Landman, Mark Miller (3)

Nays: (0)

Trustee Miller moved to approve the July 8th, 2024 General Session Minutes, as amended during the meeting.
Trustee Shine seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Rob Farr, Ross Landman, Mark Miller, Ed Shine (5)

Nays: (0)

Public Commentary and Guests

No guests present.

Police Report

Chief McEnerney provided his verbal summary of activity at the meeting. All the staff appreciated the pay increase. The Chief signed an MOU with the county for social services, a new unit started by Sheriff Tom Dart. The Chief asked about getting the parking spaces numbered. Sarah Ronan, from Gewalt Hamilton, will inspect the lot and make a recommendation on how to improve the lot and the signage of the spaces.

Engineer's Report

Sarah Ronan shared that the sewer lining project went well, and they will be back to residents next week. The televising of sewer lining project will be finished by the end of next week also. President Farr asked about cleaning out the Weinstein section of the sewer and Sarah said that will be done.

President Farr asked about road patching, but did comment that the roads look pretty good, so there may be no need. The board decided to defer any patching due to the good condition of the roads.

Legislative Matters

Bruce Huvard shared a resolution to confirm the IGA with Morton Grove. The Morton Grove emergency connect puts a limitation on the amount of water per day. The board discussed making the limit at 75K/gallons per day for an emergent situation.

Trustee Miller moved to approve the IGA Resolution. Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Rob Farr, Mark Miller, Ed Shine (4)

Nays: (0)

Reports

Approval of Bills

Trustee Miller 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, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

Trustee Tillman left the meeting at 7:45pm.

Emergency Services Department

Nothing to report.

Building and Zoning Department

Trustee Tillman had distributed the building and zoning report.

The board discussed various aspects of solar technology for the Village. President Farr discussed the current moratorium, and the importance of doing what is best for the Village. Trustee Tillman discussed the challenge of the different lots and ways houses are laid out on the lot, that may make it difficult to legislate a common instruction. Trustee Miller suggested making the instruction that solar needs to be integrated solar shingles, and several other board members agree with that direction. The board asked Bruce Huvard to draft an ordinance to reflect this direction and will be discussed at a subsequent meeting.

Public Buildings and Grounds Department

Trustee Shine had nothing to report, but President Farr did discuss the concern of bushes by the train station and that we should make sure that our landscaper addresses the overgrowth. In addition, Trustee Miller would like the park to be addressed also. There were a few other properties discussed on overgrowth issues, and letters will be sent to those residents.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Streets and Sanitation Department

President Farr complemented Serge's electrical work for the Village.

Utilities Department

Trustee Landman discussed that there are only 9 homes that are still uncertain on the lead service line, but will be contacted by several members of the board for one more attempt at a visit. If residents do not report their status, the board discussed not providing the funds to assist with any replacement.

The EPA came and observed a 14% water loss ratio, and then made a recommendation that the water meters should be changed every 10 years, which will help with any water loss. They also recommended that we get our cybersecurity plan in place for the Village. President Farr will ask our IT support to document any needed cybersecurity plan.

President's Report

President Farr shared that Hooper Jones is interested in the Village Administrator position and Michelle will schedule transition meetings with him.

Adjourn

Trustee Miller moved to adjourn the meeting. Trustee Landman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:15pm.

Respectfully submitted,

Mary Osman, Village Clerk

4839-9156-9896, v. 1