Village of Golf
March 11, 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
Jim Dominik, Emergency Services (remote)
Tony Kalogerakos, Streets and Sanitation
Ross Landman, Water and Utilities
Mark Miller, Finance and Administration (remote)
Ed Shine, Public Buildings and Grounds

Also Present

Village Attorney, Bruce Huvard (remote)
Village Clerk, Mary Osman
Village Police Chief, Dennis McEnerney
Village Administrator, Michelle Shapiro

Not Present

Julie Tillman, Building and Zoning
Village Engineer, Brian Wesolowski

Approval of Minutes

Trustee Kalogerakos moved to approve the February 12th, 2023, General Session Minutes, as amended during the meeting. Trustee Miller 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

No guests were present, and no comments were made.

Police Report

Chief McEnerney distributed his monthly summary of activity prior to the meeting. The Chief mentioned that they assisted an incident in Niles.

Engineer's Report

Brian Wesolowski was not present, but shared information through President Farr. He has obtained pricing for the sewer lining projects and is researching all needs for the project and will present the total project cost and contractor at the April meeting.

Legislative Matters

Village Attorney Bruce Huvard presented Ordinance 2024-01, authorizing Nicor Gas Company to construct, operate and maintain a gas distributing system in and through the Village of Golf, Illinois. The term of the ordinance is for 30 years and will provide gas service to the Village for that time period.

Trustee Landman moved to approve Ordinance 2024-01. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)
Nays: (0)

Reports

Approval of Bills

Trustee Kalogerakos moved to approve the monthly transaction report (as amended with the addition of the Durango proposal below) as prepared by Village Administrator Michelle Shapiro. Trustee Shine seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)
Nays: (0)

Emergency Services Department

Trustee Dominick and President Farr shared that there was an opportunity to replace the 2013 Chevy Tahoe with a new Dodge Durango. The Chief and Trustee Dominick obtained a proposal in the amount of $45,788 from LaPorte Dodge for a Durango Patrol Vehicle, with consideration for an additional $13,500 for upfitting.

Trustee Miller moved to approve the proposal and purchase of the vehicle, as stated above. Trustee Dominick seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)
Nays: (0)

Building and Zoning Department

Nothing to report on Building and Zoning.

Public Buildings and Grounds Department

Trustee Shine shared that there have some complaints about the landscaping around the train station and other areas. He obtained another proposal from Landscape Concepts Management (LCM) for mowing and maintenance, along with two improvement proposals (for around the train station and the PGA and the Overlook / Golf area). The price was comparable with what we are currently paying TruCut for maintenance. LCM seemed to understand the Village's needs more clearly and could possibly give better service for a similar payment. The IL PGA has not signed with TruCut yet and would be open to considering a new contractor.

Trustee Landman moved to award the annual maintenance contract to Landscape Concepts Management for $8,912, which will also be negotiated with the IL PGA as one contract. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)
Nays: (0)

Trustee Shine moved to authorize a proposal for $3,998 to Landscape Concepts Management to perform work around the Train Station and the PGA Building. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (5)
Nays: (0)

Trustee Shine will notify TruCut that their services will not be needed this year. The board also discussed Lucas and Graf service for tree removal and will continue that relationship.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong. President Farr reminded the board that budget approval will occur during our April meeting.

Streets and Sanitation Department

Nothing to report.

Trustee Kalogerakos discussed an incident at the property, 37 Overlook, and reported that the Nicor work done last year was incomplete as Nicor did not update the grids with the new lines.

Utilities Department

Trustee Landman and President Farr met to discuss the lead service line project. There are 14 suspected, 40 lines that are undetermined, 113 lines that are definitely copper and will not need repair. These numbers will be reported by April 15. Once that report is complete, Trustee Landman will lead the effort to determine more detail on the 54 lines that may need to be addressed. President Farr shared that any work that would need to be done is not until 2028.

President's Report

President Farr shared that the economic interest form was sent to all members and Bruce Huvard shared a tip sheet for completing the form.

President Farr also shared that there was a spam email that was sent to many board members and was not valid.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Shine seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:41pm.

Respectfully submitted,

Mary Osman, Village Clerk

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