

Village of Golf

April 8, 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

Tony Kalogerakos, Streets and Sanitation

Ross Landman, Water and Utilities

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Not Present

Village Engineer, Brian Wesolowski

Jim Dominik, Emergency Services

Approval of Minutes

Trustee Kalogerakos moved to approve the March 11th, 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: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (4)

Nays: (0)

Abstain: Julie Tillman

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 and there was nothing to report.

Engineer's Report

Brian Wesolowski was not present and will share information in the next meeting.

Legislative Matters

Village Attorney Bruce Huvard discussed the progress on the lease from the Metra, between the IL PGA, Park District and the Metra for the parking spaces, and revisions are still needed.

The Board asked Bruce Huvard to draft a bus ordinance for the Village, based on current events in the city and suburban areas.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

Emergency Services Department

Nothing to report, except for the suggestion on the bus ordinance.

Building and Zoning Department

Nothing to report.

Public Buildings and Grounds Department

Trustee Shine has received compliments on the area around the Metra station and the Village Building. He discussed some additional work needed, but the new company (LCM) will start regular maintenance going forward as well as improvements around the sign.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Trustee Miller had sent the budget to all trustees and reviewed with President Farr. He did not recommend a levy increase. President Farr suggested one revision for sewer costs to capture the sewer lining project correctly.

Trustee Kalogerakos moved to approve the budget as prepared. Trustee Shine seconded the motion.

The budget, as amended, was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

The appropriations ordinance will be discussed in July 2024.

Streets and Sanitation Department

Trustee Kalogerakos shared that the snow levels this year were lower than expected and will take that into account for next year's contract. The trustees discussed their interest in maintaining the current contract.

Utilities Department

Trustee Landman and President Farr met to discuss the lead service line project. The lead service line plan will be submitted by April 15. Each year, the plan will need to be updated with more detail.

Trustee Landman had one resident suggest that the Mergenthaler team have a badge when visiting the homes. The board discussed and will leave it to Mike Cork's discretion on how to approach.

President's Report

Nothing to report.

Trustee Tillman asked about any interest in the Village Administrator position. Michelle Shapiro is discussing with one resident.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Shine seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:26pm.

Respectfully submitted,

Mary Osman, Village Clerk