

Village of Golf

September 13, 2021

Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:02 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 Department

Mark Miller, Finance and Administration

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

Also Present

Village Clerk, Mary Osman

Village Administrator, Michelle Shapiro

Police Chief, Dennis McEnerney

Village Attorney, Bruce Huvard

Village Engineer, Brian Wesolowsk, Gewalt Hamilton

Ed Shine, incoming Public Building and Grounds trustee

Approval of Minutes

Trustee Der Avedisian moved to approve the August Minutes. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Julie Tillman (5)

Nays: (0)

Public Commentary and Guests

No guests present and no public commentary.

Police Report

Chief McEnerney distributed his monthly report of police activity in advance of the meeting.

Chief McEnerney asked Brian Wesolowski to send a note to ComEd about some concerns about support cables mentioned by a resident on Blossom Lane.

Engineer's Report

Brian Wesolowski reported that the 2021 patching work is complete. The sidewalk replacement work will begin in early October. The crack sealing work bonds were signed and will be scheduled. Builders paving work for the 2019 contract is completed and an approved final payout will be submitted for the October meeting. The Chicagoland vendor is still submitting their final work contract.

Governor Pritzker did sign a bill that prompts homeowners to address lead service lines. There are specific requirements and dates that need to be met to make sure the Village is in compliance with the new law, next year and over a ten year period. There may be some known addresses, but Brian proposed that we send a letter to the villagers trying to identify and inventory the lines in their homes. Trustee Der Avedisian contributed to the discussion relaying that we did do some research previously that might help this process before the letter. Any remedies will be addressed when the information is more clear. The average cost to replace an individual line would be approximately \$6-7K. The Village may have funding available through ARPA to partially grant a subsidy for any remedies.

Legislative Matters

President Farr discussed the vacancy on our board. Trustee Kalogerakos moved that we have found a vacancy on our board. Trustee Dominick seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Julie Tillman (5)

Nays: (0)

President Farr suggested that Ed Shine fill the vacancy on the board, after outreach to members of the Village. Trustee Dominick moved that Ed Shine be appointed to the board. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Julie Tillman (5)

Nays: (0)

After the motion was approved, Ed Shine was sworn in as a Trustee for Public Building and Grounds to complete the term that ends in 2023.

Reports

Approval of Bills

Trustee Der Avedisian 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: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Julie Tillman (5)

Nays: (0)

Abstain: Ed Shine

Emergency Services Department

Nothing to report.

Building and Zoning Department

Nothing to report.

Public Buildings and Grounds Department

Trustee Shine appreciated all the support from Joe Annotti on the transition. There was a branch that fell at 67 Overlook, on Park Lane and was removed. Also, a 6-8 foot tree will be picked up from Morton Arboretum and planted in the Village. President Farr also authorized the spending of \$5K, which was budgeted, to purchase additional trees to plant at the same time as the donated tree.

Finance and Administration Department

Trustee Miller communicated that our cash position is strong.

Streets and Sanitation Department

Trustee Kalogerakos reported that we came to the same agreement (\$24,800) with our snowplow provider, Wayne Andre; the contract is a flat fee with additional funds if the snowfall is over a specific measurement throughout the winter. The funds will be utilized from the MFT account, and a resolution will be drafted for a future next meeting to ensure the funds are reported correctly. Trustee Kalogerakos moved that we approve the contract. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

Abstain: Jim Dominick

Utilities Department

Trustee Der Avedisian observed that some newer residents were watering between the hours of 10am-4pm, and wanted to remind that we have conservation ordinance to limit any mechanical watering during those hours. A notice was posted in the Post Office. Our meter rebuilds have all been completed, except for 3, and our water loss (water purchased vs. water billed) was reported at only 10% which is the lowest it has been for 3 years.

He also reported that we responded to Glenview about continuing to be our certified water operator in August, and they had no response. If no response is received by October 15, the current contract will renew.

President's Report

President Farr reported that the village was allocated \$67K from the ARPA fund (50% of which has already been received). He attended a Cook County seminar on the compliance requirements. He will discuss the use of funds with Trustee Miller. Our first reporting obligation will be October 31.

President Farr discussed with the board the current status of 1 Briar Road with the WGA and the possible transfer to the Illinois PGA. He discussed the property with the Executive Director of the IL PGA. There is a 1954 indenture that includes a specification that the Village has to approve any transfer of the property at 1 Briar

Road. The IL PGA has expressed a desire to update the indenture, and a conversation about guiding principles of a new agreement took place. The primary discussion points with the IL PGA include zoning, parking and any successors for the property. Key components of any approval of a transfer or successor of the property would include an evaluation of the intensity of usage, sufficiency of parking, compatibility with the character of the Village, and an expected frequency of personnel. The board was in general support of the criteria, but noted that the specific wording would be important.

Trustee Dominick moved to go into closed session to discuss the purchase or lease of property. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominik, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

Dennis McEnerney and Brian Wesolowski left the meeting at 8:30pm.

We went into closed session at 8:30pm.

We returned from closed session at 8:45pm.

Roll Call

Upon roll call the following Trustees were present:

Bob Der Avedisian, Water and Utilities

Jim Dominik, Emergency Services Department

Tony Kalogerakos, Streets and Sanitation

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 Administrator, Michelle Shapiro

President Farr agreed with the board's guidance that we should not waver on protecting the character of the village. Trustee Der Avedisian updated the board on the water main issue from the Glenview water department.

Adjourn

The meeting was adjourned at 9:10pm.

Respectfully submitted,

Mary Osman, Village Clerk

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