

Village of Golf

June 12, 2023

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

Tony Kalogerakos, Streets and Sanitation

Ross Landman, Water and Utilities

Mark Miller, Finance and Administration

Julie Tillman, Building and Zoning

Also Present

Village Administrator, Michelle Shapiro

Village Clerk, Mary Osman

Village Police Chief, Dennis McEnerney

Village Engineer, Brian Wesolowski

Village Attorney, Bruce Huvard

Carrie Williams, IL PGA

Sam Nikezic, 31 Park Lane resident

Not Present

Ed Shine, Public Buildings and Grounds

Approval of Minutes

Trustee Miller moved to approve the May 8th, 2023 General Session Minutes. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Julie Tillman (5)

Nays: (0)

Public Commentary and Guests

Sam Nikezik, 31 Park Lane, commented that he was there to observe.

Carrie Williams provided the board an update on the IL PGA, and being an independent organization from the PGA Tour, given the news with the new merger. She also shared landscaping ideas for the exterior of the building, including the ADA compliant features. There will be a brick program to raise funds for the project.

Police Report

Chief McEnerney will distribute his monthly summary of activity after the meeting, and had nothing to report.

Engineer's Report

Brian Wesolowski shared that he is working with MWRD on drawings, contracting and permitting for the Overlook sanitary connection to Glenview project.

Legislative Matters

Bruce Huvard shared that our solar ordinance has lapsed and introduced another ordinance to create a two year moratorium and provide the board with ample time to discuss different architectural idea and the issue with the community.

Trustee Tillman moved to approve Ordinance 2023-01, creating a two year moratorium on solar enhancements. Trustee Kalogerakos seconded the motion.

The ordinance was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Julie Tillman (5)

Nays: (0)

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Mark Miller, Julie Tillman (5)

Nays: (0)

Emergency Services Department

Nothing to report, however, the fire contract is tied to the COLA and will adjust accordingly. The contract will be renewed in 2028.

Building and Zoning Department

Trustee Tillman shared the progress on the concrete wall issue with 31 Park. The board sent a letter to the resident describing the needs of the Village for evaluation. In response to the letter, there have been signed letters from residents, a survey drawing, and engineer certification indicating that the wall will support all the vertical and lateral loads.

The resident wanted to apologize, and commented that he did make a mistake in not pursuing the permit first, and had talked to other residents and previous owners. He was frustrated by the process, but shared his thoughts and the board responded that hopefully both the resident, neighbors and board will be able to follow the correct process together in the future.

Trustee Tillman shared that a letter will be sent to 32 Briar on the fence issue. Also, 55 Overlook and 51 Briar had a water issue occur with their sanitary sewer and is being addressed by the residents at 51 Briar. The old sewer that was abandoned by 55 Overlook was connected to by 51 Briar (and the old sewer collapsed), most likely a mistake by the contractor who developed 51 Briar. Julie Tillman will contact the resident to ensure they understand the Board's expectations.

Lastly, 62 Park had reached out on a tree that was planted, by the Village, and wanted the tree moved to a particular place. A sprinkler line was affected by the planting and the resident was disappointed by the work.

Trustee Miller also wanted to ensure our code on trucks and large vehicles in driveways fit our expectations of the neighborhood.

Public Buildings and Grounds Department

Trustee Miller asked about the park maintenance. A few residents have asked about the maintenance and the baseball field. Trustee Kalogerakos suggested that Village President Farr send an email to the park district. He also mentioned an overgrown area by Overlook that needs to be pared back, and President Farr responded that he will send a quick note to the resident.

Trustee Shine, through President Farr, wanted to share that the roof shingles were repaired.

Finance and Administration Department

Trustee Miller shared that our cash position remains strong. President Farr shared that the tax revenue seemed a little low, and he found an error in our accounting (by 123K) and restored our revenue to the level expected.

Streets and Sanitation Department

Trustee Kalogerakos will follow-up with the sign guys on prioritized signs.

Utilities Department

The Village of Golf annual water quality report was published, we contract our water from Glenview and the information was published in the common areas and emailed to the residents.

Trustee Landman shared that he had a meeting with ComEd on power outages and any tree issues with power lines. Michelle Shapiro will reach out to the resident with a specific tree issue. Also, the water we get from Morton Grove has a water meter that broke and is currently being replaced. Lastly, the cross connection reports (anyone with a sprinkler system) are due at the end of June.

President's Report

President Farr shared that a draft newsletter was sent to the board, and will be sent to the Village. There was some discussion about the timing of garbage cans being put out on the curb. He also shared that the Fourth of July festivities are on as regularly scheduled.

Adjourn

Trustee Miller moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Mary Osman, Village Clerk

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