Village of Golf
November 8, 2021
Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:00 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
Ed Shine, Public Buildings and Grounds
Julie Tillman, Building and Zoning Department

Also Present
Village Administrator, Michelle Shapiro
Village Attorney, Bruce Huvard
Village Clerk, Mary Osman
Village Engineer, Brian Wesolowski, Gewalt Hamilton
Tracy and Cathal O'Flaherty, prospective homeowners

Absent
Police Chief, Dennis McEnerney

Approval of Minutes

Trustee Der Averdisian moved to approve the October Minutes. Trustee Kalogerakos 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 Dominik

Public Commentary and Guests

Tracy and Cathal O'Flaherty indicating they were prospective homeowners and participating to observe the board meeting. They left at 7:28pm.

President Farr mentioned that he and Trustee Tillman were working with the residents of 67 Overlook on possible modifications to their property.

Police Report

Chief McEnerney had a personal event, and was not present. Chief McEnerney relayed that there was nothing to report, however, there have been several residential burglaries in neighboring communities and wanted to remind homeowners to lock doors and windows.

Engineer's Report

Brian Wesolowski reported that the final payment for the bond work is on the MTR this month, closing out Chicagoland and Builder's Paving bills. The crack sealing work was completed last week, and the final pricing will be coming from both contractors (including the sidewalk replacement contractor). The village does not have any more capital projects this year.

Legislative Matters

Nothing to report.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:
Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)
Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Nothing to report.

Public Buildings and Grounds Department

Trustee Shine reported that there is a tree removal request at 50 Overlook Drive, and guidance will be given to the property owner.

Finance and Administration Department

Trustee Miller communicated that our cash position is strong. There are 3 residents that have outstanding accounts, the board recommended that the Police Chief contact the homeowners to remind them of payment.

Trustee Der Averdesian moved to approve the audit report that was reviewed last month. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)
Nays: (0)

Trustee Miller discussed the upcoming tax levy for the village, related to the debt and general funds. The board will target 1%-2% for our levy, and will also consider other sources of funding through the state, and other sources. Additionally, we will discuss tax abatement with respect to one bond issuance at the December board meeting.

Streets and Sanitation Department

There was a sewer issue at 59 and 61 Overlook, and the board discussed the way the sewers served these residences. The residents will be billed back for their share of the work.

Utilities Department

Glenview has decided to increase the water operator agreement from $11K to $25K per annum, the agreement will also be updated with roles and responsibilities. Clarification on specific issues have been made for the draft agreement, with water main repairs being a joint responsibility.

Trustee Tillman moved to approve a Resolution Approving the Water Operator Agreement with the Village of Glenview. Trustee Der Averdisian seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)
Nays: (0)

President's Report

President Farr reported that he submitted the language discussed at the last meeting to the IPGA & WGA and the IPGA appreciated the language and indicated they would review with counsel. We are waiting on next steps from the IL PGA and WGA.

A holiday collection letter will be sent to the village residents seeking donations for bonus pay for the officers during the holiday.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Miller seconded. The meeting was adjourned at 8:07pm.

Respectfully submitted,

Mary Osman, Village Clerk