

Village of Golf

October 10, 2022

Village Board Meeting

Call to Order

In President Farr's absence, Trustee Kalogerakos called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call, the following Trustees were present:

Tony Kalogerakos, Streets and Sanitation

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Engineer, Brian Wesolowski

Village Police Chief, Dennis McEnerney

Jamie Kaled, 49 Briar

Luke Thomas, Lucas Landscaping

Absent

Village President, Rob Farr

Jim Dominik, Emergency Services

Bob Der Avedisian, Water and Utilities

Approval of Minutes

Trustee Miller moved to approve the September 12th, 2022 General Session Minutes, as amended. Trustee Shine seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

Public Commentary and Guests

Jamie Kaled from 49 Briar and Lucas Landscaping were present to discuss an issue that arose when a drainage system was installed at their home. The system ended being in Village property and connected to an existing pipe, which connects to the storm sewer. The storm water release permit was signed by the resident which acknowledges their responsibility to own and maintain that line, and also that the Village may be able to affect that line as well. Bruce Huvard will follow up on any legal issue that may exist.

Police Report

Chief McEnerney will distribute his monthly summary of activity after the meeting, but there was nothing additional to report.

Engineer's Report

Brian Wesolowski relayed that the patching program was bid upon by Schroeder Asphalt, and the pricing was in line with our expectations. He recommends that we award the patching program, and the work would be done in late October, early November.

Trustee Tillman moved to authorize \$15,000 to Schroeder Asphalt Services for the paving patching program throughout the Village. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

Legislative Matters

Nothing to report.

Reports

Approval of Bills

Trustee Miller moved to approve the monthly transaction report as prepared by Village Administrator Michelle Shapiro, with an updated item from Bob Hammer. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

Emergency Services Department

Jim Dominick sent information about Flock Safety, a possible improvement to the Village for safety. Chief McEnerney described how it would function to the board.

Trustee Miller moved to authorize \$5,700 to Flock Safety for the installation and maintenance of cameras to the Village in two locations. Trustee Shine seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

Building and Zoning Department

The 49 Briar issue was discussed during the public commentary period.

Trustee Tillman reviewed a document with open building permits and variances, and asked for feedback on format and content.

Public Buildings and Grounds Department

Trustee Shine relayed that the 10 trees are being planted. The residents with trees in the parkway will need to be informed that they will need to be watered.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Streets and Sanitation Department

Trustee Kalogerakos shared that sign vendor is putting together a proposal for other area. They will attend a future meeting.

Utilities Department

Nothing to report.

President's Report

Bruce Huvard met with the Glenview Park district on the multi-party agreement for the Metra, Park District, the IL PGA and the Village on the parking areas and they are interested in accomodating the request. He will continue to work with the parties on the agreement.

Adjourn

Trustee Tillman moved to adjourn the meeting. Trustee Shine seconded. The meeting was adjourned unanimously at 7:38pm.

Respectfully submitted,

Mary Osman, Village Clerk

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