Village of Golf
July 10, 2023
Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:03 p.m.

Roll Call

Upon roll call, the following Trustees were present:
Rob Farr, Village President
Jim Dominik, Emergency Services
Ross Landman, Water and Utilities
Mark Miller, Finance and Administration
Ed Shine, Public Buildings and Grounds
Julie Tillman, Building and Zoning

Also Present

Village Administrator, Michelle Shapiro
Village Clerk, Mary Osman
Village Police Chief, Dennis McEnerney
Village Attorney, Bruce Huvard
Ed Holub, 60 Golf Road
Andy Kohl, 19 Park Lane
Nicole Herman, 21 Park Lane
Linda Herman, 21 Park Lane
Cassie Origo, 1 Lilac Lane

Not Present

Tony Kalogerakos, Streets and Sanitation

Approval of Minutes

Trustee Miller moved to approve the June 12th, 2023 General Session Minutes. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Ross Landman, Mark Miller, Julie Tillman (4)
Nays: (0)
Abstain: Ed Shine

Public Commentary and Guests

A few residents shared a concern about an issue near their homes. Nicole Herman (21 Park Lane) had asked Andy Kohl (19 Park Lane) to remove any signs and debris from an easement across 19 Park that can provide access to 21 Park. President Farr provided context around the properties at 19 Park Lane and 21 Park Lane and

mentioned previous Village efforts to require that the easement path be kept open; there have been issues around blocking of the ingress and/or egress to 21 Park. The residents and the board discussed the history and current issues at the properties. The resident at 21 Park Lane stated that emergency vehicles would search for the easement entrance to find 21 Park and she needs a clear path to get in and out of her property as she has an elder resident that may need assistance.

Andy Kohl left the meeting at 7:17.

Nicole and Linda Herman and Cassie Origo left the meeting at 7:25pm.

Ed Holub, resident at 60 Golf Road, asked about the rationale for the solar moratorium ordinance. He is happy to assist in the research to create a fair and appropriate ordinance on solar that addresses concerns from the board on aesthetics, public safety, and any other unexpected issues. He also added that the addition to a home may even increase property values. He plans on attending the next board meeting.

Ed Holub left the meeting at 7:30.

President Farr read a letter from Fred Huebner, dated Wednesday May 28, which described the wonderful service that Chief Dennis McEnerney had extended to them when helping them with the passing of his wife, Mary Huebner. Fred also provided various notes from his family on their appreciation for the Chief's service.

Police Report

Chief McEnerney distributed his monthly summary of activity prior to the meeting.

He shared that his team had tracked a stolen car through Flock from the Glen View Club. Additionally, numerous clubs in the area have experienced similar car theft. He also shared information on Flock with the Glenview Club so that they could consider adding the security to the club.

Lastly, during the meeting, he shared that his officer on duty had just responded to a call involving the residents of 19 and 21 Park Lane, and additional signage in the easement.

Engineer's Report

Brian was not present at the meeting, and President Farr shared that he would provide a status on patching and the sewer linings at the next meeting.

Legislative Matters

Trustee Miller shared the appropriations ordinance, which enables the Village to spend the money specified in the budget. The board suggested some slight adjustments.

Trustee Tillman moved to approve Appropriations Ordinance 2023-03 as amended. Trustee Landman seconded the motion.

The ordinance was approved by roll call vote as follows:

Ayes: Jim Dominick, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)
Nays: (0)

Village Attorney Huvard shared that he is continuing to discuss the connection to Glenview for the sanitary sewer. We may need to amend our intergovernmental agreement to accommodate this need.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)
Nays: (0)

Emergency Services Department

Trustee Dominick discussed the possibility of purchasing a new vehicle for the police. The village currently has three patrol vehicles, including a Crown Victoria which is very dated; other vehicles include a 2017 Ford Explorer with over 100K miles and a Chevy Tahoe with over 100K miles. The board discussed that there are no current police vehicles in hybrid or electric vehicles that fit the requirements needed, and the desire to get more information on the long-term reliability of all electirc options.

Trustee Miller moved to approve a letter of intent to purchase a Dodge Ram SSV at approximately $65,000 (inclussive of upfitting and graphics). Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)
Nays: (0)

Building and Zoning Department

Trustee Tillman shared that the sewer issue at 51 Briar has been resolved. She also shared that the fence issue at 32 Briar is progressing; Bob Hammer sent a letter to the resident and they will be submitting for a permit this week.

On the property at 31 Park Lane, Bob Hammer and Brian Wesolowski have reviewed the submitted document and made comments on items that need to be provided (e.g., drainage paths, dimensions). The board discussed that the general direction that they would like to proceed is to work with the resident on the documentation and possibly have the wall remain.

Public Buildings and Grounds Department

Trustee Shine shared that there was an application for tree removal at 37 Overlook. The resident wants to remove three trees in the back of the property. The board would like more information on what type of tree and what is their condition.

Ed also shared that there are a few older trees that need to be removed at the train station and will contact Trucut or Lucas to do the work. The shingles on the train station were replaced for $2100, and the roof should be be in good shape.

Finance and Administration Department

Trustee Miller shared that our cash position remains strong.

Streets and Sanitation Department

Through President Farr, Trustee Kalogerakos provided a proposal for sign markings, under the direction of Pete and Ronnie that have completed previous work for the Village.

Trustee Miller moved to approve the sign proposal for $3,700. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Jim Dominick, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)
Nays: (0)

Utilities Department

Trustee Landman shared the lead pipes replacement approach. We will need to survey the Village to determine the state of the pipes, and he suggested using a qualified person from Gewalt Hamilton or Mergenthaler to help with the collection of data.

President's Report

President Farr shared the updates to his newsletter; he will be adding information on the golf outing, the patrol vehicles, and vehicles being parked in driveways that should not be. If there are any offenders on the driveway parking, the residents will be e/mailed directly.

President Farr also shared a recap of the Independence Day festivities, including record number of attendance at the fireworks and the party. Residents are interested in periodic communication from the Board.

The board asked President Farr to contact the park district about the weeds, and the look of the park.

Adjourn

Trustee Miller moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:00pm.

Respectfully submitted,

Mary Osman, Village Clerk