

# Village of Golf

## February 12, 2024

### Village Board Meeting

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#### 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 (remotely)

Jim Dominik, Emergency Services

Tony Kalogerakos, Streets and Sanitation

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning (remotely)

#### Also Present

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Village Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Village Engineer, Brian Wesolowski

Courtney Mohr, Lauterbach and Amen

#### Not Present

Ross Landman, Water and Utilities

#### Approval of Minutes

Trustee Kalogerakos moved to approve the January 8th, 2023, General Session Minutes, as amended during the meeting. 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)

Abstain: Jim Dominick

#### Public Commentary and Guests

No guests were present, and no comments were made.

#### Police Report

Chief McEnerney distributed his monthly summary of activity prior to the meeting. The Chief discussed that they were able to support other townships, and while our neighborhood is very safe, some surrounding neighborhoods have had some activity lately (e.g., gas stations).

## **Engineer's Report**

Brian Wesolowski shared that no other villages have participated in the pavement patching MPI as of yet, if no other villages participate, he will reach out to pavement patching contractors directly. Sewer lining will be taken on by the Village of Glenview and Brian will partner with them on pricing before the next board meeting.

President Farr shared a summary of the Nicor work. Nicor has indicated that they have more sections to put in, and replace service lines, while also ensuring that the previous work done is complete. President Farr recommended that Brian (and others in his office) leverage the technology to locate electric lines along with the Nicor work. Brian added that he would also like to document the locations for future permit use.

## **Legislative Matters**

Bruce Huvard shared that the IML Summary of economic interest disclosure will be arriving soon, and each board member needs to complete the form by May 1st. He also mentioned that he has been drafting the Nicor franchise agreement and would like to finalize and pass at the March meeting.

## **Reports**

### **Approval of Bills**

Trustee Miller 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, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (5)

Nays: (0)

### **Emergency Services Department**

Trustee Dominick shared his appreciation that the Village is more engaged in working with our neighbors.

President Farr shared that our police holiday bonus fund hit a record high after leveraging a second email to the Village.

### **Building and Zoning Department**

Nothing to report on Building and Zoning.

Trustee Tillman wanted to acknowledge Michelle Shapiro's excellent work as she is interested in resigning by the end of the year. The entire board agreed and appreciated her detailed and dedicated efforts on behalf of the Village.

### **Public Buildings and Grounds Department**

Trustee Shine plans to utilize TruCut again by renewing their contract. He discussed cleaning up the Village entrance areas (e.g., Briar and Overlook and Overlook and Golf).

#### **Finance and Administration Department**

Trustee Miller shared that our financial position remains strong.

Previously in the meeting, Courtney Mohr, from Lauterbach and Amen, presented the audit findings. The Village is in excellent financial shape, and she reviewed the report with the Board members.

#### **Streets and Sanitation Department**

Nothing to report. There was a discussion about the Nicor Gas fix at 61 Overlook, more to come next month.

#### **Utilities Department**

Trustee Landman is working on the lead service line reporting project, with President Farr and others, to ensure we are prepared for any work needed.

### **President's Report**

President Farr shared that our webmaster, Stephen Daus, has resigned. He gave all the materials to Michelle Shapiro; however, we may look for a new person and/or the IT provider may provide this service also.

The board reiterated their thoughts on the very critical resource Michelle Shapiro has been to the Village. Michelle shared someone that might be interested but will work with President Farr on the selection of a replacement.

### **Adjourn**

Trustee Kalogerakos moved to adjourn the meeting. Trustee Landman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:41pm.

Respectfully submitted,

Mary Osman, Village Clerk