# Village of Golf
# January 8, 2024
# Village Board Meeting

## Call to Order

President Farr called the meeting to or

## Roll Call

Upon roll call, the following Trustees were present:
Rob Farr, Village President
Tony Kalogerakos, Streets and Sanitation
Ross Landman, Water and Utilities
Mark Miller, Finance and Administration (joined at 7:05pm, remotely)
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

**Not Present**

Jim Dominik, Emergency Services
Village Engineer, Brian Wesolowski

## Approval of Minutes

Trustee Kalogerakos moved to approve the December 11th, 2023 General Session Minutes, as amended during the meeting. Trustee Shine seconded the motion.

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

## Public Commentary and Guests

No comments were made.

## Police Report

Chief McEnerney distributed his monthly summary of activity prior to the meeting, no activity to report.

## Engineer's Report

Brian Wesolowski relayed, through President Farr, that the sewer work bill has been submitted and the bill was included in the MTR.

## Legislative Matters

Bruce Huvard discussed possible legislation that has been passed regarding unscheduled bus stops. President Farr and the Chief of Police have discussed measures that could be taken, however, any further action will be discussed at the next meeting.

## Reports

***Approval of Bills***

Trustee Landman 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: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine, Julie Tillman (5)
Nays: (0)

***Emergency Services Department***

Nothing to report.

***Building and Zoning Department***

Trustee Tillman inquired on the status of 31 Park, and asked Michelle Shapiro had heard from the resident.

Trustee Miller moved to grant a permit, retroactively, to 31 Park regarding the wall on Golf Road upon the condition of erosion monitoring and remediation. Trustee Tillman seconded the motion.

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

***Public Buildings and Grounds Department***

Nothing to report.

***Finance and Administration Department***

Trustee Miller shared that our financial position remains strong.

***Streets and Sanitation Department***

Nothing to report.

***Utilities Department***

Trustee Landman shared that an ordinance will be drafted with Bruce Huvard to pass the Nicor agreement at the next meeting.

## President's Report

Nothing to report.

## Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Landman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:18pm.

Respectfully submitted,

Mary Osman, Village Clerk

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