

Village of Golf

September 9, 2024

Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:01 p.m.

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

Ed Shine, Public Buildings and Grounds

Also Present

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Police Chief, Dennis McEnerney

Not Present

Jim Dominik, Emergency Services

Julie Tillman, Building and Zoning

Village Clerk, Mary Osman

Approval of Minutes

Trustee Shine moved to approve the August 12th, 2024 General Session Minutes, as amended during the meeting. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Rob Farr, Ross Landman, Mark Miller, Ed Shine (4)

Nays: (0)

Public Commentary and Guests

No guests present.

Police Report

Chief McEnerney reported that they are starting their e-ticketing program, after two days of training this week. A young girl on an e-scooter got hit on Golf Road late at night; she was injured but will recover. He also reported another incident that the Golf Police assisted with located to the south of the Village (Mariano's and Dunkin

Donuts). The Chief submitted a proposal for vehicle washing, which is within the threshold of approval (\$300 for both cars), and the proposal was approved.

Engineer's Report

President Farr read an update from Sarah Ronan. The Golf sewer lining project is completed, they expect to receive the report and final videos next week. The final cost will be approximately \$33K, under the budgeted amount. The MWRD is requesting a new closed manhole cover on 10 orchard, which will cost \$750. The storm section on Blossom Lane was inspected and confirmed that there is no connection to the Weinstein Park Lane residence sewer.

President Farr mentioned that we will need additional road patching on Overlook after a significant storm, and we will bring up to the engineers next month.

Legislative Matters

Bruce Huvard shared information about his research for the solar ordinance. He determined that there are new technologies that need to be accommodated and more definition will be needed prior to an ordinance draft. Bruce also recommended that this legislation go through the zoning board prior to the Village Board, which would also have a public hearing to discuss the matter.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:

Ayes: Tony Kalogerakos, Ross Landman, Mark Miller, Ed Shine (4)

Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Trustee Tillman had distributed the building and zoning report. Nothing else to report.

Public Buildings and Grounds Department

Trustee Shine mentioned that Lucas will be trimming bushes that are in the way of the streetscapes. The train tracks were also trimmed back, as far as they could go close to the station. We may need to contact Metra to clear additional areas.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong.

Streets and Sanitation Department

Trustee Kalogerakos shared that he is reviewing the snow contract now for this winter. As long as the rates are similar, we will most likely continue with our current vendor.

Utilities Department

Trustee Landman thanked Michelle Shapiro for her help, and he reported that all homes have been evaluated for lead service lines. We have 29 homes identified with lead service lines. The Village will start address the issue starting in April 2025, and do not need to be completed for quite a while. Trustee Landman will start to estimate the cost and research funding.

President's Report

President Farr shared that Labor Day fireworks went well and the GCA did notify the Village residents.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Miller seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:55pm.

Respectfully submitted,

Mary Osman, Village Clerk