

Village of Golf

November 13, 2023

Village Board Meeting

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 (remote)

Jim Dominik, Emergency Services

Ross Landman, Water and Utilities

Tony Kalogerakos, Streets and Sanitation

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Village Clerk, Mary Osman

Village Police Chief, Dennis McEnerney

Village Attorney, Bruce Huvard

Village Engineer, Brian Wesolowski

Scott and Molly Brown, 32 Briar

Absent

Mark Miller, Finance and Administration

Village Administrator, Michelle Shapiro

Approval of Minutes

Trustee Tillman moved to approve the September 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: Jim Dominick, Tony Kalogerakos, Ross Landman, Ed Shine, Julie Tillman (5)

Nays: (0)

Trustee Tillman moved to approve the October 9th, 2023 General Session Minutes, as amended during the meeting. Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Ed Shine, Julie Tillman (5)

Nays: (0)

Public Commentary and Guests

Scott Brown, 32 Briar resident, communicated about his fence that was built for their yard. He brought pictures of the fence, location and also supportive emails from his neighbors to the south, east and west of his property. The board asked a few questions and appreciated the discussion and information shared.

Police Report

Chief McEnerney will distribute his monthly summary of activity after the meeting. He also shared that the Flock cameras are working well; also, Halloween went well and the kids and parents were all able to celebrate safely.

Engineer's Report

Brian Wesolowski shared that the patching is complete, we will have pay request for the next meeting. Also, the sewer work is ongoing, and will also have a pay request at the next meeting. Nicor is still conducting their work in the Village and also doing repairs on lawns where they have done work.

He also wanted to close out the MFT (Motor Fuel Tax), when paying for the snowplow and salting bills. The board will need to vote on two separate resolutions for 2021 and 2022. Brian waited for IDOT to provide the form for the closeout of the fund, which is the board is approving funds for FY 2021 and FY 2022.

The first resolution is for the maintenance and expenditure of MFT funds during Fiscal Year 2021 in the amount of \$5580. Trustee Dominick moved to approve the resolution for the MFT funds (stated above). Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Ed Shine, Julie Tillman (5)

Nays: (0)

The second resolution is for the maintenance and expenditure of MFT funds during Fiscal Year 2022 in the amount of \$30,240. Trustee Dominick moved to approve the resolution for the MFT funds (stated above). Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Jim Dominick, Tony Kalogerakos, Ross Landman, Ed Shine, Julie Tillman (5)

Nays: (0)

He will have another resolution for FY 2023 when the amount is finalized.

Legislative Matters

Bruce Huvard shared that he spoke to the property liaison from Metra on the lease agreement for the IL PGA parking spaces (have contacted him previously), he may need to have a new appraisal completed for the agreement.

Reports

Approval of Bills

Trustee Tillman 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: Jim Dominick, Tony Kalogerakos, Ross Landman, Ed Shine, Julie Tillman (5)

Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Trustee Tillman shared that previous reporting on 66 Golf and 70 Golf was in error, there had been progress made and the properties have both completed the required work.

Trustee Tillman relayed that 31 Park has responded to the request for information with all the documentation that was requested. Bob Hammer said that the documentation met his expectations. Brian Wesolowski was concerned about possible erosion due to the way water would drain under the wall. Brian's concerns will be relayed and be discussed with the resident.

The board then discussed the 32 Briar fence height and decided that they would maintain the 6 foot limit. Trustee Tillman will communicate this limit with the resident and brainstorm ideas on how to remedy so that a majority of the fence complies with the regulation.

Public Buildings and Grounds Department

Trustee Shine shared that he sent a letter to 70 Golf to take down a diseased Elm tree, and that the Village may take it down if the resident does not. Another letter will be sent to a resident on Golf Road as well. Trustee Shine asked the board about TruCut's performance, and wanted to ensure that everyone felt they were still doing a good job. Trustee Landman just wanted to ensure that TruCut starts early enough.

Finance and Administration Department

Trustee Miller (relayed by President Farr) shared that our financial position remains strong. The tax levy and the abatement ordinances will be discussed next month.

Streets and Sanitation Department

Trustee Kalogerakos shared that there was a delay in obtaining the signs needed, but that they finally got the signs and will be completing their work next week. Nicor did damage a sign, and Nicor will need to replace the damaged signs.

Utilities Department

Trustee Landman shared that there has been no significant update on the progress of the lead pipe service line self-reporting; he will be going through the data reported. The Nicor agreement needs to be renewed, the 50 year agreement was about to expire. We will put the approval of the agreement on the agenda for next month.

President's Report

President Farr will mail the annual holiday request for the police bonus fund.

Brian Hoekstra, current IT support provider, will be retiring and President Farr found a suitable replacement, Dan Peters, at the same level of service and pricing that Brian had provided.

A resident reached out about a membership association for electronics waste removal. Also, Nicor struck some lights in the village, and President Farr wanted to ensure that they were repaired.

Adjourn

Trustee Kalogerakos moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:53pm.

Respectfully submitted,

Mary Osman, Village Clerk