

Village of Golf

February 14, 2022

Village Board Meeting

Call to Order

President Farr called the meeting to order at 7:00 p.m. in a hybrid model, in person and via video conference for remote participants, per the Governor's executive order on Covid 19 guidance.

Roll Call

Upon roll call, the following Trustees were present:

Bob Der Avedisian, Water and Utilities

Mark Miller, Finance and Administration

Ed Shine, Public Buildings and Grounds

Julie Tillman, Building and Zoning

Also Present

Police Chief, Dennis McEnerney

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Village Clerk, Mary Osman

Absent

Jim Dominik, Emergency Services

Tony Kalgerakos, Streets and Sanitation

Approval of Minutes

Trustee Der Avedisian moved to approve the January 10th, 2022 General Session Minutes. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Rob Farr, Bob Der Avedisian, Julie Tillman (3)

Nays: (0)

Abstain: Mark Miller, Ed Shine (2)

Public Commentary and Guests

No guests were present.

Police Report

Chief McEnerney distributed his monthly summary of activity and had nothing additional to report.

Engineer's Report

President Farr relayed that Brian Wesolowski wanted to communicate that the crack sealing invoice is approved and complete. He is also meeting with the IEPA and will report on those discussions next month. Brian is also checking with Nicor on their needs, and protecting the road work that was done.

Legislative Matters

The board will be discussing Public Lands Zoning, but will include with the 1 Briar Update in the Presidents Report.

Reports

Approval of Bills

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

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Mark Miller, Ed Shine, Julie Tillman (4)

Nays: (0)

Emergency Services Department

Nothing to report.

Trustee Miller asked about the bonuses provided to the Police Department, and any possible discretionary amount. President Farr advised a review of compensation for the following year with the Police Chief and Trustee Dominick.

Building and Zoning Department

Nothing to report.

Finance and Administration Department

On behalf of Trustee Miller, President Farr reported on the finances, and relayed the Village's cash position is strong. Next month, we will be discussing a preliminary budget. The Board also discussed the COVID funds and when those would arrive and be included in our budget.

Streets and Sanitation Department

Nothing to report.

Utilities Department

The Illinois Dept. of Natural Resources sent the Village a late notice for failure to submit our LMO2 report regarding water usage in the Village. As Glenview is required to prepare and submit the report on behalf of the Village, they have been contacted and will prepare the report accordingly.

Public Buildings and Grounds Department

Nothing to report.

President's Report

President Farr provided an overview of the history of 1 Briar, its ownership and the developing transaction with the IL PGA. Due to an issue with the public lands zoning of 1 Briar, the ZBA committee will hold a hearing to discuss a text amendment to the property's public lands zoning language. The language needs to be updated to better define the uses allowed for the 'municipal' building, also with continued compliance to any current regulations. The hearing will be held on February 28.

Discussions will continue with the WGA, IL PGA and counsel on the possibility of purchasing the building. President Farr is proposing a conversation with the lead parties and also discussed his approach with the Board.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded. The meeting was adjourned unanimously at 8:38pm.

Respectfully submitted,

Mary Osman, Village Clerk

4839-9156-9896, v. 1