Village of Golf
June 10, 2024
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
Ross Landman, Water and Utilities
Mark Miller, Finance and Administration
Julie Tillman, Building and Zoning

Also Present

Village Attorney, Bruce Huvard
Village Police Chief, Dennis McEnerney
Village Administrator, Michelle Shapiro
Village Engineer, Brian Wesolowski
David Strenk, 16 Briar Road (joined mid-meeting)

Not Present

Village Clerk, Mary Osman
Tony Kalogerakos, Streets and Sanitation
Jim Dominik, Emergency Services
Ed Shine, Public Buildings and Grounds

Approval of Minutes

Trustee Miller moved to approve the May 13th, 2024, General Session Minutes, as amended during the meeting. Trustee Tillman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Rob Farr, Ross Landman, Mark Miller, Julie Tillman (4)
Nays: (0)

Public Commentary and Guests

No guests present, however, President Farr shared email communication regarding the Post Office loading dock safety. President Farr communicated with the Post Office and the IL PGA and learned that they are going to collaborate to ensure the building is safe for all visitors and employees.

David Strenk, 16 Briar Road, joined the meeting during the public commentary period.

Police Report

Chief McEnerney provided his verbal summary of activity at the meeting. The chief discussed an incident that happened on June 6th, Flock identified a stolen car, which came into the Village and then proceeded to take property from several residents. He warned the residents that there is an uptick in car theft. Communication about safety will be sent to the residents.

The board then discussed the general uptick in crime and new situations that have not historically happened in Golf, emphasizing the need for security.

Engineer's Report

Brian Wesolowski reached out to 3 different contractors to respond for televising storm sewers and ensure we can address any issues. The quote received was $5,517, approximately $1/foot.

Trustee Miller moved to approve up to $6,000 for the storm sewer televising, through a contractor selected by Brian Wesolowski and approved by President Farr, to accommodate our schedule. Trustee Landman seconded the motion.

The motion was approved by roll call vote as follows:
Ayes: Rob Farr, Ross Landman, Mark Miller, Julie Tillman (4)
Nays: (0)

Legislative Matters

Village Attorney Bruce Huvard has not heard anything from the Metra on the parking 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: Rob Farr, Ross Landman, Mark Miller, Julie Tillman (4)
Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Nothing to report. However, a resident had a question about how the lead service line work would be done and the board discussed.

Public Buildings and Grounds Department

Nothing to report.

Finance and Administration Department

Trustee Miller shared that our financial position remains strong. Also, the Appropriations ordinance will be completed next month.

Streets and Sanitation Department

Nothing to report. President Farr and the Chief met about a few outlets in the police station that were affected by work done. Nicor hit a line for the streetlights, along with a residents' sprinkler system. We may attempt to get reimbursement for the work from Nicor once complete.

Utilities Department

In an attempt to reduce the unknown lead service lines, Trustee Landman sent 53 letters to residents asking for three different dates to have Mergenthaler inspect their service line. 14 residents signed up leaving 39 unknown homes remaining. President Farr mentioned that we will need to discuss the village's contribution to the work.

President's Report

President Farr reminded Trustees that we will discuss solar at a future meeting. There is an interest in ensuing the current aesthetics of the village and utilize integrated solar technology.

He also mentioned that Independence fireworks and events are planned and ready to go. The board discussed possible new methods of payment and will work with the Village Treasurer to investigate potential options.

Trustee Miller asked about the rate for the police employees, and they discovered that it has been over 1.5 years since the last raise. The board will take on that discussion in our next meeting.

Adjourn

Trustee Miller moved to adjourn the meeting. Trustee Tillman seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:10pm.

Respectfully submitted,

Mary Osman, Village Clerk

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