

Village of Golf

May 9, 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

Jim Dominik, Emergency Services

Tony Kalgerakos, Streets and Sanitation

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

Village Engineer, Brian Wesolowski

Bob Hammer

Pete Morjal, Public Works Independent Contractor

Ronnie Sterlecki, Public Works Independent Contractor

Carrie Williams, IL PGA Executive Director and IL PGA Foundation, CEO, left at 7:41pm.

Tim O'Neill, IL PGA Foundation

Palmer Moody, IL PGA Assistant Executive Director

Approval of Minutes

Trustee Miller moved to approve the April 11th, 2022 General Session Minutes. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)

Nays: (0)

Public Commentary and Guests

President Farr opened the meeting by suggesting we address our guests and their topics. The meeting proceeded with discussing the fire hydrants and sign maintenance, followed by a discussion of the purchase of 1 Briar Lane by the IL PGA.

The Village of Niles representative (Pete and Ronnie) left at 7:26.

Tim O'Neill, president of the IL PGA Foundation (the charitable arm of the IL PGA), introduced himself and discussed the history of the organization and their programs. Carrie Williams discussed the IL PGA and how they operate as a member service business, with a small staff of 7-10 personnel, also visiting many events around the state. The group is very interested in being a good neighbor and excited about the opportunity to own the building. There was a brochure about the IL PGA distributed to the Board.

Trustee Dominick asked about the future of the organization, providing more context on the future usage of the building. President Farr provided history about the Village of Golf and its founding, to provide context on the fit of the IL PGA as a business. Trustee Miller asked about the timing of renovations, and Carrie relayed that they would like it renovated as soon as possible, targeting a move-in around Fall 2022.

The IL PGA representatives left at 7:41.

There were no other participants in the discussion online (a conference line was open during the discussion).

Police Report

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

Engineer's Report

Brian Wesolowski is still looking to determine what IEPA will require of the Village for the CSO permit, the village is currently in violation, more will be forthcoming at the next meeting.

Legislative Matters

The updated zoning ordinance and approval of the WGA to IL PGA documents were discussed. Each document has been updated with all changes and distributed to the board.

Trustee Kalogerakos moved to approve the resolution of the consent to the sale of 1 Briar from the Evan Scholars Foundation to the IL PGA Foundation, and jointly approve the agreement of covenants, agreements and easements. Trustee Dominick seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)

Nays: (0)

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, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)

Nays: (0)

Emergency Services Department

Nothing to report.

Building and Zoning Department

Trustee Tillman shared that a resident inquired about installing solar panels, and we do not have a building code to guide the Village. Bruce had drafted a renewable energy ordinance that would address wind and solar structures, which Bob Hammer and Trustee Tillman have reviewed. The Board discussed various approaches and other villages and their approaches, and will look in detail at other examples.

Public Buildings and Grounds Department

Trustee Shine shared that he talked to TruCut and asked them to address specific areas. He emphasized that we wanted quality work given the increase in price.

Finance and Administration Department

Trustee Miller shared that our cash position is very strong.

Streets and Sanitation Department

Trustee Kalogerakos brought Pete and Ronnie, public works independent contractors, for an explanation of the signage and fire hydrant (maintenance) costs and implementation. They provided details of the review of the village fire hydrants and signs. They would provide a 5 year guarantee for their work, and also do hydrant flushing. Trustee Miller and Trustee Der Avedisian asked questions about the maintenance and costs for signs and fire hydrants. The repainting will occur after flushing the hydrants and would be done by October 2022.

Trustee Miller moved to approve the repainting all of the fire hydrants to the amount of \$6500. Trustee Kalogerakos seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Julie Tillman (6)

Nays: (0)

Brian Wesolowski suggested that he provide our GIS mapping (on an iPad) for the contractor to use when identifying signs and parts needed for their effort. Trustee Kalogerakos recommended to approach the sign project in phases.

Trustee Kalogerakos moved to approve having a map and the sign maintenance to the amount of \$10,000. Trustee Miller seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Jim Dominick, Tony Kalogerakos, Mark Miller, Ed Shine, Julie Tillman (6)

Nays: (0)

Utilities Department

Trustee Der Avedisian is putting a list for annual meter rebuilding a program.

President's Report

President Farr filed with ARPA by April 30th to recover lost revenue during the pandemic period.

He also reminded the board members of their ethics filing obligations.

Adjourn

Trustee Der Avedisian moved to adjourn the meeting. Trustee Tillman seconded. The meeting was adjourned unanimously at 8:18pm.

Respectfully submitted,

Mary Osman, Village Clerk

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