

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

January 13, 2003

The regular meeting of the Village of Golf Manor was called to order by Mayor Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Mr. Cohen made a motion, seconded by Mr. Hughes, to approve the minutes of the December 9, 2002 regular meeting as written, all members approved.

Mr. Zaffiro made a motion, seconded by Ms. Francis, to approve the minutes of the December 9, 2002 Special Meeting, all members approved.

Mayor Puthoff noted that Mr. Tilley is on vacation and will not be present tonight.

Mayor Puthoff reported that the following board and commission members have requested reappointment to their respective seats:

Jim Koch	Civil Service Commission
Henry Faulk	Civil Service Commission
Ed Haake	Civil Service Commission
Heidi Dillon	Planning Commission
Michael Maltinsky	Planning Commission
Ed Haake	Planning Commission

Councilman Puthoff made a motion, seconded by Mr. Hughes to approve the reappointment of all listed, all members approved.

Mr. Ed Haake addressed council to:

1. Thank Golf Manor Police Dept. and Golf Manor Fire Dept. for their care and concern in his time of need December 22, 2002. They were most professional and still the best.
2. Feels that the money spent on the pool, about \$65,000.00 over the past 2 years should have been used toward a new leafer.

Mr. Puthoff replied that the leafer has been patched, welded and re-welded. All leaves but a few areas have been picked up; entire village will be tomorrow, January 14, 2003 for sure.

Mr. Zaffiro explained that you can't just close the pool, there will be major costs associated with shutting down the entire operation and making the pool area part of the overall park area.

Mayor Puthoff reminded all that we are waiting on Mr. Tilley's report on different options for leaf service.

Ms. Francis added that it is a big problem, we need a new leafer as soon as possible.

-2-

1/13/03

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley on vacation.

FIRE CHIEF: Chief Ballman reported that:

1. Engine 47 is back on line in service.
2. We did not get grant money that we had hoped for; however we will have another opportunity at the end of 2003. He requested approval of the SCBA Purchase. This money will come from the Fire Levy Fund, and it is still below the estimated (budgeted) cost of \$60,000.00.
3. He is researching options to replace the 1986 Suburban.
4. Distributed November and December 2002 Fire and EMS Response reports to council.

SOLICITOR: No report:

STREETS/BUILDINGS: Mr. Creager reported that he is still working on the Pond problem in the 6200 block of Hammell; working with Board of Health, MSD and fives residences pumping water and attempting to locate a drain which is believed to be there. He will be sending letter to homeowners to keep everyone informed. We (Golf Manor) are not paying for the pumping in this situation as it is on private property and it is not our responsibility.

ORDINANCE 2003-1: Adopting Urban Renewal Plan. First reading. Motion made by Mr. Zaffiro, seconded by Ms. Sullivan, all members approved.

RESOLUTION 2003-1: Tax Advances. Read by title only. Motion made by Mr. Zaffiro, seconded by Mr. Puthoff, all members approved.

Motion to pass made by Mr. Hughes, seconded by Ms. Francis, all members approved.

RESOLUTION 2003-2: Purchase of SCBA. Read by title only. Motion made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Sullivan, all members approved.

RESOLUTION 2003-3: Accepting Proceeds of Fred G. Kahsar Jr. Memorial Golf Manor Paramedic Equipment Fund.

Chief Ballman noted that he is very uncomfortable with this resolution and requested that council table this proposed resolution for now.

Mr. Puthoff made a motion to table Resolution 2003-3; seconded by Ms. Francis, all members approved.

Ms. Francis made a motion to pay the bills totaling \$30,844.27, seconded by Mr. Cohen, all members approved.

-3-

1/6/03

FINANCE: Ms. Francis reported that the year-end totals were:

Beginning balance	\$ 472,521.68
2002 Revenues	2,525,656.92
2002 Expenses	2,404,293.88
Ending balance	\$ 592,829.58

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: Mr. Puthoff reported that it is the time of year for cracks and potholes, etc. He will meet with Mr. Tilley to form a plan of action.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Ms. Francis made a request for a monthly Police Dept. report, monthly Building Dept. report and also a monthly Maintenance Dept. report.

Mr. Hughes questioned if we need to hire someone to have the newsletter produced. Could we sell advertisements to cover the cost of doing this? If not, where would the money come from? Mayor asked all council members to come back to the next meeting with ideas on this subject.

Mr. Puthoff made a motion to adjourn, seconded by Mr. Hughes, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

