

**REGULAR VILLAGE BOARD  
MEETING AGENDA  
TUESDAY, JANUARY 10, 2017  
7:00 P.M.  
INVERNESS VILLAGE HALL  
1400 BALDWIN ROAD  
INVERNESS, ILLINOIS**

I. Call to Order, Roll Call

II. Pledge of Allegiance to the Flag

III. Approval of the Minutes

Regular Village Board Meeting of December 13, 2016 (P. 5-7)

IV. Presentations

V. Consent Agenda

On January 1, 1988, Public Act 85-00508 became effective which permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of assorted ordinances, resolution, orders and motions. This Omnibus Vote may be made following the sample motion, "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with "\*\*\*\*" are considered routine and thus are considered to be on the Consent Agenda. Following the motions second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

VI. Reports from Board and Commission

VII. Village President's Report

Police Activity Report (P. 9-10)

VIII. Village Clerk's Report

IX. Village Treasurer's Report

X. Administrator's Report

XI. Village Trustees' Reports

A. SWANCC/Contracts and Franchises – John Willis

Solid Waste Report (P. 11)

B. Finance - Dick Gallagher

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1. Approval of the Warrant List A (17-01) (P. 13-19)

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 236,647.01
Bond Fund	\$ 450.00

Payroll Expenses	\$ 134,633.93
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For a total aggregate amount to be paid from all funds of:

\$ 371,730.94

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2. Approval of the Financial Statements (P. 21-26)

Consider a motion to approve, subject to audit, the Financial Statements for the period ending November 30, 2016.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 27)

D. Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report (P. 29-32)

E. Community Development – Chuck Fritz

Monthly Website Report (P. 33)

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 35)

XII. Unfinished Business

XIII. Other Matters/New Business

- A. Police Administrative Vehicle Replacement (P. 37)  
Consider a motion authorizing the Village President to purchase a police administrative vehicle and outfitting for a total amount not to exceed \$39,000.00.
- B. Fleet Services Intergovernmental Agreement (P. 39-45)  
Consider a resolution approving an intergovernmental agreement with the Village of Palatine for fleet services.

XIV. Audience Inquiries/Comments

XV. Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

XVI. Adjournment