

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 10, 2017 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

President Jack Tatoes called the Board Meeting to order at 7:00 PM. He led the audience in reciting the Pledge of Allegiance

Board Members present at roll call: Tim Tiedje, Chuck Fritz, Terry Kral, Russ Fitton

Board Members present by electronic means: Richard Gallagher

Board Members absent at roll call: John Willis

Others present at roll call: Sam Trakas, Village Administrator; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Village Police Chief, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of December 13, 2016.

Trustee Tiedje moved and Trustee Kral seconded to approve the subject minutes as present.

Roll Call

Ayes: Trustees: Fritz, Gallagher, Kral, Fitton, Tiedje

Nays: None

Absent: Willis

Abstain: None

Motion carried

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (17-01)

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

Approval of the Financial Statements

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

Trustee Gallagher moved and Trustee Fritz seconded to approve the Consent Agenda as presented.

Roll Call

Ayes: Trustees: Fritz, Gallagher, Kral, Fitton, Tiedje

Nays: None
Absent: Willis
Abstain: None
Motion carried

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

None

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Roads and Drainage-Terry Kral

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Building/Zoning Russ Fitton

Building Department Activity Report

Community Development- Chuck Fritz

Website trends

Unfinished Business

None

Other Matters/New Business

Police Administrative Vehicle Replacement

Discussion was held to 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.

Trustee Fitton moved and Trustee Tiedje seconded a motion authorizing the Village to purchase a police vehicle for a total amount not to exceed \$39,000.

Roll Call

Ayes: Trustees: Gallagher, Kral, Fitton, Tiedje, Fritz

Nays: None

Absent: Willis

Abstain: None

Motion carried

Fleet Services Intergovernmental Agreement

Discussion was held to consider a resolution approving an intergovernmental agreement with the Village of Palatine for fleet services.

Trustee Tiedje moved and Trustee Kral seconded a resolution approving an intergovernmental agreement with the Village of Palatine for fleet services.

Roll Call

Ayes: Trustees: Kral, Fitton, Tiedje, Fritz, Gallagher

Nays: None

Absent: Willis

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:43 PM, Trustee Gallagher moved and Trustee Tiedje seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

Ayes: Trustees: Fitton, Tiedje, Fritz, Gallagher, Kral

Nays: None

Absent: Willis

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk