

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, FEBRUARY 14, 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 January 10, 2017 (P. 5-7)

IV. Presentations

Presentation of Inverness Police Department Commendations (P. 9)

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. 11)

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. 13)

B. Finance - Dick Gallagher

1. Approval of the Warrant List A (17-02) (P. 15-21)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 516,170.38

Payroll Expenses \$ 134,746.82

For a total aggregate amount to be paid from all funds of:

\$ 650,917.20

2. Approval of the Warrant List B (17-02) (P.23-24)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$31,394.00

For a total aggregate amount to be paid from all funds of:

\$31,394.00

3. Approval of the Financial Statements (P. 25-30)
Consider a motion to approve, subject to audit, the Financial Statements for the period ending December 31, 2016.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 31)

D. Fire- Timothy Tiedje

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. Salt Creek Park District Triathlon (P. 37-40)
Consider a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets on Sunday, June 25, 2017.
- B. 2017 Zoning Map (P. 41-44)
Consider a resolution authorizing the publication of the 2017 Zoning Map.
- C. Disposal of a Surplus Vehicle (P. 45-50)
Consider an ordinance authorizing the Village Administrator to sell surplus property owned by the Village of Inverness

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