

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 14, 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, John Willis, Terry Kral, Russ Fitton

Board Members present by electronic means: Richard Gallagher, Chuck Fritz

Board Members absent at roll call: None

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 January 10, 2017

Trustee Tiedje moved and Trustee Willis seconded to approve the subject minutes as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Presentations

Presentation of Inverness Police Department Commendations

President Tatoes present plaques to Officers Michael Kirby and Bill Stutzman for their exemplary work in solving a murder that occurred in the village almost forty years ago.

In 1979, an Inverness residence experienced an apparent armed home invasion, which resulted in the death of Carl Gaimari. At that time, the home invasion homicide investigation was conducted by the Barrington Police Department, with assistance from the Cook County Sheriffs Police and Illinois State Police. After several years of investigation, the suspects were not identified.

In 2009 shortly after the Inverness Police Department was established, the cold case was handed over to Investigators Michael Kirby and Bill Stutzman to take a fresh look at this 30-year-old unsolved homicide.

In March of 2013, Mrs. Jackie Greco, the victim's wife, was arrested for arranging for the murder of her late husband. Several months ago, Mrs. Greco was convicted and sentenced to 30 years in the penitentiary.

This evening, the Mayor and Police Chief would like to present Investigators Michael Kirby and Bill Stutzman commendations for their exemplary work in solving this horrific crime.

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (17-02)

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

Approval of the Warrant List B (17-02)

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

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending December 31, 2016.

Trustee Tiedje moved and Trustee Willis seconded to approve the Consent Agenda as presented.

Roll Call

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

Nays: None

Absent: None

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

There will be a meeting of the Finance Committee on 2/28 at noon at the Village Hall.

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

Salt Creek Park District Triathlon

Discussion was held to 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.

Trustee Willis moved and Trustee Fitton seconded a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2017 Twin Lakes Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

2017 Zoning Map

Discussion was held to consider a resolution authorizing the publication of the 2017 Zoning Map.

Trustee Tiedje moved and Trustee Gallagher seconded a motion to approve a resolution authorizing the publication of the 2017 Zoning Map of the Village of Inverness

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Disposal of a Surplus Vehicle

Discussion was held to consider an ordinance authorizing the Village Administrator to sell surplus property owned by the Village of Inverness

Trustee Fitton moved and Trustee Tiedje seconded a motion authorizing the Village Administrator to sell surplus property owned by the Village of Inverness

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:42 PM, Trustee Gallagher moved and Trustee Kral seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk