

**REGULAR VILLAGE BOARD  
MEETING AGENDA  
TUESDAY, MARCH 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 February 14, 2017 (P. 5-8)
- 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)
- 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 (17-03) (P. 13-18)  
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund           \$ 174,394.12

Payroll Expenses       \$ 136,063.98

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

\$ 310,458.10

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2. Approval of the Financial Statements (P. 19-24)  
Consider a motion to approve, subject to audit, the Financial Statements for the period ending January 31, 2017.

3. Refunding General Obligation Bond, Series 2008 (Docket 17-03A)

A. A motion to authorize the Village President to enter into an Engagement letter with Speer Financial, Inc. as Municipal Advisor for the refunding of the Refunding GO Bond, Series 2008.

B. A motion to authorize the Village President to enter into an Engagement Letter with Chapman and Cutler as Bond Counsel for the for the refunding of the Refunding GO Bond, Series 2008.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 25)

D. Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report (P. 27-30)

E. Community Development – Chuck Fritz

Monthly Website Report (P. 31)

F. Building/Zoning- Russell Fitton

1. Building Department Activity Report (P. 33)
2. Plan Review and Inspection Services (P. 35-46)  
Consider a motion accept the proposal from B&F Construction Code Services for Plan Review and Inspection Services.
3. Building Code Review and Update (P. 47-48)  
Consider a motion accepting the proposal from B&F Construction Code Services for reviewing and updating the current building codes to the 2015 International Code Services.

XII. Unfinished Business

XIII. Other Matters/New Business

- A. Control Burn – 1135 Woodburn Ct. (P. 49-61)  
Consider a motion granting a variance of Section 9-1-2 of the Inverness Village Code to permit a prescribed ecological bun at 1135 Woodburn Ct.
- B. Right of Way Restoration along Firth and Abbotsford (P. 63-66)  
Consider a motion to accept the proposal for right-of-way restoration along Firth and Abbotsford from Gabriel's Landscape Service.

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