

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, APRIL 11, 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 March 14, 2017 (P. 5-9)

IV. Presentations

Recognition of Bob Grzeczka (P. 11)

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

A. Police Activity Report (P. 13-14)

B. Arbor Day (P. 15)

Consider a resolution proclaiming May 1, 2017 as Arbor Day in the Village of Inverness.

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. 17)

B. Finance - Dick Gallagher

1. Approval of the Warrant List A (17-04) (P. 19-25)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 103,836.18

Payroll Expenses \$ 134,046.22

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

\$ 237,882.40

2. Approval of the Financial Statements (P. 27-32)
Consider a motion to approve, subject to audit, the Financial Statements for the period ending February 28, 2017.
3. General Obligation Refunding Bonds (Docket 17-04A)
Consideration and action on an ordinance providing for the issue of not to exceed \$5,500,000 General Obligation Refunding Bonds for the purpose of refunding certain outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 33)

D. Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report (P. 35-38)

E. Community Development – Chuck Fritz

1. Monthly Website Report (P. 39)
2. Website Redesign and Hosting (P. 41-60)
Consider a resolution approving a Letter of Engagement between the Village of Inverness and Aha! Consulting, Inc., a division of Municipal Code Corporation

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 61)

XII. Unfinished Business

XIII. Other Matters/New Business

- A. Correspondence from Mr. Matthew May and Mr. Glenn Gienko (P. 63-67)
Request for Village assistance with storm water drainage between 1505 and 1493 Thor Dr.
- B. 2016-2017 MICA Renewal (P. 69-72)
Consider a motion to accept the Municipal Insurance Cooperative Agency risk management proposal for May 1, 2017 to May 1, 2018.
- C. Multipurpose Copier Lease (P. 73-86)
Consider a motion to approve and authorize the Village Administrator to enter a lease agreement with Konica Minolta and related services agreement.

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