

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, April 11, 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, Chuck Fritz, Terry Kral, Russ Fitton

Board Members present by electronic means: Richard Gallagher

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 Chief

Approval of the Minutes of the Regular Village Board Meeting of March 14, 2017

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Presentations:**

Recognition of Bob Grzeczka

President Tatoes recognized Bob Grzeczka. In 1992, Bob Grzeczka was appointed as the Village's Building Official, after providing similar services for several years as an outside contractor. His retirement is effective as of May 10, 2017. The Board of Trustees and staff congratulated Bob on his retirement and President Tatoes presented him with a special award for his service.

**Reports from Boards and Commissions**

None

**Consent Agenda**

Approval of the Warrant List A (17-04)

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

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending February 28, 2017.

Trustee Gallagher moved and Trustee Fritz 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

Arbor Day Resolution 17-783

### **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**

Refunding General Obligation Bond, Series 2008

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

Trustee Fitton moved and Trustee Kral seconded

A Board discussion of the matter followed. During the Board discussion, the President gave a public recital of the nature of the matter, which included a reading of the title of the Bond Ordinance and statements that (1) the Bond Ordinance provides for the issuance of not to exceed \$5,500,000 General Obligation Refunding Bonds to refund certain of the Village's

outstanding General Obligation Bonds, Series 2008, (2) said Bonds are issuable without referendum pursuant to the home rule powers of the Village, (3) the Bond Ordinance provides for the levy of taxes sufficient to pay the principal of and interest on said Bonds, and (4) the Bond Ordinance sets forth the parameters for the issuance of said Bonds and the sale thereof by designated officials of the Village and (5) summarized the pertinent terms of said parameters, including the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said Bonds

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **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

Website Redesign and Hosting

Trustee Willis moved and Trustee Kral seconded a resolution approving a Letter of Engagement between the Village of Inverness and Aha! Consulting, Inc., a division of Municipal Code Corporation

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Unfinished Business**

None

### **New Business**

Correspondence from Mr. Matthew May and Mr. Glenn Gienko

Discussion was held regarding a request for Village assistance with storm water drainage between 1505 and 1493 Thor Dr. The discussion was referred to the Roads and Drainage Committee.

2016-2017 MICA Renewal

Discussion was held to consider a motion to accept the Municipal Insurance Cooperative Agency risk management proposal for May 1, 2017 to May 1, 2018.

Trustee Tiedje moved and Trustee Fritz seconded a motion to accept the Municipal Insurance Cooperative Agency risk management proposal for May 1, 2017 to May 1, 2018.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Multipurpose Copier Lease

Consider a motion to approve and authorize the Village Administrator to enter a lease agreement with Konica Minolta and related services agreement.

Trustee Kral moved and Trustee Fritz seconded a motion to approve and authorize the Village Administrator to enter a lease agreement with Konica Minolta and related services agreement.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Audience Inquiries/Comments**

None

### **Adjournment**

At 7:17 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, Willis, Fritz, Gallagher, Kral

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk