

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, MAY 9, 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. Oath of Office (P. 5-11)
The oath of office will be administered to recently elected Village Officials
 - Village President, John A. "Jack" Tatroles
 - Village Clerk, Laurie C. White
 - Trustee Charles Fritz
 - Trustee Terrence H. Kral
- IV. Approval of the Minutes

Regular Village Board Meeting of April 11, 2017 (P. 13-16)
- V. Presentations
 - A. Recognition of Officer Don Suchomski (P. 17)
 - B. Introduction of Officer Larry Martin (P. 17)
- VI. 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, resolutions, 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.
- VII. Reports from Board and Commission
- VIII. Village President's Report

Police Activity Report (P. 19-20)
- IX. Village Clerk's Report

X. Village Treasurer's Report

XI. Administrator's Report

XII. Village Trustees' Reports

A. SWANCC/Contracts and Franchises – John Willis

Solid Waste Report (P. 21)

B. Finance - Dick Gallagher

1. Approval of the Warrant List A (17-05 FY17) (P. 23-28)

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 54,573.40

Payroll Expenses \$ 72,319.16

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

\$ 126,892.56

2. Approval of the Warrant List B (17-05 FY18) (P. 29-31)

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 141,876.60

Payroll Expenses \$ 61,701.62

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

\$ 203,578.22

3. Approval of the Financial Statements (P. 33-38)

Consider a motion to approve, subject to audit, the Financial Statements for the period ending March 31, 2017.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 39)

D. Fire- Timothy Tiedje

E. Community Development – Chuck Fritz

Monthly Website Report (P. 41)

- F. Building/Zoning- Russell Fitton
Building Department Activity Report (P. 43)

XIII. Unfinished Business

XIV. Other Matters/New Business

- A. Village Code Concerning Conflicts with County Ordinances (P. 45-50)
Consider an ordinance amending "Title 3 Business Regulations", of the Village of Inverness Village Code Concerning Conflicts with Certain Home Rule County Ordinances
- B. Police Vehicle Replacement (P. 51-58)
Consider a motion authorizing the Village President to purchase a 2017 Ford Utility Police Interceptor through the Suburban Purchasing Cooperative Contract #152 from Currie Motor Fleet and outfitting for a total amount not to exceed \$41,000.00.
- C. Solid Waste Agency of Northern Cook County Appointment (P. 59-61)
Consider a resolution appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

XV. Audience Inquiries/Comments

XVI. 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.

XVII. Adjournment