

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 9, 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

Board Members present by electronic means: Richard Gallagher, Russ Fitton

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 April 11, 2017

Trustee Kral 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

Presentation

Police Chief Bob Haas recognized Officer Don Suchomski who will be retiring from the Inverness Police Department after serving with them since 2009, at its inception. The board congratulated him on his retirement.

Officer Larry Martin will be joining the Police Department this month after retiring from the City of Lincolnwood Police Department. The board welcomed him.

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (17-05 FY17)

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

Approval of the Warrant List B (17-05 FY18)

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

Approval of the Financial Statements

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

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

Trustee Willis moved and Trustee Fritz seconded to approve Warrant List B, 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

The Village has maintained its AAA Bond Rating and saved the village \$400,000 in lower interest rates and had a successful bond refinancing.

There will be a finance meeting at the Village Hall on May 23.

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

Oaths of Office

The oath of office was administered to recently elected Village Officials.

Village President, John A. "Jack" Tatoes was sworn in by Laurie White Village Clerk. Laurie C. White was sworn in by Village President Jack Tatoes. Trustee Charles Fritz and Trustee Terrence H. Kral were sworn in by Laurie White.

New Business

Discussion was held to consider an ordinance amending "Title 3 Business Regulations", of the Village of Inverness Village Code Concerning Conflicts with Certain Home Rule County Ordinances. These regulations include paid sick leave and minimum wage for employees of Cook County.

Trustee Gallagher moved and Trustee Fritz seconded a motion to approve an ordinance amending "Title 3 Business Regulations", of the Village of Inverness Village Code Concerning Conflicts with Certain Home Rule County Ordinances.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Police Vehicle Replacement

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.

Trustee Tiedje moved and Trustee Fritz seconded 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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Solid Waste Agency of Northern Cook County Appointment

Discussion was held to consider a resolution appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

Trustee Kral moved and Trustee Tiedje seconded a motion to approve a resolution appointing John Willis as Director and Sam Trakas, as Alternate Director to the Solid Waste Agency of Northern Cook County

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:15 pm, Trustee Gallagher moved and Trustee Kral seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White Village Clerk