

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, JUNE 13, 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 May 9, 2017 (P. 5-9)
- IV. Public Hearing - Proposed Annual Appropriation Ordinance for Fiscal Year 2017-2018 (P. 11-18)
 - A. Consider a motion to open a Public Hearing on the Village's proposed 2017-2018 Annual Appropriation Ordinance.
 - B. Explanation of the reasons for any proposed increased, decreased, additional or deleted programs.
 - C. Person(s) desiring to be heard with opportunity to present testimony examine witness.
 - D. Consider a motion to close the Public Hearing.
- V. Presentations
- 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, 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.
- 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

- 1. Solid Waste Report (P. 21)
- 2. Comcast Franchise Agreement (P. 23-42)
Consider an ordinance approving and authorizing the execution of a non-exclusive cable television franchise agreement by and between the Village and Comcast of Illinois.

B. Finance - Dick Gallagher

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- 1. Approval of the Warrant List A (17-06 FY17) (P. 43-44)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 10,684.53
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For a total aggregate amount to be paid from all funds of:

\$ 10,684.53

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- 2. Approval of the Warrant List B (17-06 FY18) (P. 45-52)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 120,275.25
Bond Fund	\$ 7,000.00

Payroll Expenses	\$ 141,007.21
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For a total aggregate amount to be paid from all funds of:

\$ 268,282.46

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- 3. Approval of the Financial Statements (P. 53-58)
Consider a motion to approve, subject to audit, the Financial Statements for the period ending April 30, 2017.

- 4. Village of Inverness FY 2018 Financial Plan (Docket 17-06A)
Consider a motion approving the Annual Financial Plan for Fiscal Year 2018 (May 1, 2017 - April 30, 2018). Finance Committee recommends approval.

5. Proposed Annual Appropriation Ordinance for 2017-2018 (P. 59-66)
Consider a motion approving an ordinance authorizing total expenditures of \$6,421,000 for all funds for the fiscal year beginning May 1, 2017, and ending April 30, 2018.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 67)

D. Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report (P. 69-72)

E. Community Development – Chuck Fritz

Monthly Website Report (P. 73)

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 75)

XIII. Unfinished Business

XIV. Other Matters/New Business

- A. Intergovernmental Agreement with Palatine Township Road District (P.77-86)
Consider a resolution approving and authorizing the execution of an Intergovernmental Agreement for Cooperative Road and Roadside Maintenance Services, and other services between the Palatine Township Road District and the Village of Inverness.

- B. Disposal of Surplus Property (P. 87-92)
Consider an ordinance authorizing the Village Administrator to sell surplus property.

- C. Illinois Department of Labor Prevailing Wage (Docket 17-06B)
Consider a resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for June 2017.

- D. Lake Zurich Road at Route 14 in the Village of Barrington (Docket 17-06C)
Consider a resolution supporting enhanced safety for Lake Zurich Road at Route 14 in the Village of Barrington.

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