

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 13, 2017 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

President Jack Tatooles 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: John Willis, Chuck Fritz, Terry Kral, Richard Gallagher, Russ Fitton

Board Members present by electronic means: None

Board Members absent at roll call: Tim Tiedje

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 May 9, 2017

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

Motion passed by voice vote.

Public Hearing - Proposed Annual Appropriation Ordinance for Fiscal Year 2017/2018

President Tatooles requested a motion to open a Public Hearing on the Village's proposed 2017-2018 Annual Appropriation Ordinance.

Trustee Gallagher moved and Trustee Willis seconded the motion to open the public hearing. The motion passed by voice vote.

Trustee Gallagher explained the reasons for the public hearing.

President Tatooles asked the audience if there was anyone desiring to be heard. Recognizing that there was no person(s) desiring to be heard, he asked for a motion to close the Public Hearing.

Trustee Fitton moved and Trustee Kral seconded the motion to close the public hearing. Motion passed by voice vote.

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (17-06 FY17)

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

Approval of the Warrant List B (17-06 FY18)

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

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

\$ 268,282.46

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending April 30, 2017.

Trustee Gallagher moved and Trustee Kral seconded to approve the Consent Agenda as presented.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

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.

Trustee Kral moved and Trustee Fritz seconded the Motion to approve the Annual Financial Plan for the Fiscal Year 2018.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Trustee Kral moved and Trustee Fitton seconded 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.

Roll Call

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

Nays: None

Absent: Tiedje

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

Comcast Franchise Agreement

Discussion was held to 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.

Trustee Gallagher moved and Trustee Fritz seconded a motion to approve an ordinance approving and authorizing the execution of a non-exclusive cable television franchise agreement by and between the Village and Comcast of Illinois VI, LLC and Comcast of Illinois IX, LLC.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Finance- Dick Gallagher

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

New Business

Intergovernmental Agreement with Palatine Township Road District

Discussion was held to 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.

Trustee Fitton moved and Trustee Fritz seconded a motion to approve 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.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Disposal of Surplus Property

Discussion was held to consider an ordinance authorizing the Village Administrator to sell a firearm that was used by a now retired police officer.

Trustee Kral moved and Trustee Fritz seconded a motion to approve an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

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.

Trustee Willis moved and Trustee Fritz seconded a motion to approve 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.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None
Motion carried

Correspondence was received from the Village of Barrington, requesting support for improved safety at the intersection of Lake Zurich and Route 14.

Trustee Gallagher moved and Trustee Willis seconded a motion to approve a resolution supporting enhanced safety for Lake Zurich Road at Route 14 in the Village of Barrington.

Motion passed by voice vote.

Audience Inquiries/Comments

None

Adjournment

At 7:23 pm Trustee Kral moved and Trustee Gallagher seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk