

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 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. Thomas Sneed, an Inverness resident and Boy Scout led the audience in reciting the Pledge of Allegiance. The board thanked Thomas for his attendance.

Board Members present at roll call: Tim Tiedje, John Willis, Chuck Fritz, Terry Kral, Richard Gallagher, Russ Fitton

Board Members present by electronic means: Chuck Fritz

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 June 13, 2017.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (17-07 FY18) (P. 13-18)

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

General Fund \$ 94,707.76

Payroll Expenses \$ 129,316.45

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

\$ 224,024.21

Approval of the Financial Statements

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

Trustee Willis moved and Trustee Fritz seconded to approve the Consent Agenda as presented.

Roll Call

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

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

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

Trustee Fritz moved and Trustee Fitton seconded a motion to approve an resolution related to participation by elected officials in the Illinois Municipal Retirement Fund.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:13 pm Trustee Fritz moved and Trustee Willis seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk