

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 8, 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. President Tatooles led the audience in reciting the Pledge of Allegiance.

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

Board Members present by electronic means: None

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 July 11, 2017.

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

Motion carried by voice vote.

**Reports from Boards and Commissions**

None

**Consent Agenda**

Approval of the Warrant List A (17-07 FY18)

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 Gallagher moved and Trustee Kral 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**

None

**Audience Inquiries/Comments**

None

## **Adjournment**

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

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk