

**REGULAR VILLAGE BOARD  
MEETING AGENDA  
TUESDAY, SEPTEMBER 12, 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 August 8, 2017 (P. 5-7)
- IV. Presentations
- V. 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.

- VI. Reports from Board and Commission
- VII. Village President's Report  
  
Police Activity Report (P. 9-10)
- VIII. Village Clerk's Report
- IX. Village Treasurer's Report
- X. Administrator's Report
- XI. Village Trustees' Reports
  - A. SWANCC/Contracts and Franchises – John Willis  
  
Solid Waste Report (P. 11)

B. Finance - Dick Gallagher

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1. Approval of the Warrant List A (17-09 FY18) (P. 13-20)  
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund           \$ 112,583.83

Payroll Expenses       \$ 127,554.41

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

\$ 240,138.24

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2. Approval of the Financial Statements (P. 21-26)  
Consider a motion to approve, subject to audit, the Financial Statements for the period ending July 31, 2017.
3. Annual Financial Report ending April 30, 2017 (P. 27 and Attachment)  
Consider a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2017.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 29)

D. Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report (P. 31-34)

E. Community Development – Chuck Fritz

Monthly Website Report (P. 35)

F. Building/Zoning- Russell Fitton

1. Building Department Activity Report (P. 37)
2. Amending Title 4 “Building Regulations” (Docket 17-09A)  
Consider an ordinance amending Title 4 “Building Regulations” of the Inverness Village Code.

XII. Unfinished Business

1. 4-Way STOP Sign (P. 39-44)  
Consider an ordinance amending Section 11-1-4 “STOP” intersections adding a STOP for eastbound and westbound Wood Street at its intersection with Poteet Avenue.
2. 2016 Crack Sealing Program (P. 45-47)  
Consider a motion to accept the low compliant bidder, Patriot Pavement Maintenance, Inc. in an amount of \$44,000.00.

XIII. Other Matters/New Business

XIV. Audience Inquiries/Comments

XV. 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.

XVI. Adjournment