

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Wednesday January 12, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Special Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call -- Trustee, John Willis, Tim Tiedje, Linda Post, Dick Gallagher, Rob Brumbaugh, and Mickie Polk.

Board Members absent at roll call – None

Others present at roll call -- Administrator, Curt Carver; Attorney, James Bateman; Clerk, Pat Ledvina; and Engineer Jim Kapustiak;

Approval of the Minutes of the Regular Board Meeting of December 14, 2004.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (05-01A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$ 171,061.92
Street and Bridge Fund	65,852.88
Solid Waste Fund	16,016.73

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

\$ 252,931.53

2. Approval of the Warrant List (05-01B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 27,690.76
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending November 30, 2004.

Trustee Gallagher moved, with Trustee Brumbaugh seconding, to approve the consent agenda as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Village President's Report

Police Activity Report

Village Clerk's Report

No Report

Village Treasurer's Report

No Report

Administrator's Report

No Report

Village Trustees' Reports

SWANCC/Roads and Drainage – John Willis

No Report

Finance - Dick Gallagher

No Report

Building/Zoning - Linda Post

No Report

Fire- Timothy Tiedje

No Report

Community Development and Environmental- Mickie Polk

No Report

Unfinished Business

None

Other Matters/New Business

Proposed ordinance vacating a portion of public right of way.

Vacates a portion of the unimproved right of way of Harmening Avenue adjacent to Lot 27 in Roberts Farm at a purchase price of \$22,669.68.

Trustee Brumbaugh moved, with Trustee Tiedje seconding, to pass **Ordinance 05-792** vacating a portion of public right of way of Harmening Avenue as presented and authorize the Village President to sign said Ordinance upon payment of \$22,669.68 by Mr. and Mrs. Rosch.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries/Comments

Palatine Rural Fire Protection District Chief Hank Clemensen presented all of the trustees with a Palatine Rural Fire Protection District hat.

Adjourn

At 7:35 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding, to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Patricia D. Ledvina
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 8, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call -- Trustee, John Willis, Tim Tiedje, Dick Gallagher, Rob Brumbaugh.

Board Members absent at roll call – Mickie Polk and Linda Post

Others present at roll call -- Administrator, Curt Carver; Attorney, James Bateman; Clerk, Pat Ledvina; Engineer Jim Kapustiak; a reporter from the Countryside newspaper; and 20 audience members

Approval of the Minutes of the Special Board Meeting of January 12, 2005.

Trustee Tiedje moved, with Trustee Willis seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

A Presentation on School District 15 Referendum

Bob McKenna Superintendent of Palatine School District 15, spoke to the Board. Superintendent McKenna stated when we receive our tax bill and the bills increase 40 percent, the school district does not get a 40 percent increase because of the way schools are funded in the State of Illinois. Due to the tax cap the district lost \$13,000,000 dollars. Palatine District 15's last referendum was 1986. The School District has cut district office staff, by 10 positions. Superintendent McKenna stated that Palatine District 15 promises not to come back for an increase for the next 10 years. The district owns 40 acres in Inverness, and if District 15 sells the land, the profits can not be used for education, the monies can only be used for life safety issues. Superintendent McKenna introduced School District 15 board members Nancy Lee Carlson and Bob Strand. President Tatooles asked how the TIFS in Palatine will affect District 15. Superintendent McKenna stated they do not fight TIFS, and they do not support them. Superintendent McKenna gave President Tatooles a copy of Dave Corzene's 10 minute video in support of the referendum.

B. Presentation on Palatine Rural Fire Protection District Referendum

Gerry Chapman, Commissioner of The Palatine Rural Fire Protection District, spoke to the Board. Commissioner Chapman stated that the Palatine Rural Fire Protection District has put off replacement of equipment; if this referendum fails the Palatine Rural Fire Protection District will have to lay off staff. Commissioner Chapman stated that this is for information

only. The Palatine Rural Fire Protection District wanted to inform the village what is coming if the referendum does not pass.

Glenn Grosch, a Palatine Rural Fire Protection District commissioner, thanked the Inverness Village Board for their past support. Mr. Grosch stated that the Palatine Rural Fire Protection District needs everyone's help to understand issues, and to get the word out that there is an election on February 22. Palatine Rural Fire Protection District is holding an information night Wednesday, February 9 at Cornerstone Bank in Palatine, to train volunteers how to make phone calls to their friends and neighbors. All phone calls will be made from the volunteer's home; this is only for training.

Trustee Willis asked what rate increase the board is asking for on this referendum. Mr. Grosch responded that the Board is asking for ten cents.

President Tatoes asked if this referendum fails will it effect the ISO ratings. Mr. Chapman responded that the Palatine Rural Fire Protection District will not be able to purchase a tanker that is needed in this area.

Jim Bateman stated that Illinois State Law prohibits the Village and its officers and employees from taking any position on a referendum and also prohibits any other Village action for or against any referendum on Village time or on Village property. Attorney Bateman stated that a presentation such as the one made this evening does not violate this statute.

President Tatoes thanked all of the presenters.

Consent Agenda

1. Approval of the Warrant List (05-02A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$ 153,275.56
Street and Bridge Fund	71,471.66
Solid Waste Fund	16,016.73

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

\$ 240,763.95

2. Approval of the Warrant List (05-02B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 27,999.83
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending December 31, 2004.

Trustee Gallagher moved, with Trustee Willis seconding, to approve the consent agenda as presented.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

A. Proposed ordinance granting a variation for front and side yard setbacks to permit the construction of a second story addition for Marek and Marzena Jania, 2160 Sunset Drive. Zoning Board of Appeals recommends approval.

Trustee Brumbaugh moved, with Trustee Tiedje seconding, to approve **Ordinance 05-793** granting a variation for 2160 Sunset Drive as presented.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

B. Proposed ordinance granting a variation for the minimum required setback for a pool enclosure for John and Leslie Hanlon, 608 Windsor Circle. Zoning Board of Appeals recommends approval.

Trustee Willis asked if this is basically replacing an old fence. Administrator Curt responded that the existing fence has been there 20 years.

Trustee Gallagher moved, with Trustee Willis seconding, to approve **Ordinance 05-794** granting a variation for the minimum required setback for a pool enclosure for 608 Windsor Circle as presented.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

Village President's Report

Police Activity Report

Village Clerk's Report

Patricia Ledvina reported that the Village will have absentee voting in the Village Hall on the next two Saturdays from 9 AM to Noon.

Village Treasurer's Report

No Report

Administrator's Report

A. Request from the Braymore Hills Homeowners' Association

Requesting that truck traffic be prohibited on a portion of Braymore Drive.

Administrator Carver reported that this part of Braymore Drive, at the entrance of the subdivision, is constructed with paver bricks and has a fairly tight turning radius because of the island and guard house. The Association reports that this situation results in landscape damage that they are hoping to eliminate through this request. Administrator Carver asked for some direction on this request, and if the Board is inclined to grant this request the Board is asked to instruct the Village Attorney to draft an Ordinance that is both enforceable and addresses the concerns of the Association for presentation to the Board at the next meeting. Trustee Tiedje asked if this is cut through traffic for construction, and would this prohibition also include garbage trucks. Trustee Gallagher stated that it is all large trucks cutting through an area too small to accommodate large trucks. Administrator Carver stated that the Village Attorney is looking at plate classifications to determine truck size.

Trustee Gallagher moved, with Trustee Brumbaugh seconding, to direct the Village Attorney to prepare an ordinance prohibiting commercial trucks on a portion of Braymore Drive as requested.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

B. Report on IDOT jurisdictional transfer discussion

Village response to the Northwest Municipal Conference regarding policy development toward IDOT jurisdictional transfer of Palatine and Barrington Roads.

Administrator Carver explained the request from IDOT to transfer unmarked road cost and maintenance for roads to local governments. Administrator Carver stated that there is no upside for the Village to take over jurisdiction of these roads. Trustee Tiedje stated that he

felt that this is a terrible idea. Palatine Road goes through 3 jurisdictions from Barrington Road to Roselle Road.

Trustee Gallagher stated that considering what Trustee Willis has accomplished with Inverness roads and drainage in the past 8 years, this would throw the entire budget off. Trustee Willis stated that the other issue would be that we would have to share responsibility with other surrounding communities, and questioned where would Inverness's responsibility end and another jurisdiction start for snow plowing and maintenance.

Administrator Carver will respond to IDOT that the Village wants no responsibility for these unmarked roads.

Village Trustees' Reports

SWANCC/Roads and Drainage – John Willis

Recommendation from the Roads and Drainage Committee to authorize the Village Engineer to prepare plans and specifications for the 2005 Road Program and submit to IDOT for a bid letting.

Trustee Willis stated that the Roads and Drainage Committee met February 3, 2005, and approved 3.1 miles of streets for resurfacing at an estimated cost of \$554,000.

Trustee Willis moved, with Trustee Gallagher seconding, to recommend that the Village Engineer is authorized to prepare the plans and specifications for the 2005 Road Resurfacing Program consistent with the approved Five Year Road Resurfacing Program and submit those plans to IDOT for bid letting.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

Finance - Dick Gallagher

No Report

Building/Zoning - Linda Post

Absent

Fire- Timothy Tiedje

No additional Report

Community Development and Environmental- Mickie Polk

Absent

Unfinished Business

None

Other Matters/New Business

- A. Proposed resolution authorizing the publication of the zoning map

Approves the publication of the zoning map with changes through December 31, 2004.
Staff recommends approval.

Trustee Tiedje moved, with Trustee Brumbaugh seconding, to approve **Resolution 05-570**

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

- B. Correspondence from Inverness Park District

Request to renew the variation granted by Ordinance 04-781 by extending the required establishment date to August 1, 2005.

Administrator Carver reported that the Park District has requested an extension on the variation they received in July 2004.

Trustee Brumbaugh moved, with Trustee Willis seconding, to renew the variation granted to the Inverness Park District by Ordinance 04-781 until August 1, 2005. All other provisions and conditions of said ordinance remain unchanged.

Roll Call --

Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.

Nays: None

Absent: Post and Polk.

Motion carried.

- C. Proposed resolution regarding the Declarations of Braymore Hills

Approves the amended and restated declaration of covenants, conditions and restrictions for the Braymore Hills of Inverness Homeowners Association. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve Resolution 05-571 an amendment to the declaration of covenants, conditions and restrictions of Braymore Hills as presented.

Roll Call --
Ayes: Willis, Tiedje, Gallagher, and Brumbaugh.
Nays: None
Absent: Post and Polk.
Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles reported that Dante Terzo who served on the Zoning Board of Appeals has tendered his resignation. President Tatooles stated he asks the Board's advice and consent to appoint Kent Venema to the Zoning Board of Appeals.

Voice vote of approval from the Board.

Audience Inquiries/Comments

Janet Walter, of 1470 Turkey Trail, asked if the Village could offer any assistance to her. Ms. Walter stated that the entrance to Valley Lake Drive has become a waste dump. Ms. Walter stated she had cleaned it up before the snow, and now it is all back again. Ms. Walter asked if the owners have been notified, and are the police patrolling the area. President Tatooles asked if it was fly dumping. Ms. Walter stated that it does not seem like fly dumping, it seems like kids are dumping litter; she has picked up as many as 25 cans and bottles. President Tatooles said he would have the Village's Enforcement Officer to check the lot. Ms. Walter asked if one side of Roselle Road is in Inverness and the other in Palatine. Administrator Carver responded that it is all Palatine. Ms. Walter said she left home at 7 AM and came back at 10 AM and there was a lot of trash on the corner of Valley Lake and Roselle Road. Ms. Walter asked if there was a way to get Palatine and Inverness to work together to clean up Roselle Road.

Ms. Walter also asked about snow plowing procedures on Valley Lake Drive and Turkey Trail. Ms. Walter said snow plowing is a problem on Turkey Trail; and that it seems like the snow plow ends at Turkey Trail. Administrator Carver responded that the run starts at Turkey Trail and during the last big snow fall the plow never came back to clean up Turkey Trail.

Trustee Tiedje stated that one of the reasons the Village went to covered toters was to prevent most of the garbage that used to be on the streets.

Adjourn

At 8:20 p.m. Trustee Gallagher moved, with Trustee Tiedje seconding, to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Patricia D. Ledvina
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday March 8, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call -- Trustee, John Willis, Tim Tiedje, Linda Post, Dick Gallagher, Rob Brumbaugh, and Mickie Polk.

Board Members absent at roll call – None

Others present at roll call -- Administrator, Curt Carver; Attorney, James Bateman; Clerk, Pat Ledvina; Engineer Jim Kapustiak; a reporter from the Countryside newspaper; and 6 residents.

Approval of the Minutes of the Regular Board Meeting of February 8, 2005.

Trustee Tiedje stated that there were 2 changes to the minutes, the minutes reflected Trustee Post as present and absent in the opening paragraph, and District 15 owns 40 acres not 10 as the minutes stated.

Trustee Post stated that 3 names were misspelled Mr. McKanna, Mr. Chapman, and Mr. Grosch.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as corrected.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (05-03A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$ 161,387.76
Street and Bridge Fund	80,657.29
Solid Waste Fund	12,442.84

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

\$ 254,487.89

2. Approval of the Warrant List (05-03B)

Finance - Dick Gallagher

A motion is in order to approve and pay the following Lists of Bills in the aggregate amount of:

Good Samaritan Fund \$ 5,750.00

Trustee Gallagher listed the groups that will receive funding from the Good Samaritan Fund this year.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the payment of the groups on the Good Samaritan Fund as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Building/Zoning - Linda Post

Trustee Post stated that the State of Illinois has enacted the Affordable Housing Act. Trustee Post stated that the Village could approve an ordinance to exercise Home Rule and not have to delineate affordable housing. Administrator Carver explained the Affordable Housing Act and how Inverness would be affected. Administrator Carver stated that there are 49 communities in Illinois who do not meet the 10 percent affordable housing as required by the State. Administrator Carver stated that the Act does not contain a preemption of Home Rule authority. The Illinois Affordable Housing Act defines affordable housing as a house on the market for \$125,000, and a rental home including utilities renting for \$773 a month.

Attorney Bateman explained that the Illinois Supreme Court found that "Home rule is predicated on the assumption that problems in which local governments have a legitimate and substantial interest should be open to local solution and reasonable experimentation to meet local needs, free from veto by voters and elected representatives of other parts of the State who might disagree with the particular approach advanced by the representatives of the locality involved or fail to appreciate the local perception of the problem."

Trustee Brumbaugh moved, with Trustee Willis seconding, to pass **Ordinance 05-795** establishing an exemption for the Village of Inverness to the Affordable Housing Planning and Appeal Act as presented.

Fire- Timothy Tiedje

Trustee Tiedje reported that the Palatine Rural Fire District referendum passed and he thanked all voters who voted in favor of passage.

Community Development and Environmental- Mickie Polk

No Report

Unfinished Business

None

Other Matters/New Business

- A. Proposed resolution for maintenance of Village streets under Illinois Highway Code.

Appropriates \$200,000 of Motor Fuel Tax monies for street maintenance purposes for the period ending December 31, 2005.

Trustee Gallagher moved, with Trustee Brumbaugh seconding, to pass **Resolution 05-572** for maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

- B. Correspondence from the Inverness Association

Seeks permission for various Association activities during the year. Requests permission to lift the parking ban near North Park on March 20, June 17, July 4, and October 29. Requests a contribution of \$15,000 from the Village to assist with Association activities. Requests licenses and the waiving of associated fees for July 4th activities.

Trustee Willis stated that he felt that the Inverness Association has done an excellent job with the 4th of July picnic and the children's parties.

Administrator Carver stated that a suggested motion should include the usual items for lifting the parking ban, and the Village should be named as co-insured and hold harmless for the fireworks display. The Village normally writes the check to the Association after the village passes the budget which would be in June.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the request from the Inverness Association and donate \$15,000 to the Association upon the Inverness Association providing the Village with the requested items as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

C. Proposed resolution granting permission to use the Village's registered trademark.

Permits the Women's Club of Inverness to use the Village's registered trademark on mugs, cookbooks, playing cards, ornaments and letterhead until March 1, 2010.

Trustee Polk moved, with Trustee Tiedje seconding, to approve **Resolution 05-573** granting permission to the Women's Club of Inverness to use the Village of Inverness Silos Logo as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

D. Proposed ordinance providing rules for public hearings.

Amends Chapter 10 of Title 1 of the Village Code by establishing rules for public hearings. Staff recommends approval.

Attorney Bateman explained reason for Ordinance, and that it reflects standard practices of the Zoning Board and Plan Commission, but also allows the Village to request the names of persons requesting the right to cross examine witnesses in advance of the hearing.

Trustee Tiedje moved, with Trustee Brumbaugh seconding, to approve **Ordinance 05-796** establishing rules for public hearings as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

E. Correspondence from the Salt Creek Rural Park District

Seeks permission to use certain Village Streets for their 2005 Triathlon. Staff recommends approval with conditions.

Trustee Brumbaugh moved, with Trustee Polk seconding, to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2005 Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Motion carried by voice vote.

F. Proposed ordinance prohibiting truck traffic on certain streets.

Amends Chapter 1 of Title 11 of the Village Code by prohibiting truck traffic on paver block roads. Identifies a portion of Braymore Drive as such a paver block road.

Trustee Gallagher explained the need for this Ordinance and that it was a request from the homeowners association. Trustee Willis asked how this would affect school buses. Trustee Gallagher said that school buses do not use this entrance on a normal basis, but that school buses would not be affected by the Ordinance.

Trustee Tiedje moved, with Trustee Brumbaugh seconding, to approve **Ordinance 05-797** amending Special Traffic Regulations as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries/Comments

Christy Donohue, President of the Inverness Association, thanked the village for their contribution.

Adjourn

At 7:55 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding, to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Patricia D. Ledvina
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday April 12, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call -- Trustee, John Willis, Tim Tiedje, Linda Post, Dick Gallagher, Rob Brumbaugh, and Mickie Polk.

Board Members absent at roll call – None

Others present at roll call -- Administrator, Curt Carver; Attorney, James Bateman; Clerk, Pat Ledvina; Engineer Jim Kapustiak; and 6 Residents.

Approval of the Minutes of the Regular Board Meeting of March 8, 2005.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

A. Proposed resolution honoring Meg Kalaway for her service to the Village.

Trustee Brumbaugh moved, with Trustee Gallagher seconding, to approve **Resolution 05-575** honoring Meg Kalaway for her service to the Village.

Motion carried by voice vote.

B Proposed resolution honoring Dante Terzo for his service to the Village.

Trustee Brumbaugh moved, with Trustee Gallagher seconding, to approve **Resolution 05-574** honoring Dante Terzo for his service to the Village.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (05-04A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$ 178,797.29
Street and Bridge Fund	9,334.15
Solid Waste Fund	12,442.84

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

\$ 200,574.28

2. Approval of the Warrant List (05-04B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 28,167.14

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 28, 2005.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the consent agenda as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Plan Commission Recommendation

Proposed ordinance granting a special use for a planned unit development comprised of 38 town homes located on property commonly known as 1720 Roselle Road. Development to be named Maison Du Comte Phase II. Plan Commission recommends approval.

Mr. Russ McElwain described property and his background. This is a Planned Unit Development for a gated community of 38 luxury townhomes on 5.42 Acres. The homes are designed and the site is planned like the existing Maison Du Comte PUD that is adjacent to this site. Base prices would begin at \$459,000.00 and finished prices would range between \$525,000.00 and \$950,000.00. Access to the site is planned from Roselle Road. An additional private street at the northwest corner of the site would connect to the existing street in the original Maison Du Comte PUD, which has access to Algonquin Road. The entrance from Roselle Road is proposed as a full intersection with a gated/guardhouse style entry stop with remote video display and keypad access available in the homes.

The storm water detention and flood redesign are partially incorporated into an area that has previously been part of the Williamsburg Village P.U.D. This design creates an aesthetic buffer between the two Developments.

All infrastructures would be built by the Petitioner and maintained by the homeowners' association. The Village of Inverness would retain easement rights (but not the obligation)

to remedy any typical infrastructure problems not addressed in a timely manner by the homeowners' association. The Village would also have lien rights arising from any action the Village deemed necessary.

Trustee Tiedje asked about the number of trees to be planted, Mr. McElwain said there is a landscape plan, but he could not remember the exact number and type of trees.

Trustee Willis asked what Du Comte means. Mr. McElwain stated that it means the "House of the Count". Trustee Willis stated that if a commercial operation were to go into the property, say a McDonalds with 2 million in sales it would generate 1 percent in sales revenue or \$20,000.00, substantially less than the \$750,000.00 the site will generate from the Impact Fee being paid to the Village.

Trustee Tiedje stated that he has been at the property five times in the past week; the adjoining property is all commercial building. Trustee Tiedje stated that in his opinion this should be zoned A-3, for this type of building. The Impact Fee and real estate taxes generated from this development add a substantial amount of revenue for the village with zero negative impact to the surrounding area.

Trustee Post asked if the property has been purchased. Mr. McElwain stated that the property is under contract.

Trustee Gallagher stated that in his opinion this is the best use for the property. The Trustees are elected to do the best for village and because of the amount of real estate taxes the village will receive, this is the best use.

Trustee Brumbaugh, stated that the former owner tried to develop the property twice into different commercial ventures, both failed. Trustee Brumbaugh stated that he would rather have the property stay in the care of Inverness.

Trustee Polk stated that she lives in the Shires and she feels it will be a benefit to the village to develop Maison Du Comte.

Trustee Tiedje moved, with Trustee Brumbaugh seconding, to pass **Ordinance 05-798** granting a special use for the proposed Maison Du Comte development subject to the Exhibit B of said ordinance being revised to incorporate the comments by the Village Engineer and the Village Attorney dated April 5, 2005 and April 6, 2005 respectively.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Village President's Report

Proclamation concerning April as Child Abuse Prevention Month in the Village of Inverness

Motion carried by voice vote.

Police Activity Report

Village Clerk's Report

No Report

Village Treasurer's Report

No Report

Administrator's Report

MICA Insurance Renewal

Report on the (MICA) Municipal Insurance Cooperative Agency renewal for general liability, workers' compensation and public officials insurance coverage beginning May 1, 2005 to April 30, 2006 at a premium cost of \$29,696.

Administrator Carver explained the MICA insurance policy renewal. MICA for the first time in 20 years has moved the core package coverage from the London market (BRIT).

Trustee Gallagher moved, with Trustee Tiedje seconding, to accept the risk management proposal from the Municipal Insurance Cooperative Agency as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Administrator Carver stated that he was contacted by Cub Scout Pack 282 Den 5 to do a clean-up at the wetland area by Sunset Road. Administrator Carver stated that the Cub Scouts will supply a certificate of insurance to the Village. Trustee Tiedje stated that the area is hazardous along the shoreline.

Village Trustees' Reports

SWANCC/Roads and Drainage – John Willis

Trustee Willis reported on roads and drainage that the pot holes will be filled in with hot patch this week.

Finance - Dick Gallagher

No Additional Report

Building/Zoning - Linda Post

No Additional Report

Fire- Timothy Tiedje

1. Palatine Rural Fire Protection District Report
2. Tree City USA Award

Trustee Tiedje reported correspondence from the National Arbor Day Foundation recognizing the Village of Inverness being named a 2004 "Tree City" for the 14th year. Trustee Tiedje invited all residents to attend the Village Arbor day celebration May 9th at 4:30 PM.

Community Development and Environmental- Mickie Polk

No Additional Report

Unfinished Business

None

Other Matters/New Business

- A. Proposed Arbor Day Resolution

Proclaims May 9, 2005 as Arbor Day in the Village of Inverness

Trustee Tiedje moved, with Trustee Post seconding, to pass **Resolution 05-576** proclaiming May 9, 2005 as Arbor Day in the Village of Inverness.

Motion carried by voice vote.

- B. Application for roadhouse license

Approves a roadhouse license for the Inverness Golf Club for the period of May 1, 2005 to April 30, 2006.

Trustee Brumbaugh moved, with Trustee Polk seconding, to approve a roadhouse license for the Inverness Golf Club for the period of May 1, 2005 to April 30, 2006.

Motion carried by voice vote.

- C. Correspondence from the Inverness Soccer Club

Requests permission to lift the parking ban on Highland Road on September 17, 2005 from 7:00 a.m. until 3:00 p.m. for picture day.

Motion carried by voice vote.

- D. Proposed resolution granting a license for private improvements

Grants a license to Leszek Jacobowski to construct and maintain private drainage improvements in the unimproved right of way of Arlington Avenue. Also assigns Village easement rights within certain utility easements in Inverness Woods.

Trustee Polk moved, with Trustee Willis seconding, to pass **Resolution 05-577** granting a license to Leszek Jacobowski to construct and maintain private drainage improvements in the unimproved right of way of Arlington Avenue and in a Village drainage easement within certain utility easements in Inverness Woods.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

E. Proposed resolution forfeiting bonds

Approved the forfeiture for cause of \$2000 in bonds placed for Permit 4928 and the transfer of these monies to the General Fund. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding, to pass **Resolution 05-578** approving the forfeiture for cause of \$2000 in bonds placed for Permit 4928 and the transfer of these monies to the General Fund.

Motion carried by voice vote.

F. Proposed resolution to allow IMRF credit for military service.

Authorizes up to two years service credit in the Illinois Municipal Retirement Fund (IMRF) for members who served in the U.S. armed forces before participation in IMRF.

Trustee Brumbaugh moved, with Trustee Tiedje seconding, to approve **Resolution 05-579** authorizing up to two years service credit in the Illinois Municipal Retirement Fund (IMRF) for members who served in the U.S. armed forces before participation in IMRF.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries/Comments

None

Adjourn

At 8:14 p.m. Trustee Tiedje moved, with Trustee Brumbaugh seconding, to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Patricia D. Ledvina
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday May 10, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call -- Trustee, John Willis, Tim Tiedje, Linda Post, Dick Gallagher, Rob Brumbaugh, and Mickie Polk.

Board Members absent at roll call – None

Others present at roll call -- Administrator, Curt Carver; Attorney, James Bateman; Clerk, Pat Ledvina; Engineer Jim Kapustiak; and approximately 8 residents.

Approval of the Minutes of the Regular Board Meeting of April 12, 2005.

Trustee Brumbaugh moved, with Trustee Tiedje seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

Resolution 05-580 honoring Kristin Rappe for her service to the Village, was proposed and carried by voice vote.

Consent Agenda

Approval of the Warrant List (05-05A)

1. A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$ 179,417.92
Street and Bridge Fund	13,215.67
Solid Waste Fund	13,673.06

For a total aggregate amount to be paid from all funds of \$ 206,306.65

2. Approval of the Warrant List (05-05B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 28,025.15
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending March 31, 2005.

Trustee Polk moved, with Trustee Willis seconding, to approve the consent agenda as presented.

Roll Call --

Ayes: Willis, Tiedje, Post, Gallagher, Brumbaugh, and Polk.

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

None

Village President's Report

Police Activity Report

Proclamation on Building Safety Week 2005

President Tatooles read the Proclamation declaring May 8-14, 2005 as Building Safety Week in the Village.

Village Clerk's Report

No Report

Village Treasurer's Report

No Report

Administrator's Report

Glencrest Unit III – Letter of Credit

Administrator Carver reported that he received notification of the renewal of said letter of credit with an expiration date of May 29, 2006.

Village Trustees' Reports

SWANCC/Roads and Drainage – John Willis

No Additional Report

Finance - Dick Gallagher

No Report

Building/Zoning - Linda Post

No Report

Fire - Timothy Tiedje

No Report

Community Development and Environmental- Mickie Polk

No Report

Unfinished Business

None

Swearing-in Ceremony

At 7:35 the oaths of office were administered to the recently elected Village Officials. John A. Tatooles was sworn in as Village President; Diane Steichen was sworn in as Village Clerk; and Richard Gallagher, Patricia D. Ledvina, and Janice Stremel were all sworn in as Trustees.

Patricia D. Ledvina
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 14, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel, Tim Tiedje, Linda Post, Dick Gallagher, Pat Ledvina, Mickie Polk.

Board Members absent at roll call—None.

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of May 10, 2005.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Public Hearing

Trustee Tiedje moved, with Trustee Polk seconding to open a Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2005-2006.

Motion carried by voice vote.

No comments at this time.

Trustee Polk moved, with Trustee Gallagher seconding to adjourn the Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2005-2006.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (05-06A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$223,608.63
Street and Bridge Fund	28,641.24
Solid Waste Fund	27,346.12

For a total aggregate amount to be paid from all funds of: \$279,595.99

2. Approval of the Warrant List (05-06B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$28,823.88
--------------	-------------

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2005.

Trustee Polk moved, with Trustee Post seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Zoning Board of Appeals Recommendation

Proposed Ordinance for a variation granting relief from the minimum required setbacks for a pool enclosure for Ilona and Gary Kazmer for the property at 720 Fife Court. Zoning Board of Appeals recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding, to approve **Ordinance 05-800** granting a variation to Ilona and Gary Kazmer at 720 Fife Court as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Weathersone of Inverness letter of credit has been renewed until 2005, having complied with the Village's requirements for an extension.

Correspondence from David Wiener regarding complaint concerning construction at 1776 Banbury Road and the length of time permitted to complete work authorized by a building permit. Administrator Carver addressed Mr. and Mrs. Hatami, owners of the property, regarding this issue. Mr. Hatami voiced his concerns also, defending the status quo of the condition and stating that they will be finishing the construction project soon. President Tatoes referred the issue to Trustee Polk and the Zoning Committee to review this issue and report back at the July 12, 2005 Board Meeting.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

1. Proposal for Audit Services

Approves the proposal from McGladrey & Pullen to prepare an audit of the general-purpose financial statements for the year ending April 30, 2005 at a cost of \$15,000. Finance Committee recommends approval.

Trustee Polk moves, with Trustee Post seconding to accept the proposal as presented from McGladrey & Pullen for auditing services for the year ending April 30, 2005.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel Tiedje

Nays: None

Absent: None
Motion carried.

2. FY 2005-2006 Financial Plan

Consideration of the proposed Financial Plan providing for total expenditures of \$3,490,800. Finance Committee recommends approval.

Trustee Tiedje moves, with Trustee Stremel seconding to approve the Financial Plan for FY 2005-2006 as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

3. Proposed Appropriation Ordinance for FY 2005-2006

Approves total expenditures of \$4,827,500 for all funds for the fiscal year beginning May 1, 2005 and ending April 30, 2006. Finance Committee recommends approval.

Trustee Ledvina moves, with Trustee Polk seconding to pass the Appropriation **Ordinance 05-801** for 2005-2006 as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Roads and Drainage- Linda Post

1. Roads and Drainage Status Report

Trustee Post stated that bids were opened and have been sent to the Village Engineer, and more discussion will follow at the next Board Meeting.

2. 2005 Drainage Program

Authorizes the Village Engineer to prepare plans and specifications for the 2005 program at an estimated cost of \$127,000. Roads and Drainage Committee recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding, to authorize the Village Engineer to plan the 2005 Drainage Program at an estimated cost of \$127,000.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion passed.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina discussed the publication of the newsletter with the photograph of the Board Members. She also asked for any suggestions for the newsletter. She will also be developing a web site for the village.

Building/Zoning- Mickie Polk

Building Department Activity Report

President Tatooles requested that the Building/Zoning Committee revisit the ordinance regarding For Sale signs within the 15 foot requirement from the resident's home.

Unfinished Business

None.

Other Matters/New Business

1. Proposed resolution ascertaining the prevailing rate of wages.

Establishes the rate of wages for certain job classifications to be paid on all public works in the Village. Staff recommends approval.

Trustee Polk moved, Trustee Ledvina seconding to pass **Resolution 05-585** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion passed.

2. 2005 Road Program

Awards the 2005 road-resurfacing contract to Arrow Road Construction of Mt. Prospect, Illinois at a bid amount of \$433,479.95. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to approve the 2005 Roadway Maintenance contract to Arrow Road of Mt. Prospect, Illinois for a bid amount of \$433,479.95 all in accordance with a bid and contract documents as submitted.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

3. Proposed ordinance amending Village Traffic Regulations

Designates Poteet Avenue southbound and northbound at its intersection with Wood Street as a stop sign intersection. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 05-802** providing for a stop intersection at Poteet Avenue at Wood Street as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

4. Proposed ordinance proposing the establishment of Special Service Area 13

Proposes the establishment of a back-up special service area for the Maison du Comte development and call a public hearing relative to this matter for July 12, 2005. Staff recommends approval.

Trustee Polk moved, with Trustee Gallagher seconding to pass **Ordinance 05-803** proposing the establishment of Special Service Area Number 13 as presented.

Motion carried by voice vote.

5. Correspondence from the Inverness Park District

Request the permit fees be waived for the building addition at the North Park Field House. Discussion followed.

Trustee Polk moved, with Trustee Ledvina seconding that permit fees be waived for the Inverness Park District's building addition at North Park.

Motion carried by voice vote.

Appointments to Boards, Committees and Commissions

President Tatooles announced that Meg Kalaway has resigned as a Plan Commissioner. President Tatooles has nominated John Willis to the position of Plan Commissioner, and he has agreed to serve the term until May, 2006.

Trustee Polk moved, with Trustee Post seconding to approve the nomination of John Willis to the position of Plan Commissioner.

Motion carried by voice vote.

Audience Inquiries/Comments

Mr. Greg Bates, Inverness Park Board officer, inquired about removing the parking ban on Highland and Thomas Atkinson Road during Park District summer activities. Trustee Tiedje reminded the Board of the request that was discussed previously at the March 2005 Board Meeting.

Executive Session

None.

Adjournment

At 8:20 p.m. Trustee Stremel moved, with Trustee Polk seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 12, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel, Tim Tiedje, Linda Post, Dick Gallagher, Pat Ledvina, Mickie Polk.

Board Members absent at roll call—None.

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of June 14, 2005.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Public Hearing

Trustee Ledvina moved, with Trustee Tiedje seconding to open a Public Hearing on the proposed establishment of Special Service Area No. 13 within the Maison du Comte subdivision.

Motion carried by voice vote.

No comments at this time.

Trustee Gallagher moved, with Trustee Polk seconding to adjourn the Public Hearing on the proposed establishment of Special Service Area No. 13 within the Maison du Comte subdivision.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (05-07A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$225,736.25
Street and Bridge Fund	2,326.56

For a total aggregate amount to be paid from all funds of: \$228,062.81

2. Approval of the Warrant List (05-07B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 28,751.21
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending May 31, 2005.

Trustee Polk moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Zoning Board of Appeals Recommendation

Village Administrator Curt Carver stated there was a public meeting held on June 20, 2005 to discuss a proposed ordinance amending Section 4-7-6 of the Village Code to increase the permitted separation between pool enclosures and pool decks. Zoning Board of Appeals recommends approval.

Trustee Polk moved, with Trustee Stremel seconding, to approve **Ordinance 05-804** amending Section 4-7-6 of the Village Code to increase the permitted separation between pool enclosures and pool decks.

Roll Call-
Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje
Nays: None
Absent: None
Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Proposed Resolution relative to certain accounting standards to establish capitalization limits and guidelines for estimated useful life for fixed assets for compliance with GASB 34 requirements.

Village Administrator Curt Carver reported that he attended a meeting with the auditors regarding GASB 34 requirements. He stated that according to the new GASB 34 standards, we must start to depreciate certain assets. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to approve **Resolution 05-586** relative to certain accounting standards.

Roll Call-
Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje
Nays: None
Absent: None
Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

1. Solid Waste Report
2. Proposed ordinance approving a renewal of the franchise with Comcast.

Approves the renewal of a cable television franchise with Comcast for a period of 12 years. Consolidates two franchise agreements into one and creates the obligation for uniform service throughout the Village. Contract & Franchises Committee recommends approval.

Trustee Stremel moved, with Trustee Tiedje seconding, to pass **Ordinance 05-805** approving renewal of the franchise with Comcast.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Finance- Dick Gallagher

Proposed ordinance authorizing the investment of Village funds.

Amends the current authorization to include investing in the Certificate of Deposit Registry program managed by Royal American Bank. Finance Committee recommends approval.

Trustee Stremel moved, with Trustee Polk seconding to approve **Ordinance 05-806** authorizing the investment of Village funds.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Roads and Drainage- Linda Post

1. Roads and Drainage Status Report

Trustee Post stated that work will begin on July 19, 2005.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina discussed the publication of the recent newsletter with the photograph of the Board Members. She will also be developing a web site for the village.

Trustee Ledvina will meet with Administrator Carver regarding discussion of the renovation of the silos.

Building/Zoning- Mickie Polk

1. Building Department Activity Report
2. Proposed ordinance amending requirements for real estate sales signs.

Recommends that the proposed ordinance amending location requirements for real estate signs be referred to the Plan Commission for public hearing.

Trustee Polk moved, with Trustee Tiedje seconding to refer the proposed ordinance to the Plan Commission for public hearing.

Motion passed by voice vote.

Unfinished Business

None.

Other Matters/New Business

1. Proposed ordinance changing an address.

Changes the common address of 570 Roselle Road to 570 Aberdeen Road at the request of the property owners.

Trustee Polk moved, Trustee Ledvina seconding to pass **Ordinance 05-808** changing the address of 570 Roselle Road to 570 Aberdeen Road.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion passed.

2. Proposed resolution accepting certain rights of way as Village streets.

Accepts a portion of Wood Street as a Village street and authorizes the release of the letter of credit for Christy's Calalily subdivision. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to approve the **Resolution 05-587** accepting certain rights of way as Village streets.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

3. Proposed ordinance granting a septic variation.

Grants a septic variation for 770 Thompson's Way reducing the separation between a septic tank and a deck from 10' to 1' in order to permit the construction of a deck. Staff recommends approval.

Trustee Gallagher moved, with Trustee Ledvina seconding to pass **Ordinance 05-807** granting a septic variation for 770 Thompson's Way.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles discussed his interest in recognizing our veterans from the five branches of service to our country. He asked the Board's permission to appoint a committee to research a monument which would be located and maintained on the property of the Village Hall. President Tatooles requested a sum of \$25,000.00 to be appropriated for the memorial, with additional funds being raised at a later date. The committee will be comprised of village residents-

Chairman- John Willis

Trustee Tim Tiedje

Joette Brown

Kent Venema

Ken Rogers

Bill Spaletto

Trustee Gallagher moved, with Trustee Ledvina seconding to approve President Tatooles recommendation for a veteran memorial, a research committee and initial funding for the project.

Roll Call-

Ayes: Gallagher, Ledvina, Polk, Post, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 7:50 p.m. Trustee Stremel moved, with Trustee Polk seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 9, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Tim Tiedje, Linda Post, Pat Ledvina, Mickie Polk.

Board Members absent at roll call—Trustee Janice Stremel, Dick Gallagher.

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of July 12, 2005.

Trustee Tiedje moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (05-08A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$281,499.02
Street and Bridge Fund	29,374.35
Solid Waste Fund	27,346.12

For a total aggregate amount to be paid from all funds of: \$338,219.49

2. Approval of the Warrant List (05-08B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund

\$ 28,304.77

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending June 30, 2005.

Trustee Polk moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion carried.

Reports from Boards and Commissions

Zoning Board of Appeals Recommendation

Zoning Board of Appeals recommends approval of the proposed ordinance granting relief from the minimum required setbacks for a sunroom and deck addition at 784 Sanday Lane for David Marinello and Hazel Wagner, owners of property. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding, to approve **Ordinance 05-810** granting a variation to certain setback requirements for 784 Sanday Lane as presented.

Roll Call-

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion carried.

Plan Commission Hearing

Recommendation from the Plan Commission to approve the proposed ordinance amending amending the PUD for the Inverness Hills Subdivision as it relates to building and septic locations on Lot 69. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 05-811** amending the Planned Unit Development Ordinance for Inverness Hills as presented.

Roll Call-
Ayes: Ledvina, Polk, Post, Tiedje
Nays: None
Absent: Gallagher, Stremel
Motion carried.

Village Presidents Report

President Tatooles accepted a generous donation for the Veteran's Memorial Monument from Mr. Dennis Terrestris of Terrestris Development Company of Oakbrook, IL. This donation will be added to the donated fund of \$32,008.00. The Board thanked Mr. Terrestris for his contribution to the Veteran's Memorial. President Tatooles announced that the next Committee meeting will be held on August 23, 2005.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

No report.

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

No report.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Administrator Curt Carver will forward copies of the letter from the Fire Department to the Inverness Association regarding safety policies using the Inverness fields and property.

Community Development- Patricia Ledvina

Trustee Ledvina discussed the consideration of a proposal for professional engineering and architectural services for renovation of the silos at Village Hall.

Trustee Ledvina moved, with Trustee Tiedje seconding to accept the proposal from Klein and Hoffman of Chicago for professional architectural and engineering services as presented and authorize the Village Administrator to execute said agreement on behalf of the Village.

Roll Call—

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion carried.

Building/Zoning- Mickie Polk

No report.

Unfinished Business

None.

Other Matters/New Business

1. Proposed resolution for an intergovernmental water and sewer agreement.

Approves an intergovernmental agreement with the Village of Palatine for water and sewer service to Maison du Comte consistent with the previously approved PUD ordinance for the development. Administrator Curt Carver summarized the intergovernmental agreement.

Trustee Polk moved, with Trustee Tiedje seconding to approve **Resolution 05-588** approving the intergovernmental agreement with the Village of Palatine, et al. concerning water and sewer service for Maison du Comte and hereby authorize the Village President to execute said agreement on behalf of the Village.

Roll Call-

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion passed.

2. SPACECO Contract Renewal

Approves the contract for professional engineering services with SPACECO, Inc. for the period August 1, 2005 until July 31, 2006. Staff recommends approval.

Trustee Tiedje moved, with Trustee Post seconding to approve the contract with SPACECO, Inc. from August 1, 2005 until July 31, 2006.

Roll Call-

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion carried.

3. Proposed ordinance consenting to the assignment of certain development rights under the PUD for the Jung Property.

Approves the request from Palatine and Barrington Road LLC to assign to KB Home Illinois the right to complete the remaining condominium units at Phase II of the Estates at Inverness Ridge. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 05-812** consenting to the assignment of certain rights of Palatine and Barrington Road, LLC to KB Home Illinois as presented.

Roll Call-

Ayes: Ledvina, Polk, Post, Tiedje

Nays: None

Absent: Gallagher, Stremel

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Trustee Ledvina presented the initial plans of the web site for the Village of Inverness. She explained that the web site would offer information on the history of the Village, the Board meeting agenda and minutes, and current news or information about the Village. Mr. Jeff Platt will be issued a letter of contract that needs to be written and approved by the Village Administrator.

Trustee Polk moved, with Trustee Tiedje seconding approval for Mr. Jeff Platt to receive a letter of contract to develop a web site for the Village of Inverness.

Motion carried by voice vote.

Executive Session

None.

Adjournment

At 7:55 p.m. Trustee Polk moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 13, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel, Tim Tiedje, Linda Post, and Pat Ledvina.

Board Members absent at roll call—Trustee Mickie Polk and Dick Gallagher

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of August 9, 2005.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (05-09A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$215,361.22
Street and Bridge Fund	185,026.22

For a total aggregate amount to be paid from all funds of: \$400,387.44

2. Approval of the Warrant List (05-09B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 28,715.37
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending July 31, 2005.

Trustee Ledvina moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Reports from Boards and Commissions

Zoning Board of Appeals Recommendation

Proposed ordinance denying a variation for relief from the swimming pool setback requirements from Carrie DiPasquale at 1060 Lanark Lane. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding, to deny **Ordinance 05-813** a variation for 1060 Lanark Lane as presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Tatoes

Nays: Post

Absent: Polk, Gallagher

Motion carried.

Proposed ordinance granting a variation for relief from the front yard setback and use requirements for Terry McDonald, 120 Haman Road. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass **Ordinance 05-814** granting a variation for 120 Haman Road as presented.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Plan Commission Recommendation

Proposed ordinance amending the Village Code relative to the placement of real estate signs. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the **Ordinance 05-815** concerning real estate signs as presented.

Roll Call-

Ayes: Post, Ledvina, Tiedje, Stremel

Nays: None

Absent: Polk, Gallagher

Motion carried.

Approval of the final plat of subdivision for Maison du Comte. Said development is a 38-unit townhome development located on property commonly referred to as 1620 Roselle Road. Plan Commission recommends conditional approval.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the final plat of subdivision for Maison du Comte and authorize the appropriate Village officials to execute the plat subject to the developer complying with the following:

1. Revising the final engineering plans in accordance with the Village Engineer's comments of August 18, 2005.
2. Obtaining the approval of the Village of Palatine with respect to the design of the water and sewer system serving the subject property.
3. Obtaining the Village Engineer's approval of the cost estimate for the improvements and submitting the required letter of credit in a form approved by the Village Attorney.
4. Paying the Village impact fee upon the full execution of the final plat by the Village.

Roll Call-

Ayes: Post, Ledvina, Stremel, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Village Presidents Report

President Tatooles reported for the committee for the Veteran's Memorial Monument. He stated that the committee will meet on September 22 to discuss conceptual ideas

regarding the construction of the monument. Donations total \$67,000.00 at the present time. The committee has a goal of raising \$100,000.00.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Trustee Stremel reported that SWANCC information will be available on the Village web site when it is introduced.

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Trustee Post stated that the turf growth is poor at this time. She hopes it will improve soon.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Palatine Rural Fire Protection Chief Hank Clemmensen voiced two issues of concern to the Village Board.

1. Requesting a parking ban on Highland Road, so that fire safety equipment can be available in the event of an emergency. In previous years, fire safety

equipment has damaged resident's vehicles that have been parked on Highland Road, due to the close proximity of the parked vehicles. In the past four years, the Fire Chief stated that there have been three accidents.

2. Requesting a complete ban of firework celebration at North Park. This is due to the size of the necessary safety zone and the expansion of North Park. The Fire Chief suggested moving the firework celebration to another site in Inverness.

The Board will consider these requests, and discuss them at a future board meeting.

Community Development- Patricia Ledvina

Trustee Ledvina announced that the Village web site is setting up a host site at this time. She also welcomes articles for the fall newsletter; the due date is September 20.

Building/Zoning- Mickie Polk

No report.

Unfinished Business

None.

Other Matters/New Business

1. Proposed ordinance re-proposing the establishment of Special Service Area Number 13 (SSA13) for the Maison du Comte subdivision.

Re-proposes the establishment of a backup service area for the Maison du Comte development and calls for a public hearing on this matter for October 10, 2005. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 05-816** proposing the establishment of Special Service Area Number 13 as presented.

Roll Call-

Ayes: Stremel, Ledvina, Post, Tiedje

Nays: none

Absent: Polk, Gallagher

Motion carried.

2. Correspondence from the Inverness Soccer Club

Requests permission to lift the parking ban near North Park on September 17th, 24th, October 1st, 8th, and 15th.

Discussion followed. Trustee Tiedje strongly urges the priority of safety in our village regarding the lifting of any parking ban. The Board concurred that the Inverness Soccer Club needs to manage the direction of traffic and parking issues on the days of their soccer games.

Administrator Carver pointed out that the September 17th request had previously been granted by the Board in April but recommended that the balance of the request be denied due to safety reasons. Trustee Tiedje states we should be consistent with the Fire Chief's recommendation regarding the Highland Road parking ban request due to difficulty driving the fire safety equipment around the parked vehicles.

Trustee Tiedje moved, with Trustee Post seconding that the Board deny the request for lifting the parking ban on Highland Road on these dates: September 24, October 1, October 8, and October 15, 2005

Roll Call-

Ayes: Ledvina, Post, Tiedje

Nays: Stremel

Absent: Polk, Gallagher

Motion carried.

3. 2005 Road Crack Seal Program

Awards the 2005 Crack Seal Program to Denler Inc. of Mokena, Illinois at a bid amount of \$18,300. Staff recommends approval.

Trustee Post moved, with Trustee Ledvina seconding, to award the 2005 Crack Seal Program to Denler Inc. of Mokena, Illinois in the amount of \$18,300 consistent with their bid, the project plans and specifications.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje

Nays: None

Absent: Gallagher, Polk

Motion carried.

4. 2005 Drainage Program

Awards the 2005 Drainage Program to Prime Construction of Hampshire, Illinois at a bid amount of \$85,170. Staff recommends approval.

Trustee Post moved, with Trustee Ledvina seconding to award the 2005 Drainage Program to Prime Construction of Hampshire, Illinois all in accordance with their bid, the contract documents and the plans and specifications .

Roll Call-

Ayes: Post, Ledvina, Tiedje, Stremel

Nays: None

Absent: Polk, Gallagher

Motion carried.

5. Request for letter of credit substitution.

Authorizes the substitution of an irrevocable letter of credit issued by Oak Park Bank for one issued by National City Bank regarding improvements associated with Weatherstone of Inverness. Staff recommends approval. Attorney James Bateman has also reviewed and approved this letter of credit.

Trustee Tiedje moved, with Trustee Stremel seconding to authorize the release of irrevocable letter of credit #4864 issued by Oak Brook Bank and hereby accept the substitution of said letter of credit with irrevocable letter of credit #SCL011434 issued by National City Bank to secure the completion and maintenance of improvements associated with the Weatherstone of Inverness development. This authorization is conditioned upon the original letter of credit SCL011434 being presented to the Village Administrator.

Roll Call-

Ayes: Ledvina, Tiedje, Post, Stremel

Nays: None

Absent: Polk, Gallagher

Motion carried.

6. Proposed swimming pool variation ordinance.

Grants a variation to Gerald Forsythe, 1765 S. Braymore Drive from certain pool code requirements concerning landscaping within enclosure area and walk areas. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass the pool variation **Ordinance 05-817** for 1765 S. Braymore Drive as presented.

Roll Call-

Ayes: Tiedje, Post, Ledvina, Stremel

Nays: None

Absent: Polk, Gallagher

Motion carried.

7. Proposed amendments to the Estates at Inverness Ridge Unit II.

Trustee Ledvina moved, with Trustee Stremel seconding, to approve in concept the proposed amendments to the Estates at Inverness Ridge Unit II plat of subdivision due to

their de minimus nature subject to the submittal of said amendments and the approval of the Village of Barrington for the realignment of the water main in Detail B.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje

Nays: None

Absent: Gallagher, Polk

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Trustee Tiedje presented to President Tatooles, a United States Marine Corp. silver dollar (limited edition) awarding his 100th consecutive attendance at the Board meetings as President of the Village of Inverness. President Tatooles recognized the honor and thanked Trustee Tiedje and the Board.

Executive Session

None.

Adjournment

At 8:25 p.m. Trustee Stremel moved, with Trustee Post seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 11, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel, Tim Tiedje, Linda Post, Pat Ledvina, Mickie Polk, Dick Gallagher

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of September 13, 2005.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Public Hearing SSA#13

Public Hearing on the proposed establishment of Special Service Area #13 within the Maison Du Comte Subdivision.

Trustee Gallagher moved, with Trustee Post seconding to open the public hearing.

No comments or objections were made regarding the SSA#13, therefore, Trustee Post moved with Trustee Ledvina seconding to close the Public Hearing SSA#13.

Motion carried by voice vote.

Presentations

The Palatine –Inverness Arts Council members, Barb Kerlin and Pam Olander presented background information about the Arts Council and the contributions the organization has made to Palatine and Inverness in past years. At this time, the members were appealing for a contribution toward the Patten House Feasibility Study to save the historic Patten House built in Palatine in 1898. Barb Kerlin reminded us that Barbara Patten was a very active member in the Inverness community for many years. They explained that the Patten House at 117 Wood Street would benefit residents from both communities, being used as a civic welcome center, host site for voter registration drives, sponsor cultural art events and many other important venues. Pam Olander stated the

study would cost \$13,000 and that if the Village of Inverness would donate \$2,000, the Palatine Park District and the Village of Palatine would both match the amount. She also stated that Mr. Charles Patten has donated \$2,000. The rest of the funds would be raised by the Arts Council members.

A copy of the Patten House Feasibility Study was requested by the Village of Inverness Board members. Trustee Polk moved, with Trustee Tiedje seconding to approve the donation of \$2,000. to the Palatine Inverness Arts Council for the Patten House Feasibility Study.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (05-010A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$227,051.80
Street and Bridge Fund	187,295.94
Solid Waste Fund	13,673.06

For a total aggregate amount to be paid from all funds of: \$428,020.80

2. Approval of the Warrant List (05-10B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 30,479.54
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 31, 2005.

Trustee Polk moved, with Trustee Gallagher seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

No Report

Village Presidents Report

President Tatooles reported for the committee for the Veteran's Memorial Monument. He stated that the committee will hire an architectural engineer to help with the concept and design of the monument. President Tatooles asked the representatives from the Palatine Inverness Arts Council if their organization would help support the Veteran's Memorial and they responded affirmatively.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on the Participation Agreement with Cook County concerning a mobile video and data communication network. Police Chief Jeff Lawler reported to Mr. Carver regarding the ability to obtain a grant from the office of the Judicial Advisory Board of Cook County. The grant would provide Barrington and Inverness with two squad cars equipped with video and computers that would aide in the event of emergencies. This equipment is valued at approximately \$200,000.00.

Village Attorney Jim Bateman was asked to prepare a resolution in advance and will review the Intergovernmental Agreement when it arrives from the County. The Village of Barrington will meet on Monday, October 24, to consider this item on their agenda. Mr. Carver asked the Board to consider meeting on Monday, October 24 to approve the agreement to increase the likelihood that this grant will be received by the County in a timely manner.

Trustee Tiedje moved, with Trustee Gallagher seconding to schedule a Special Meeting on Monday, October 24, 2005 to approve the agreement as it will be presented to the Board for consideration.

Motion carried by voice vote.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina announced that the Village web site is up and looks great at this time. The fall news letter is completed and will be mailed soon.

Building/Zoning- Mickie Polk

No report

Unfinished Business

None

Other Matters/New Business

1. Proposed resolution authorizing the forfeiture of Building Permit Bonds. Directs that cash bonds totaling \$3000. be forfeited for cause and that said bonds be transferred into the General Fund. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 05-589** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

Ayes: Stremel, Ledvina, Post, Tiedje, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

2. Proposed resolution for the estimate of tax levy. Determines that \$548,500. in real estate taxes is necessary for the fiscal year ending April 30, 2006. Complies with the truth in taxation act. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 05-590** for the estimate of the amount of a tax levy in compliance with the requirements of the Truth in Taxation Act as presented.

Roll Call-

Ayes: Ledvina, Post, Tiedje, Stremel, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

3. Proposed resolution concerning the release of easement. Approves the release of a Village easement across 1562 Withorn Lane, Tracts 15 and 17 in the Meadows subdivision for Dan and Laura Badovinac. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding, to pass **Resolution 05-591** approving the release of Village easement for 1562 Withorn Lane as presented.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje, Gallagher, Polk

Nays: None

Absent: None

Motion carried.

4. Proposed amendment to the plat of subdivision for Estates at Inverness Ridge Unit II. Approves a plat of amendment and grant of easement for said subdivision reflecting minor changes to building and easement lines at five different locations. Staff recommends approval with conditions.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve the plat of amendment and grant of easement for Estates at Inverness Ridge Unit II as presented and authorize the President and Clerk to sign said plat amendment after said plat of amendment has been fully executed by the Village of Barrington, SBC, Nicor and ComEd.

Roll Call-

Ayes: Post, Ledvina, Tiedje, Stremel, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries/Comments

Audience members included Illinois State Representative Suzie Bassi and League of Women Voters- Kathy Callahan and Renee Gladstone.

Executive Session

None

Adjournment

At 7:55 p.m. Trustee Polk moved, with Trustee Post seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 8, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustees; Janice Stremel, Tim Tiedje, Linda Post, Pat Ledvina, Mickie Polk, and Dick Gallagher

Board Members absent at roll call— none.

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of October 11, 2005.

Trustee Gallagher moved, with Trustee Polk seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

The Inverness Fire & EMS Foundation, working for the exclusive benefit of the Palatine Rural Fire Protection District gave a presentation to the Board concerning the mission, goals and objectives of the Foundation. The Foundation was incorporated in 2005, and is a not for profit, charitable organization providing financial support to the Palatine Rural Fire Protection District. The Foundation seeks support from private industry, residents and businesses of the community. Mr. Terry Dompke, Mr. John McDermott and Ms. Diana Neubecker also presented information regarding the AutoPulse, a new life-saving device designed to deliver effective and consistent chest compressions during CPR efforts. The Board thanked the Foundation members for their informative presentation on this important organization that supports the public services in our community.

Consent Agenda

1. Approval of the Warrant List (05-011A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$230,064.69
Street and Bridge Fund	56,153.08
Solid Waste Fund	18,086.25

For a total aggregate amount to be paid from all funds of: \$304,304.02

2. Approval of the Warrant List (05-11B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 29,371.61
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3. Acceptance of the Audited Financial Statements

Accepts the audited Financial Report and audit letter prepared by McGladrey & Pullen for the year ended April 30, 2005. Finance committee recommends approval.

Trustee Polk moved, with Trustee Gallagher seconding, to approve the consent agenda and the Annual Financial Report and Audit Letter for Year Ended April 30, 2005 as presented.

Roll Call-

Ayes: Ledvina, Post, Stremel, Tiedje, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Zoning Board of Appeals

Proposed ordinance granting a variation from the right-of-way setback requirements to permit the construction of a garage addition for Charles Callea of 256 Inverway. Zoning Board recommends approval.

Trustee Gallagher moved, with Trustee Polk seconding, to pass **Ordinance 05-818** granting a variation for 256 Inverway as presented.

Roll Call-

Ayes: Stremel, Post, Polk, Ledvina, Tiedje, Gallagher

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carter presented the 2006 Village of Inverness Regular Board Meeting schedule to the Board members.

Trustee Polk moved, with Trustee Stremel seconding to approve the 2006 meeting schedule as presented.

Roll Call-

Ayes: Stremel, Ledvina, Post, Tiedje, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Administrator Carter gave a report on the sanitary sewer inspections serving:

The Ponds, The Shires, Williamsburg Village, and The Inverness Golf Club

Administrator Carver suggests a schedule to inspect certain sanitary sewers in compliance with Metropolitan Water Reclamation District requirements. Mr. Carver asked our Village Engineer, Jim Kapustiak for proposals to prepare bid documents for the required televising and manhole inspections. This process will require future Board actions as the contracts are awarded.

Administrator Carver announced a tentative date of Thursday, November 17 at 7:30 p.m. for a Special Board Meeting to discuss the Participation Agreement with Cook County concerning a data communication network. Board members will be notified at a later date regarding the final date of this meeting.

Trustee Polk moved, with Trustee Gallagher seconding to approve the date as stated for the Special Board Meeting to discuss the Participation Agreement with Cook County.

The motion carried by voice vote.

Administrator Carver reported that the Palatine Rural and Barrington Fire Departments are being honored on Saturday, November 12 at 4:45 p.m. at Barrington High School for their efforts in assisting with Hurricane Katrina aftermath. Congresswoman Melissa Bean will lead the tribute. Interested trustees should RSVP to Tekla at 847-519-3434.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina distributed copies of the Web site viewing trends to all Board members. The Board members commented on how great the Web site is, and that it will promote communication for our village.

Building/Zoning- Mickie Polk

No report.

Unfinished Business

None.

Other Matters/New Business

Proposed landscape architectural design and construction agreement.

Accepts a design/build proposal from The Brickman Group of Long Grove, Illinois for the design and construction of the Veterans' Memorial Project. Waives public bidding requirements. The Veterans' Memorial Committee recommends approval.

Board discussion followed.

Trustee Gallagher moved, with Trustee Polk seconding to waive the public bidding requirements pursuant to 65 ILCS 5/8-9-1 and approve the landscape architectural design and construction proposal and addendum as presented and authorize the Village President to execute said agreement on behalf of the Village.

Roll Call-

Ayes: Ledvina, Tiedje, Gallagher, Post, Polk, Stremel

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 7:55 p.m. Trustee Polk moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 13, 2005 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel, Tim Tiedje, Pat Ledvina, Dick Gallagher

Board Members absent at roll call— Mickie Polk, Linda Post

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of November 8, 2005.

Trustee Ledvina moved, with Trustee Gallagher seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (05-12A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$296,406.99
Street and Bridge Fund	22,174.58
Solid Waste Fund	36,172.50

For a total aggregate amount to be paid from all funds of: \$354,754.07

2. Approval of the Warrant List (05-12B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 30,857.27
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending September 30, 2005 and October 31, 2005

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher

Nays: None

Absent: Post, Polk

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Curt Carver reported on the staff holiday schedule for 2006.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Trustee Tiedje reported that the Village of Inverness will receive the Tree City award for the 15th consecutive year. The award will be given in March, 2006.

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina distributed copies of the web trends- visitors to the web site for the Village of Inverness.

Building/Zoning- Mickie Polk

No report.

Unfinished Business

None.

Other Matters/New Business

Proposed 2005-2006 Tax Levy Ordinance

Provides for the levy of \$548,500 in real estate taxes for the fiscal year beginning on May 1, 2005 and ending on April 30, 2006. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass the tax levy **Ordinance 05-819** for 2005-2006 as presented.

Roll Call-

Ayes: Stremel, Ledvina, Tiedje, Gallagher

Nays: None

Absent: Post, Polk

Motion carried.

Proposed Ordinance establishing Special Service Area Number Thirteen. Approves the establishment of Special Service Area Number Thirteen to provide for the maintenance, repair, improvement, and reconstruction of storm water management facilities, detention and/or retention areas, private streets and certain landscape improvements at the Maison du Comte of Inverness Subdivision. Staff recommends approval.

Trustee Gallagher moved, with Trustee Stremel seconding to pass **Ordinance 05-820** Establishing Special Service Area 13 in the Village of Inverness as presented.

Roll Call-

Ayes: Ledvina, Tiedje, Stremel, Gallagher

Nays: None

Absent: Post, Polk

Motion carried.

Proposed resolution regarding the release of Executive Session minutes. Reviews prior unreleased Executive Session minutes and authorizes that no further minutes be released for public inspection. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding, to pass **Resolution 05-592** regarding the release of executive session minutes as presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher

Nays: None

Absent: Post, Polk

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 7:45 p.m. Trustee Gallagher moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk