

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 10, 2006 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 with the assistance of members of the Cub Scout Den 8, Pack 282.

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

Board Members absent at roll call— Mickie Polk

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 December 13, 2005.

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

Motion carried by voice vote.

**Presentations**

President Tatooles presented Village of Inverness pins to members of the Cub Scout Den 8, Pack 282, along with shaking their hands and posing for a photograph. The troop attended the meeting for educational reasons, and it was a pleasure to have them in attendance.

**Consent Agenda**

1. Approval of the Warrant List (06-01A)

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

General Fund	\$183,050.60
Street and Bridge Fund	81,683.72

For a total aggregate amount to be paid from all funds of: \$264,734.32

2. Approval of the Warrant List (06-01B)

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

General Fund	\$ 29,797.79
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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, 2005.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Post

Nays: None

Absent: Polk

Motion carried.

**Reports from Boards and Commissions**

No report.

**Village President's 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 proposed amendment to Section 5-8-6 of the Zoning Ordinance. Recommends that a public hearing be held by the Plan Commission on an ordinance amending said section of the Village Code by clarifying the area requirements for the application of reduced setbacks.

Trustee Tiedje moved, with Trustee Ledvina seconding to refer the proposed amendment to Section 5-8-6 of the Zoning Ordinance to the Plan Commission for a public hearing on the matter.

Motion passed with 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 has called a Community Development Committee for January 17<sup>th</sup> at 4:00 pm. This meeting will continue the discussion started on November 29<sup>th</sup> regarding the scope of the Silo Renovation Project.

**Building/Zoning- Mickie Polk**

No report.

**Unfinished Business**

None.

**Other Matters/New Business**

Approval of vehicle purchase.

Authorizes the purchase of a 2006 Chevrolet Impala at a cost of \$17,003.46 under the State of Illinois Joint Purchasing Program. The automobile is to be utilized by Administrator Curt Carver.

Trustee Tiedje moved, with Trustee Gallagher seconding to purchase the automobile as presented.

Roll Call-

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

Proposed resolution approving a participation agreement with Cook County.

Approves an agreement with Cook County concerning participation in a mobile video and data communications network and authorizes the Village President to execute said agreement on behalf of the Village. Staff recommends approval.

Trustee Gallagher moved, with Trustee Stremel seconding to pass **Resolution 06-593** concerning the approval and execution of the Cook County Video and Data Communications Network Participation Agreement.

Roll Call-  
Ayes: Ledvina, Tiedje, Stremel, Gallagher, Post  
Nays: None  
Absent: 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 06-593** regarding the release of executive session minutes as presented.

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

Proposed resolution forfeiting cash bonds. Authorizes the forfeiture for cause of \$15,000 in cash bonds placed for permits 4978, 4991, 5049 and 5088. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 06-594** regarding the forfeiture of cash bond deposits as presented.

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

## **Appointments to Boards, Committees and Commissions**

None.

## **Audience Inquiries/Comments**

One of the parents of the Cub Scouts asked President Tatooles questions regarding the new mobile video/data equipment acquired for the Village. Another parent asked the Board what motivates members to become Trustees of the Village. Discussion followed regarding both questions, and President Tatooles thanked the audience members for attending the meeting.

## **Executive Session**

None.

## **Adjournment**

At 7:50 p.m. Trustee Tiedje 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, February 14, 2006 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; Linda Post; and Mickie Polk

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 January 10, 2006.

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 (06-02A)

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

General Fund	\$216,884.30
Street and Bridge Fund	84,135.68
Solid Waste Fund	13,673.06

For a total aggregate amount to be paid from all funds of: \$314,693.04

2. Approval of the Warrant List (06-02B)

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

General Fund	\$ 30,301.69
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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, 2005.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Reports from Boards and Commissions**

No report.

### **Village Presidents Report**

Police Activity Report

Recommendation from the Veterans' Memorial Committee

Members of the Veterans Memorial Committee (including John Willis, Ken Rogers, William Spaletto, Tim Tiedje and Joette Brown) were in attendance to support the final design which was presented to the Board by Mr. John Olmsted of The Brickman Group.

The committee recommends approval of the final design for the Veterans' Memorial and to authorize the Village President to negotiate a construction contract with The Brickman Group based on said final design and prior Board authorization.

Discussion followed by the Board members and the Committee members. The design appears to be a beautiful tribute to all members of the United States Armed Forces. The dedication for this stunning Memorial is scheduled for November 11, 2006. It was noted the date will be second anniversary of the death of Cpl. Peter Giannopoulos, an Inverness resident, who was killed on November 11, 2004 while serving his country in Iraq. This Memorial will be located on the grounds of the Village Hall of Inverness. The plans and designs are available for public viewing at the Village Hall.

It was also noted that the Committee has raised between \$40,000.00-\$50,000.00 thus far, towards the cost of this Memorial.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve the final design for the Veterans' Memorial as prepared by The Brickman Group dated January 17, 2006 and

authorize the Village President to negotiate a separate construction contract with The Brickman Group for the approved final design.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Village Clerk's Report**

No report.

### **Village Treasurer's Report**

No report.

### **Administrator's Report**

Authorization to call a letter of credit.

Directs the Village Attorney to prepare the necessary documents to call letter of credit STL323807 issued by JP Morgan Chase Bank on behalf of Toll Illinois for obligations related to the Estates at Inverness Ridge Unit 1. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to approve the preparation of the necessary documents to call letter of credit STL323807.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

Solid Waste Report

Trustee Stremel asked Trustee Ledvina to investigate adding SWANCC information to the Village Web site. Trustee Ledvina will report back to the Board about this request.

#### **Finance- Dick Gallagher**

No report.



## **Roads and Drainage- Linda Post**

### Roads and Drainage Status Report

#### 2006 Resurfacing Program

Recommendation from the Roads and Drainage Committee to authorize the Village Engineer to prepare plans and specifications for the 2006 Program and to submit said plans to IDOT for a bid letting.

Trustee Tiedje moved, with Trustee Gallagher seconding to authorize the Village Engineer to prepare the plans and specifications for the 2006 Road Resurfacing Program consistent with the approved Five Year Road Program and recommendation from the Roads & Drainage Committee and submit those plans to IDOT for letting.

#### Roll Call-

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

Nays: None

Absent: None

Motion carried.

## **Fire- Timothy Tiedje**

### Palatine Rural Fire Protection District Report

#### **Community Development- Patricia Ledvina**

Recommendation concerning the silo renovation project.

Authorizes Klein and Hoffman to prepare plans and specification for the Silo Renovation Project as proposed and directs staff to prepare a survey to be mailed to Village residents.

Trustee Ledvina moved, with Trustee Tiedje seconding to authorize Klein and Hoffman to prepare the plans and specifications for the Silo Renovation Project to include the following:

1. A first phase that involves the demolition and total reconstruction of the NW Silo only. The plans and specifications should be prepared for spring or early summer letting.
2. The second phase of the project should provide for two options. One option would be for the repair of the three remaining silos to replace approximately 35% of the concrete units and the other option would provide for the total reconstruction of the three silos. Phase two would be completed the next year after completion of phase one and Village approval of the actual scope of this work.

3. Three shades of concrete blocks should be incorporated into the restoration work, subject to the pre-approval of the Village.
4. The specifications should provide for pre-qualification by Klein and Hoffman based on prior experience with similar projects and ability to successfully execute this work.
5. That the public bidding requirements are hereby waived in accordance with 65 ILCS 5/8-9-1 conditioned upon the Village receiving at least four sealed proposals for the work.

In addition, staff is directed to prepare a survey instrument designed to solicit community input on the project and arrange to have the survey mailed to every household in the Village.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Building/Zoning- Mickie Polk**

Building Department Activity Report

### **Unfinished Business**

None.

### **Other Matters/New Business**

Proposed resolution authorizing the publication of the zoning map.

Approves publication of the zoning map with changes through December 31, 2005. Staff recommends approval.

Trustee Ledvina moved, with Trustee Polk seconding to pass **Resolution 06-595** authorizing the publication of the zoning map as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Request for planning consideration.

A request by KB Homes Illinois for a proposed plat amendment and grant of easement for the Estates at Inverness Ridge Unit II permitting certain deck and patio encroachments into easement areas. Staff recommends partial approval.

Trustee Gallagher moved, with Trustee Polk seconding to approve the plat of amendment and grant of easement for Estates at Inverness Ridge Unit II as modified based on staff's recommendation and authorize the President, Clerk and Village Engineer to sign said plat amendment after revised accordingly.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution for maintenance of Village Streets under Illinois Highway Code.

Appropriates \$205,000 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2006. Staff recommends approval.

Trustee Polk moved, with Trustee Stremel seconding to pass **Resolution 06-596** for maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance for violations of handicapped parking.

Amends Chapter 1 of Title 11 of the Inverness Village Code increasing the fine to \$350.00 for violations of handicapped parking. Signs in the Village will be changed.

Trustee Polk moved, with Trustee Tiedje seconding, to amend Chapter 1 of Title 11 of the Inverness Code increasing the fine to \$350.00 for violations of handicapped parking.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an agreement for engineering services.

Approves an agreement with Baxter & Woodman of Crystal Lake, Illinois for engineering services related to sanitary sewer inspections in accordance with the Village's Long Term Operation and Maintenance Plan. Cost for said services is \$20,400. Staff recommends approval.

Trustee Post moved, with Trustee Ledvina seconding to pass **Resolution 06-597** approving a contract for engineering services with Baxter & Woodman of Crystal Lake, Illinois and authorize the Village Administrator to execute said contract on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

#### **Appointments to Boards, Committees and Commissions**

None.

#### **Audience Inquiries/Comments**

None.

#### **Executive Session**

None.

#### **Adjournment**

At 8:10 p.m. Trustee Tiedje 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, March 14, 2006 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; Linda Post; Mickie Polk

Board Members absent at roll call— None.

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

Approval of the Minutes of the Regular Board Meeting of February 14, 2006. Village Clerk Steichen announced a correction to the minutes on page 6, under the Resolution 06-596. Trustee Polk was listed as absent for the vote and she was present and voted aye.

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

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-03A)

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

General Fund	\$176,735.20
Street and Bridge Fund	65,187.24
Solid Waste Fund	13,673.06

For a total aggregate amount to be paid from all funds of: \$255,595.50

2. Approval of the Warrant List (06-03B)

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

General Fund	\$ 29,139.55
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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 January 31, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

No report.

**Village Presidents Report**

President Tatooles thanks the Women's Club of Inverness which gave the Village two framed documents and a United States of America flag that currently hangs on the wall in the Board room. The flag was flown on May 15, 2005 over the skies of Iraq in support of Operation Iraqi Freedom III and on behalf of the Charlie Company 159<sup>th</sup> Aviation. Correspondence for this event was coordinated by Information Management Officer Todd William Carr and the Women's Club of Inverness.

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

**Administrator's Report**

Correspondence from Tom Corcoran, 2243 Ardmore Avenue.

Request to vacate the unimproved right-of-way of Ardmore Avenue east of the subject property. Staff is seeking policy direction. Board discussion followed. The unimproved

right of way is not a developable parcel, therefore it would simply increase the square footage of the adjacent property owner. The consensus of the Board was that the Village should continue the practice of vacating unimproved right of way in response to offers of purchase based on some valuation. Curt Carver will telephone Mr. Corcoran and advise him of the Board's position.

Authorization to call a letter of credit.

Directs the Village Attorney to prepare the necessary documents to call letter of credit 4614 issued by ColeTaylor Bank on behalf of Palatine Road & Barrington Road LLC for obligations related to the Estates at Inverness Ridge. Staff recommends approval.

Trustee Polk moved, with Trustee Stremel seconding to find that letter of credit 4614 issued by ColeTaylor Bank at the request of Palatine Road & Barrington Road LLC is about to expire and has not been renewed and that Palatine Road & Barrington Road LLC is in default in connection with its obligations under said letter of credit and therefore authorize and direct the Village Attorney to prepare and the Village President to execute the certificate and draft to call the letter of credit before its expiration date of March 21, 2006.

Motion carried by voice vote.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

Solid Waste Report

Trustee Stremel reported that as of April 6, 2006, residents of the Ponds and Shires will receive the same channel lineup as the rest of the community.

#### **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**

Discussion regarding the silo renovation project.

Seeks consensus on certain design issues related to material selection, window placement and other aesthetic features. The Board agreed that there should be a three base color variation in the stone material. Also discussed the need for:

1. Placement and design of office windows
2. Upper window placement and design
3. Ladder rung placement and material selection
4. Approval of community survey

Discussion to follow at the next Board meeting.

### **Building/Zoning- Mickie Polk**

Building Department Activity Report

Proposed ordinance amending Title 4 of the Municipal Code.

Amends the Building Code by adopting the IBC, 2003 Edition, the IRC, 2003 Edition, the Illinois State Plumbing Code, 2004 Edition and the NEC, 2005 Edition with local amendments. Ordinance also amends certain administrative/general provisions and the Pool Code. Committee recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Ordinance 06-822** amending Title 4 of the Village of Inverness Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Unfinished Business**

None.

### **Other Matters/New Business**

Correspondence from the Salt Creek Rural Park District

Seeks permission to use certain Village Streets for their 2006 Triathlon. Staff recommends approval with conditions.

Trustee Stremel moved, with Trustee Ledvina 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 2006 Triathlon, subject to the District, providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.



Roll Call-

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

Nays: None.

Motion carried.

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 April 9, June 16, July 4, and October 28.

Requests a contribution of \$15,000 from the Village to assist with Association activities.

Requests licenses and the waiving of associated fees for the July 4<sup>th</sup> activities.

Discussion followed. Inverness Association Board members- Barb Leonard, Janet Sweno, Christy Donohue and resident, Ed Vrablik expressed their concerns to the Board regarding the scheduled activities for the year.

Fire Chief, Hank Clemmensen discussed his concerns regarding the parking bans near North Park. He asked the Board to consider not lifting the parking ban due to safety concerns.

In summary – staff recommendations are as followed:

- Approve the request to lift the parking ban for the Easter Party only. The additional steps taken by the Association can be evaluated in the context of future events.
- Deny the Association's request to assume responsibility for the fireworks display for safety, staffing and financial reasons.
- Delay any funding decision until such time as the Association provides the Village with three years of financial information, its current financial reserves and current year revenue and expense projections.

Discussion then followed with Christy Donohue stating that North and South Park are no longer venues for the fireworks display due to new Illinois statutes and safety regulations and that the Association's request for the Village to take over the fireworks display was withdrawn. She stated the Association is researching a laser light show display instead of the fireworks. The Association agreed to provide the Board with an itemized list of expenses for the 4<sup>th</sup> of July Party.

Trustee Ledvina moved, with Trustee Tiedje seconding to waive fees in accordance with the request made by the Inverness Association for the 4<sup>th</sup> of July Celebration at North Park.

Motion passed by voice vote.

Proposed resolution approving a jurisdictional boundary agreement.

Approves an intergovernmental agreement with Barrington Hills, which recognizes Barrington Road as boundary between the two communities for future annexations. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding, to pass **Resolution 06-598** approving a jurisdictional boundary agreement between the Village and Barrington Hills as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Appointments to Boards, Committees and Commissions**

None.

### **Audience Inquiries/Comments**

None.

### **Executive Session**

None.

### **Adjournment**

At 8:30 p.m. Trustee Tiedje 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, April 11, 2006 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; Linda Post; Mickie Polk

Board Members absent at roll call— None.

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

Approval of the Minutes of the Regular Board Meeting of March 14, 2006.

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

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-04A)

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

General Fund	\$208,439.67
Street and Bridge Fund	5,041.16

For a total aggregate amount to be paid from all funds of: \$213,480.83

2. Approval of the Warrant List (06-04B)

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

General Fund	\$ 30,335.62
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3. Approval of the Warrant List (06-04C)

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

Good Samaritan Fund	\$ 5,750.00
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4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 28, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Reports from Boards and Commissions**

#### Plan Commission Hearing

Proposed ordinance amending Section 5-8-6- reducing setback relief for certain lots of record that are between 40,000 to 43,559 square feet. Plan Commission recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Ordinance 06-823** amending Section 5-8-6 "Lots of Record" as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

#### Zoning Board of Appeals

Recommendation from the Zoning Board of Appeals for a request from Frank and Christine Pavlik at 260 Poteet Avenue for variations from Sections 5-4-4, 5-4-5, 5-8-4 and 5-8-6 of the zoning ordinance. Zoning Board of Appeals recommends approval with conditions. Staff recommends tabling request pending compliance with those conditions.

Trustee Tiedje moved with Trustee Ledvina seconding to table the request to the May 9, 2006 Regular Village Board Meeting.

Motion carried by voice vote.

**Village Presidents Report**

Police Activity Report

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

**Administrator's Report**

MICA Insurance Renewal

Report on the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, workers' compensation and public officials' liability coverage for the period of May 1, 2006 to April 30, 2007 at a premium cost of \$30,540. Staff recommends approval.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Correspondence from Mr. and Mrs. Tad Szmelter, 2371 Sunset Drive.

Request to purchase a portion of the unimproved right-of-way of Roberts Road for \$40,000. Staff is seeking policy direction for this offer.

After discussion by the Board members, the decision was made to deny the offer at this time.

Correspondence from Quarles and Brady

Correspondence regarding the replacement of subdivision sureties related to the Estates at Inverness Ridge placed on behalf of Palatine Road and Barrington Road LLC. Staff is seeking direction.

Administrator Carver indicated that Palatine Road and Barrington Road LLC has asked that this matter be withdrawn at the present time. No action is required.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

Solid Waste Report

Residential solid waste renewal

Consideration of the publication of a request for proposal (RFP) for residential solid waste services and authorizes staff to publish said RFP. Committee recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to approve the RFP for Residential Solid Waste Services as presented and authorize Village staff to publish said RFP.

Motion carried by voice vote.

#### **Finance- Dick Gallagher**

No report.

#### **Roads and Drainage- Linda Post**

Roads and Drainage Status Report

#### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the Royal American Bank will donate \$4000.00 toward the purchase of the AutoPulse, a new life-saving device designed for CPR efforts to be used by the Palatine Rural Fire Protection District. It was suggested that this effort be coordinated with matching funds from the Village, so that the combined fund will equal \$8,000.00. The cost of the machine is \$16,000. The Board supported the proposed combined donation.

## Tree City USA Award

The National Arbor Day Foundation recognizing the Village of Inverness being named a 2005 "Tree City" for the 15<sup>th</sup> year. Linda Novak, a member of the Tree Commission received the Flag for the Village of Inverness. The Arbor Day Celebration will be held at the Village Hall on May 8, 2006 at 4:30 p.m.

## **Community Development- Patricia Ledvina**

Trustee Ledvina reported the 255 responses from the "Silo Renovation" survey have arrived at the village hall.

## **Building/Zoning- Mickie Polk**

Building Department Activity Report

## **Unfinished Business**

None.

## **Other Matters/New Business**

Proposed Arbor Day Resolution

Proclaims May 8, 2006 as Arbor Day in the Village of Inverness. The Tree Commission recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to approve **Resolution 06-599** proclaiming May 8, 2006 as Arbor Day.

Motion passed by voice vote.

Application for a roadhouse license.

Approves a roadhouse license for the Inverness Golf Club for the period of May 1, 2006 to April 30, 2007.

Trustee Polk moved, with Trustee Tiedje seconding to approve the roadhouse license.

Motion passed by voice vote.

Proposed contract for sanitary sewer television inspection.

Awards a contract for the televising of certain sanitary sewers within the Village to American Underground of Glenview, Illinois at a bid price of \$31,020. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to award the 2006 Sanitary Sewer Television Inspection Project to American Underground of Glenview Illinois at a bid price of \$31,020 all in accordance with their bid, the contract documents and the plans and specifications.

Motion carried by voice vote.

### **Appointments to Boards, Committees and Commissions**

None.

### **Audience Inquiries/Comments**

None.

### **Executive Session**

None.

### **Adjournment**

At 8:00 p.m. Trustee Tiedje 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, May 9, 2006 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; Linda Post; Mickie Polk

Board Members absent at roll call— None.

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

Approval of the Minutes of the Regular Board Meeting of April 11, 2006.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the subject minutes as read.

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

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

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

General Fund	\$215,289.40
Street and Bridge Fund	25,977.41
Solid Waste	14,413.09

For a total aggregate amount to be paid from all funds of: \$255,679.90

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

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

General Fund

\$ 30,545.55

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, 2006.

4. FY 2006-2007 Financial Plan

Consideration of the proposed FY 2006-2007 Financial Plan providing for total expenditures of \$4,159,700. Finance Committee recommends approval.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

None.

**Village Presidents Report**

Police Activity Report

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

**Administrator's Report**

Correspondence from Tom Corcoran, 2243 Ardmore Avenue.

Request to purchase a portion of the unimproved right-of-way of Ardmore Avenue for \$8,000. Staff is seeking direction for the offer.

Mr. Corcoran addressed the Board and said that he has lived in Inverness for 17 years, and is here for the rights of the property with no intention to develop it. His attorney,

Donna McDonald also commented that they are amenable to negotiate the price and keep the lot as a one lot subdivision.

President Tatooles recommended that Curt Carver follow-up with our village attorney regarding the details addressing the price and right to subdivide. The Board supported that recommendation with a unanimous affirmative 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

2006 Drainage Program

Authorizes the Village Engineer to prepare plans and specifications for the proposed 2006 program at an estimated cost of \$140,000. Roads and Drainage Committee recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to authorize the Village Engineer to prepare the plans and specifications for the 2006 Drainage Program as recommended by the Roads & Drainage Committee.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

#### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

Tree City USA Award

The National Arbor Day Foundation recognized the Village of Inverness for being named a 2005 "Tree City" for the 15<sup>th</sup> year on May 8<sup>th</sup> at 4:30 p.m. The event was celebrated

with many residents in attendance and trees were planted on the property. The Board thanked Trustee Tiedje for coordinating the Arbor Day celebration.

**Community Development- Patricia Ledvina**

Trustee Ledvina reported that in the month of April, 2006 the village web site was viewed by 1,181 residents.

Trustee Ledvina also reported that we have received 768 responses to the Silo renovation survey. The results thus far are as follows:

Yes	378	49.2%
No	373	48.6%
No response	17	.2%
Total	768	100%

Administrator Carver stated that at this time we are planning to obtain sealed bids, so that the village will have several options before making any decisions.

**Building/Zoning- Mickie Polk**

Building Department Activity Report

**Unfinished Business**

Proposed variation request from Frank and Christine Pavlik, 260 Poteet Avenue, which was tabled at the April 11<sup>th</sup> meeting. Staff recommends that the matter be further continued until June 13, 2006.

Trustee Polk moved, with Trustee Ledvina seconding to continue consideration of the variation request from Christine and Frank Pavlik concerning 260 Poteet Avenue until the June 13<sup>th</sup> Village Board meeting.

Motion passed by voice vote.

**Other Matters/New Business**

Correspondence from the Inverness Association

Seeks permission for an amusement license for July 4<sup>th</sup> activities. Requests permission to lift the parking ban near North Park on June 16, July 4 and October 28, 2006. Also requests a \$14,500.00 from the Village to assist with Association activities.

Trustee Tiedje moved, with Trustee Ledvina seconding to lift the parking ban for North Park on June 16, July 4, and October 28, 2006. On July 4, two police officers will be present to assist with traffic flow.

Motion carried with voice vote.

Trustee Ledvina moved, with Trustee Stremel seconding to approve the amusement license required for the 4<sup>th</sup> of July Celebration.

Motion passed by voice vote.

Discussion followed. Members representing the Inverness Association, Janet Sweno and Christy Donohue both expressed their request for the money needed to fund the laser light show that would be the safe alternative to the firework demonstration this year. Trustee Tiedje expressed his concerns regarding donation of the money for the light show, and had previously requested an audit report from the Association. Ms. Donohue indicated that the Association had discussed the financial reporting request and chose not to disclose this information.

Trustee Gallagher voiced his concerns regarding the donation of \$14,500.00 due to the current fiscal environment of the village, and the potential shortfall in this year's drainage program. Discussion followed regarding review of the Lightwave International contract, and the safety and feasibility of the laser light program in light of the fact that FAA approval was required but not yet secured.

More discussion followed with regards to the serving of free alcoholic beverages with a purchase of an adult food/beverage ticket for the 4<sup>th</sup> of July activities. Trustee Polk offered her concerns and suggestions.

Inverness Association 4<sup>th</sup> of July Chairperson, Ms. Sweno requested a Platinum Level donation of \$3,000.00 from the board.

Trustee Ledvina moved, with Trustee Stremel seconding to donate \$3,000.00 to the Inverness Association.

Roll Call-

Ayes: Stremel, Ledvina, Post

Nays: Gallagher, Polk, Tiedje, President Tatooles

Absent: None

Motion denied.

Trustee Tiedje moved, with Trustee Gallagher seconding to donate \$2,000.00 to the Inverness Association.

Roll Call-

Ayes: Ledvina, Post, Stremel, Gallagher, Tiedje

Nays: Polk

Absent: None

Motion carried.

## **Appointments to Boards, Committees and Commissions**

None.

## **Audience Inquiries/Comments**

None.

## **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property. At 8:55 p.m. Trustee Ledvina moved, with Trustee Gallagher seconding to adjourn to the Executive Session to discuss a personnel matter.

Roll Call-

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

Nays: None

Absent: None

Absent: None

Motion carried.

At 9:05 p.m. the Regular Meeting was called to order again.

Present at roll call-

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

Nays: None

Absent: None

Absent: None

Motion carried.

Trustee Tiedje moved, with Trustee Polk seconding to increase Administrator Curt Carver's present compensation to \$130,000.00, comparable to local village administrator's/manager's salaries.

Roll Call-

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

Nays: None

Absent: None

Absent: None

Motion carried.

## **Adjournment**

At 9:10 p.m. Trustee Tiedje 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, June 13, 2006 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; Linda Post; Mickie Polk

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 May 9, 2006.

Trustee Tiedje announced a correction to the minutes, on page 9 in the packet. To read: Trustee Tiedje moved, with Trustee Gallagher seconding to donate \$2,000.00 to the Inverness Association.

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

Motion carried by voice vote.

**Public Hearing**

The Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2006-07 was opened. The purpose of the Public Hearing was explained and interested persons invited to comment. No comments were received.

Trustee Polk moved, with Trustee Ledvina seconding to close the Public Hearing on the proposed Appropriation Ordinance for the Fiscal Year 2006-07.

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

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



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

General Fund	\$215,976.60
Street and Bridge Fund	12,528.96
Solid Waste	28,826.18

For a total aggregate amount to be paid from all funds of: \$257,331.74

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

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

General Fund	\$ 31,632.52
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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 April 30, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

None.

**Village Presidents Report**

Police Activity Report

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

## **Administrator's Report**

Authorization to call a letter of credit

Directs the Village Attorney to prepare the necessary documents to call letter of credit 4614 issued by ColeTaylor Bank on behalf of Palatine Road & Barrington Road LLC for obligations related to the Estates at Inverness Ridge. Staff recommends approval.

Trustee Ledvina moved, with Trustee Gallagher seconding to find that letter of credit 4614 issued by ColeTaylor Bank at the request of Palatine & Barrington Road LLC is about to expire and has not been renewed and that Palatine Road & Barrington Road LLC is in default in connection with its obligations under said letter of credit and therefore authorize and direct the Village Attorney to prepare and the Village President to execute the certificate and draft to call the letter of credit before its expiration date of June 19, 2006.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Administrator Carver reviewed a letter from Cornice and Rose International, on behalf of Mr. Mike Egelston of 2115 Common Ridings Way, regarding obtaining a building permit for a swimming pool. Discussion followed.

Trustee Tiedje moved, with Trustee Stremel seconding to direct the Village Attorney to prepare an ordinance amending the Inverness Building Code providing for the adoption of ANSI/NSPI-5 2003 standards for the side and bottom slope requirements for swimming pools.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Trustee Tiedje moved, with Trustee Gallagher seconding to authorize Village staff to review and approve a building permit for the proposed swimming pool for the Egleston residence based on compliance with ANSI/NSPI-5 2003 requirements for side and bottom slopes and all other applicable requirements contained in the Inverness Village Code.

Roll Call-

Ayes: Polk, Stremel, Gallagher, Ledvina, Tiedje

Nays: None  
Absent: None  
Abstain: Post  
Motion carried.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

##### Solid Waste Report

Proposed ordinance approving an exclusive franchise agreement for residential solid waste services.

Approves an exclusive solid waste franchise agreement with Groot Recycling and Waste Services based on their response to the recent request for proposal. Committee recommends approval.

Discussion followed regarding other franchise offers. Mr. Richard Bulthuis from Arc Disposal himself as well as Mr. Tom Mayer representing Groot Recycling introduced themselves. President Tatooles thanked the guests for attending the meeting and voicing their opinions. He also thanked Trustee Stremel and the committee for concurring on the Groot proposal.

Trustee Stremel moved, with Trustee Tiedje seconding to pass the **Ordinance 06-824** approving an exclusive residential solid waste franchise agreement with Groot Recycling and Waste Services as presented.

##### Roll Call-

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

Nays: None

Absent: None

Motion carried.

#### **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 reported that in the month of May, 2006 the village web site was viewed by 1,442 visitors.

### **Building/Zoning- Mickie Polk**

Building Department Activity Report

### **Unfinished Business**

Variation request for 260 Poteet Avenue.

No final action taken at this time regarding the variation request for 260 Poteet Avenue. Staff was directed to prepare an ordinance approving the variation in accordance with the recommendation from the Zoning Board of Appeals.

### **Other Matters/New Business**

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 Tiedje moved, with Trustee Polk seconding to pass **Resolution 06-600** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an intergovernmental agreement.

Authorizes the President to execute the intergovernmental agreement with Barrington Township regarding their \$10,000 donation to the Veterans' Memorial Project. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Resolution 06-601** ratifying the Village President's execution of an intergovernmental agreement with Barrington Township regarding a donation to the Veterans' Memorial Project.

Roll Call-

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

Nays: None  
Absent: None  
Motion carried.

Correspondence from the Northwest Suburban Guild of Children's Memorial Hospital.

Requests permission to lift the parking ban near the North Park on September 8, 2006 from 9:00 a.m. until 6:00 p.m. in conjunction with their house walk and boutique.

Trustee Gallagher moved, with Trustee Tiedje seconding to lift the parking ban near North Park for said date and time, subject to 2 specific conditions. These are: no parking can occur within 25 feet of the cul-de-sac; volunteers shall be required from the organization to help direct the traffic flow during the event hours.

Motion carried by voice vote.

#### SPACECO Contract Renewal

Approves the contract for professional engineering services with SPACECO Inc. for the period June 1, 2006 through May 31, 2007.

Trustee Gallagher moved, with Trustee Tiedje seconding to approve the professional engineering services agreement with SPACECO, Inc. for the period of June 1, 2006 to May 31, 2007 as presented.

#### Roll Call-

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

Nays: None

Absent: None

Motion carried.

#### Proposed Appropriation Ordinance for FY 2006-07

Approves total expenditures of \$5,643,600 for all funds for the fiscal year beginning May 1, 2006 and ending April 30, 2007. Staff recommends approval.

Trustee Polk moved, with Trustee Stremel seconding to pass **Ordinance 06-825** for 2006-2007 as presented.

#### Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Appointments to Boards, Committees and Commissions**

None.

**Audience Inquiries/Comments**

None.

**Adjournment**

At 8:05 p.m. Trustee Polk moved, with Trustee Tiedje 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 11, 2006 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; Linda Post; Mickie Polk

Board Members absent at roll call— Dick Gallagher

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer, Jim Kapustiak; Carla Letellier of Lake-Cook Reporting, and 14 residents

Approval of the Minutes of the Regular Board Meeting of June 13, 2006.

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

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-07A)

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

General Fund	\$233,727.94
Street and Bridge Fund	4,027.18
Solid Waste	18,086.25

For a total aggregate amount to be paid from all funds of: \$255,841.37

2. Approval of the Warrant List (06-07B)

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

General Fund

\$ 32,715.61

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, 2006.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Post, Polk

Nays: None

Absent: Gallagher

Motion carried.

**Reports from Boards and Commissions**

Plan Commission Hearing

Proposed ordinance amending the Braymore Hills/Weatherstone planned unit development ordinance related to permitted signage. Plan Commission recommends conditional approval. Board discussion followed.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Ordinance 06-826** amending the Braymore Hills PUD as presented subject to the Association amending Exhibit SD 3.1 by initialing the strike-out of the language concerning “first” and “second choices”.

Roll Call-

Ayes: Polk, Stremel, Tiedje, Ledvina

Nays: Post

Absent: Gallagher

Motion carried.

**Village Presidents Report**

Police Activity Report

Correspondence from Bill and Sue Barrett, 513 Ayrshire Lane. Requests a review of the issue of “tear-downs” in existing residential areas.

President Tatooles referred the issue be reviewed by Trustee Mickie Polk and the Building/Zoning Committee. The report will be given at a future Board Meeting.

**Village Clerk’s Report**



No report.

### **Village Treasurer's Report**

No report.

### **Administrator's Report**

Authorization for Letter of Credit Substitution

Proposed substitution of two existing letters of credit placed by Palatine Road & Barrington Road LLC with a combination of subdivision bonds, a reserve letter of credit and a cash performance guarantee for required improvements related to the Estates at Inverness Ridge.

Trustee Tiedje moved, with Trustee Polk seconding as follows:

- A. To approve the release of ColeTaylor Bank Letter of Credit No. 4614 and to accept in substitution Bond Safeguard Insurance Company Bond No. 5021679 as presented in the amount of \$90,000.00.
- B. To approve the release of ColeTaylor Bank Letter of Credit No. 4630 and to accept in substitution the following:
  - 1) Bond Safeguard Insurance Company Bond No. 5022555 as presented in the amount of \$63,239.00
  - 2) Bond Safeguard Insurance Company Bond No. 5022556 as presented in the amount of \$58,754.00
  - 3) ColeTaylor Bank Letter of Credit No. 4828 as presented in the amount of \$216,656.10
  - 4) Cash deposit by KBHome in the amount of \$134,400.00
- C. The Village Administrator is hereby authorized to return the aforementioned LOCs to ColeTaylor Bank upon the submittal of the original copies of the bonds and substitute LOC described.

Roll Call-

Ayes: Tiedje, Ledvina, Polk, Stremel, Post

Nays: None

Absent: Gallagher

Motion carried.

Administrator Curt Carver gave an update on the status of the issues related to the 2005 Road Resurfacing Program. He stated that presently the Village is seeking expert advice regarding this resurfacing issue. He advised that a Special Meeting be called in late July by President Tatoes to address these issues when more information is available for

discussion and bidding. The date for the Special Meeting for the Board members will be announced shortly.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

Solid Waste Report

Recommendation from the Contracts & Franchises Committee

Approves a reduction in the SWANCC fee portion of residential solid waste bills to \$6.45 effective October 1, 2006. Committee recommends approval.

Trustee Stremel moved, with Trustee Tiedje to reduce the SWANCC fee to \$6.45 effective with residential bills beginning on October 1, 2006. Staff is hereby directive to inform Groot Recycling & Waste Services accordingly.

Roll Call-

Ayes: Stremel, Polk, Tiedje, Post, Ledvina

Nays: None

Absent: Gallagher

Motion carried.

#### **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 reported that in the month of May, 2006 the village web site was viewed by 1,887 visitors.

President Tatoes stated that former Village President Angelo Polvere will help serve on Community Development Committee related to the silo project.

#### **Building/Zoning- Mickie Polk**

## Building Department Activity Report

### **Unfinished Business**

Variation request for 260 Poteet Avenue

Recommendation from the Zoning Board of Appeals for a request from Frank and Christine Pavlik at 260 Poteet Avenue for variations from Sections 5-4-4, 5-4-5, 5-8-4 and 5-8-6 of the zoning ordinance. Zoning Board of Appeals recommends approval with conditions. The matter was previously tabled and the conditions have since been met.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 06-827** granting a variation for 260 Poteet Avenue as presented.

Roll Call-

Ayes: Stremel, Post, Polk, Tiedje, Ledvina

Nays: None

Absent: Gallagher

Motion carried.

### **Other Matters/New Business**

Proposed ordinance vacating a portion of public right of way

Vacates a portion of the unimproved right of way of Ardmore Avenue adjacent to 2243 Ardmore Avenue at a purchase price of \$20,050.80.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 06-828** vacating a portion of the right-of-way of Ardmore Avenue as presented and authorize the Village President to sign said ordinance upon payment of \$20,050.80 by Mr. Corcoran and recording of the plat of consolidation of the subject real estate.

Roll Call-

Ayes: Ledvina, Polk, Stremel, Post, Tiedje

Nays: None

Absent: Gallagher

Motion carried.

Proposed Plat of Consolidation

Consolidates the property commonly known a 2243 Ardmore Avenue and the adjacent portion of the unimproved right of way of Ardmore Avenue to be known as the Corcoran Consolidation.

Trustee Tiedje moved, with Trustee Stremel seconding to approve the plat of consolidation for the subject property commonly known as 2243 Ardmore Avenue and a

portion of the unimproved right-of-way of Ardmore Avenue (known as Corcoran's Consolidation) as presented and authorize the Village President, Village Clerk, Village Collector and Village Engineer to execute said plat.

Roll Call-

Ayes: Polk, Stremel, Ledvina, Post, Tiedje

Nays: None

Absent: Gallagher

Motion carried.

Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$3,000 in cash bonds placed for permits 5504 and 4985. Staff recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to pass **Resolution 06-602** regarding the forfeiture of cash bond deposits as presented.

Motion carried by voice vote.

Proposed ordinance amending Title 3 of the Municipal Code

Amends the Village Code relative to the Municipal Waste System to reflect the new franchise agreement with Groot Recycling and Waste Services and certain program changes effective October 1, 2006. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 06-829** amending Chapter 4 of Title 3 of the Village Code as presented.

Roll Call-

Ayes: Ledvina, Stremel, Polk, Post, Tiedje

Nays: None

Absent: Gallagher

Motion carried.

Proposed ordinance amending Title 4 of the Municipal Code.

Amends the Village Code relative to construction of swimming pools and adopts certain national standards for bottom and side slope requirements.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Ordinance 06-830** amending Section 4-7-6 of the Village Code regarding swimming pools as presented.

Roll Call-

Ayes: Polk, Post, Stremel, Tiedje, Ledvina

Nays: None  
Absent: Gallagher  
Motion carried.

Proposed resolution granting a license for private improvements

Grants a license to the Braymore Hills Homeowner's Association to install certain private improvements within the Village right of way.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Resolution 06-603** granting a license to the Braymore Hills Homeowner's Association to install certain private improvements in the Village right of way as presented.

Roll Call-

Ayes: Stremel, Polk, Post, Ledvina, Tiedje

Nays: None

Absent: Gallagher

Motion carried.

### **Appointments to Boards, Committees and Commissions**

None.

### **Audience Inquiries/Comments**

### **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

### **Adjournment**

At 8:20 p.m. Trustee Ledvina moved, with Trustee Tiedje 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 8, 2006 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; Linda Post; Mickie Polk

Board Members absent at roll call— Trustee Dick Gallagher; Tim Tiedje; Pat Ledvina

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 July 11, 2006.

Trustee Post moved, with Trustee Stremel seconding, to approve the subject minutes as corrected.

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-08A)

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

General Fund	\$192,206.70
Street and Bridge Fund	5,493.09
Solid Waste	14,413.09

For a total aggregate amount to be paid from all funds of: \$212,112.88

2. Approval of the Warrant List (06-08B)

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

General Fund	\$ 31,431.69
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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 June 30, 2006.

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

Roll Call-

Ayes: Stremel, Post, Polk

Nays: None

Absent: Gallagher, Ledvina, Tiedje

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 Carver discussed the correspondence from Inverness One LLC, and the status for the continuing work associated with the Weatherstone of Inverness development and the Braymore Subdivision. Discussion followed.

Trustee Polk moved, with Trustee Stremel seconding to authorize Village staff to reinstate the inspection process related to previously issued buildings permits for Weatherstone of Inverness conditioned upon continuous progress toward correcting the noted violations and a compliance acknowledgement by Inverness One LLC all in accordance with the recommendations of staff.

Motion passed 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**

No report

**Building/Zoning- Mickie Polk**

Building Department Activity Report

**Unfinished Business**

None.

**Other Matters/New Business**

None.

**Appointments to Boards, Committees and Commissions**

None.

**Audience Inquiries/Comments**

Palatine-Rural Battalion Chief Jeff Dill announced the open house at the Fire House on September 9 from 10 a.m. until 2 p.m.

**Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.



## **Adjournment**

At 7:40 p.m. Trustee Post 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, September 12, 2006 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; Linda Post; 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; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of August 8, 2006.

Trustee Post moved, with Trustee Stremel seconding, to approve the subject minutes as corrected.

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-09A)

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

General Fund	\$272,783.34
Street and Bridge Fund	1,329.99
Solid Waste	14,413.09

For a total aggregate amount to be paid from all funds of: \$288,526.42

2. Approval of the Warrant List (06-09B)

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

General Fund

\$ 31,739.92

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, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

Recommendation from the Plan Commission

Request from Williamsburg Village Owners Association for an amendment to the Williamsburg Village Owners Association for an amendment to the Williamsburg Village PUD Ordinance related to permitted signage. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Ordinance 06-831** amending the Business Planned Development Ordinance for Williamsburg Village as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Village Presidents Report**

Police Activity Report

President Tatooles reported that Mr. Jerry Finis of the Zoning Board is resigning at this time, and that a recommendation to fill his position will be announced at the October Board meeting.

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

### **Administrator's Report**

Request for license to permit private improvements in right of way.

Request from Brian Landscaping on behalf of Mr. & Mrs. Vincent Disilvestro of 610 Windsor Road for a license to permit the maintenance of certain landscape improvements in the Village right of way.

Administrator Carver discussed several options with the Board. It was recommended that the Village Attorney, Jim Bateman prepare a license to improve landscape changes in the Village right of way. This item will be discussed at the next Board meeting.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- Janice Stremel**

Solid Waste Report

Trustee Stremel reported that as of October 5, 2006, Groot will pick up all refuse.

#### **Finance- Dick Gallagher**

No report.

#### **Roads and Drainage- Linda Post**

Roads and Drainage Status Report

2006 Drainage Status Report

Awards the 2006 Drainage Program to Prime Construction of Hampshire, IL at a bid amount of \$111,580.00. Committee recommends approval.

Trustee Tiedje moved, with Trustee Post seconding to award the FY 2006 Drainage Program contract to Prime Construction of Hampshire, Illinois all in accordance with their bid, the contract documents and the plans and specifications.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

## 2006 Road Resurfacing Program

Consideration to reject all bids received for the 2006 Road Resurfacing Program. Committee recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to reject all bids received for the 2006 Road Resurfacing Program and to notify the bidders accordingly.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

## **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the Fire Department held an Open House for the community on September 9, and did a “fantastic” job. The event was very well attended and informative.

## **Community Development- Patricia Ledvina**

Trustee Ledvina explained the use of the enlarged photographs of the Silos, to be used for comparison purposes of possibly reducing the height of the Silos at renovation time.

Trustee Ledvina stated that Trustee Polk, the Village Clerk and herself attended the Harper College Informational Dinner held for neighboring Village Officials.

## **Building/Zoning- Mickie Polk**

Building Department Activity Report

## **Unfinished Business**

None

## **Other Matters/New Business**

Proposed agreement for snow plowing.

Approves an agreement with Roesner Trucking for snow removal and ice control for the period from October 1, 2006 to September 30, 2008 at a total cost of \$367,000 for the two-year period. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to approve the agreement with Roesner Trucking for snow removal and ice control for the period of October 1, 2006 to September 30, 2008 as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance regarding the investment of Village funds

Amends the current authorization regarding the investment of funds by replacing the name of Royal American Bank to Midwest Bank and Trust as result of the merger of those two banks. Staff recommends approval.

Trustee Gallagher moved, with Trustee Ledvina seconding to pass **Ordinance 06-832** authorizing the depositing and investing of Village funds as revised whereby Section III of the ordinance has been corrected to read, "shall be maintained at the Midwest Bank and Trust, Inverness."

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Appointments to Boards, Committees and Commissions**

None.

### **Audience Inquiries/Comments**

None

### **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

### **Adjournment**

At 7:50 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting and move to Executive Session.

Motion carried by voice vote.

At 8:00 p.m. Trustee Polk moved, with Trustee Gallagher seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

At 8:01 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting of the Village of Inverness.

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 10, 2006 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; Linda Post; 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; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of September 12, 2006.

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

Motion carried by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-010A)

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

General Fund	\$342,677.32
Street and Bridge Fund	16,273.04
Solid Waste	28,826.18

For a total aggregate amount to be paid from all funds of: \$387,776.54

2. Approval of the Warrant List (06-10B)

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



General Fund

\$ 31,352.46

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, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

Recommendation from the Plan Commission

Proposed ordinance amending the Braymore Hills/Weatherstone planned unit development ordinance related to approved subdivision signage. Plan Commission recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Ordinance 06-833** amending the Braymore Hills planned unit development ordinance as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation from the front yard setback requirements to permit the construction of a single family home for Katherine Roppolo of 1543 Durham Drive.

The Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 06-834** granting a zoning variation to 1543 Durham Drive as presented.

Roll Call-

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

Nays: None

Absent: None  
Motion carried.

### **Village Presidents Report**

Police Activity Report

### **Village Clerk's Report**

No report.

### **Village Treasurer's Report**

Acceptance of the Audited Financial Statements

Accepts the audited Financial Report and the audit letter prepared by McGladrey & Pullen for the year ended April 30, 2006. Finance Committee recommends approval.

Trustee Post moved, with Trustee Tiedje seconding to accept the Annual Financial Report and Audit Letter for Year Ended April 30, 2006 as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution for the estimate of tax levy.

Determines that \$1,097,000 in real estate taxes is necessary for the fiscal year ending April 30, 2007. Complies with the truth in taxation act. Finance Committee recommends approval.

Trustee Polk moved, with Trustee Ledvina seconding to pass **Resolution 06-604** 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, Polk, Gallagher, Tiedje, Stremel

Nays: None

Absent: None

Motion carried.

### **Administrator's Report**

None.

## **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 reviewed the web trends for visitation to the Inverness web site for the months of September and October.

### **Building/Zoning- Mickie Polk**

Building Department Activity Report

Trustee Polk reported that on Thursday, October 12 at 6:00p.m. there will be a meeting to discuss the issue of “tear downs” of Inverness homes. She will report back to the Board at the next Board meeting.

### **Unfinished Business**

None

### **Other Matters/New Business**

Proposed resolution to permit private improvements in right of way.

Grants a license to Mr. and Mrs. Vincent Disilvestro of 610 Windsor Road to permit the maintenance of certain landscape improvements in the Village right of way.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Resolution 06-605** granting a license to install certain private improvements in the Village right of way as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance amending Title 7 of the Municipal Code.

Amends Chapter 1 of Title 7 relative to Special Flood Hazard Areas and Flood Prone Areas complying with the National Flood Insurance Program. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Ordinance 06-835** amending Title 7 of the Village Code regarding special flood hazard and flood prone areas as presented.

Roll Call-

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

Nays: None

Absent: None

Motion passed.

Proposed resolution granting a license for private improvements.

Grants a license to the Braymore Hills Homeowners' Association to install certain private improvements within the Village right of way.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Resolution 06-606** granting a license to the Braymore Hills Homeowners' Association to install certain private improvements in the Village right of way as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance amending Title 1 of the Municipal Code

Amends Chapter 5 of Title 1 relative to Rules for Participation at Village meetings via electronic means. Village Attorney recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 06-836** amending Chapter 5 of Title 1 relative to Rules for Participation in Village meetings via electronic means.

Roll Call-

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

Nays: None

Absent: None

Motion passed.

### **Appointments to Boards, Committees and Commissions**

President Tatooles stated that Mr. Jerry Finis has resigned from the Zoning Board of Appeals. President Tatooles was asking the Trustees to appoint Mr. John Russo to fill the vacancy on the Zoning Board.

Trustee Gallagher moved, with Trustee Polk seconding to appoint John Russo to the Zoning Board of Appeals.

Motion passed by voice vote.

### **Audience Inquiries/Comments**

None

### **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

### **Adjournment**

At 7:55 p.m. Trustee Ledvina 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 14, 2006 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; Linda Post; 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; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of October 10, 2006.

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

Motion carried by voice vote.

**Presentations**

Proposed resolution honoring Jerome Finis for his service to the Village of Inverness.

**Resolution 06-607** was presented to Mr. Jerome Finis by President Tatooles, honoring him for his service to the Village of Inverness. The Board applauded and thanked Mr. Finis for his fine service and dedication.

**Consent Agenda**

1. Approval of the Warrant List (06-011A)

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

General Fund	\$215,663.43
Street and Bridge Fund	6,405.02
Solid Waste	34,353.21

For a total aggregate amount to be paid from all funds of: \$256,421.66

2. Approval of the Warrant List (06-011B)

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

General Fund	\$ 31,292.57
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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, 2006.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

**Reports from Boards and Commissions**

**Village Presidents Report**

Police Activity Report

**Village Clerk's Report**

No report.

**Village Treasurer's Report**

No report.

**Administrator's Report**

Administrator Carver reported that Dartmoor Homes failed to meet the time lines to allow the proper issue of building permits. The Board concurred to allow Dartmoor Homes the authorization and to issue them new permits required to finish the subdivision in a timely manner.

Administer Carver also announced the 2007 Holiday Schedule for the Village of Inverness staff members.

## **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 explained the current trends of our Village of Inverness web site.

### **Building/Zoning- Mickie Polk**

Building Department Activity Report

Residential “teardown” issue

Proposes the development of ordinances limiting the new top of foundation of “teardowns”, regulations pertaining to storm water management associated with such projects and promoting “green” technologies. Committee recommends further action.

Discussion followed regarding the teardown issue. Trustee Polk discussed keeping the changes “environmentally friendly” while reducing the impact on the existing landscape and topography of the village.

Village Attorney Bateman said the best management practices do consider issues of water retention and soil percolation.

Trustee Polk moved, with Trustee Tiedje seconded to direct the Village Administrator to consult with the Village Attorney and Village Engineer to prepare ordinances consistent with the recommendations of the Building & Zoning Committee.

Motion passed by voice vote.



## **Unfinished Business**

None

## **Other Matters/New Business**

Proposed 2007 Meeting Schedule

Approves the 2007 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals.

Correspondence from the Inverness Park District

Requests permission to lift the parking ban on December 8, 2006 from 4-7 on the west side of Highland Road for their Hometown Holiday Celebration.

Trustee Teidje moved, with Trustee Ledvina seconding to lift the parking ban on Highland Road for the holiday celebration on December 8, 2006 from 4-7 p.m.

Motion passed by voice vote.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$5,000 in cash bonds placed for permits 5275 and 5420.

Board decision to table this resolution at this time.

## **Appointments to Boards, Committees and Commissions**

None.

## **Audience Inquiries/Comments**

Mr. and Mrs. Bill Barrett shared their concerns regarding the “tear down” issues in our village. They thanked the Board for addressing these issues through the Building/Zoning Committee and Trustee Polk.

## **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

### **Additional New Business**

Proposed Release and Settlement Agreement regarding the 2005 Road Program

Administrator Carver recommended the Board to agree with a proposed agreement by Arrow Road to correct and repair the affected roadways in the process of “good faith”.

Trustee Gallagher moved, with Trustee Tiedje seconding to approve the Release and Settlement Agreement with Arrow Road.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

### **Adjournment**

At 8:08 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting of the Village of Inverness.

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 12, 2006 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; Linda Post; Dick Gallagher; Tim Tiedje

Board Members absent at roll call— Trustee Pat Ledvina; Mickie Polk

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 November 14, 2006.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the subject minutes as read.

Motion carried by voice vote.

Public hearing on the proposed 2006-2007 tax levy ordinance.

Trustee Tiedje moved, with Trustee Post seconding to adjourn the Regular Board Meeting of the Board of Trustees of the Village of Inverness and open the public hearing.

Motion passed by voice vote.

No comments or inquiries from the audience.

Trustee Tiedje moved, with Trustee Post seconding to close the public hearing, and resume the Regular Village Board Meeting.

Motion passed by voice vote.

Board members present at roll call- Trustee Janice Stremel; Linda Post; Dick Gallagher; Tim Tiedje

Board Members absent at roll call- Trustee Pat Ledvina; Mickie Polk

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (06-12A)

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

General Fund	\$210,847.38
Street and Bridge Fund	8,999.42
Solid Waste	15,035.36

For a total aggregate amount to be paid from all funds of: \$234,882.16

2. Approval of the Warrant List (06-12B)

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

General Fund	\$ 33,203.52
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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 October 31, 2006.

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

Roll Call-

Ayes: Stremel, Post, Tiedje, Gallagher

Nays: None

Absent: Polk, Ledvina,

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**

No report.

**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**

No report.

**Building/Zoning- Mickie Polk**

Status report on residential “tear down” ordinances

Building Department Activity Report

**Unfinished Business**

Proposed resolution forfeiting cash bonds

No action required at this time.

**Other Matters/New Business**

Proposed 2006-2007 Tax Levy Ordinance

Provides for the levy of \$1,097,000 in real estate taxes for the fiscal year beginning on May 1, 2006 and ending on April 30, 2007. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Ordinance 06-837** the tax levy ordinance for 2006-2007 as presented.

Roll Call-

Ayes: Stremel, Post, Tiedje, Gallagher

Nays: None

Absent: Polk, Ledvina

Motion carried.

Request for letter of credit substitution

Authorizes the substitution of an irrevocable letter of credit by National City Bank for one issued by Western Spring National Bank and Trust in the same amount of \$984,390.93 regarding improvements associated with Weatherstone of Inverness.

Trustee Tiedje moved, with Trustee Stremel seconding to authorize the release of irrevocable letter of credit #SCL011434 issued by National City Bank and hereby accept the substitution of said letter of credit with an irrevocable letter of credit issued by WSN in the amount of \$984,390.93 in the form approved by the Village Attorney to secure the completion and maintenance of on-site and off-site improvements associated with the Weatherstone of Inverness development. This authorization is conditioned upon the irrevocable letter of credit from WSN being presented to the Village Administrator.

Roll Call-

Ayes: Post, Stremel, Gallagher, Tiedje

Nays: None

Absent: Ledvina, Polk

Motion carried.

### **Appointments to Boards, Committees and Commissions**

President Tatooles announced that Mr. Chris Bowers of the Zoning Board is retiring at this time after serving in that position for many years. President Tatooles has recommended Mr. John Willis as his replacement.

Trustee Tiedje moved, with Trustee Stremel seconding to nominate Mr. John Willis to the Zoning Board to serve until May, 2011.

Motion carried by voice vote.

### **Audience Inquiries/Comments**

Several inquiries were made from the audience regarding the “tear down” ordinances. President Tautoles explained that we are currently preparing documents to address these issues. The Village Board will discuss this in January, and after the Zoning Board reviews the recommendations, the issues will be re-presented to the Village Board in March 2007.

### **Executive Session**

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

### **Adjournment**

At 7:40 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen  
Village Clerk