

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 8, 2008 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; John Willis; Mickie Polk; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Board Meeting of December 11, 2007.

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

Motion carried by voice vote.

Presentations

None

Consent Agenda

1. Approval of the Warrant List (08-01A)

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

General Fund	\$200,819.98
Street and Bridge Fund	30,109.33
Solid Waste Fund	15,076.44

For a total aggregate amount to be paid from all funds of: \$246,005.75

2. Approval of the Warrant List (08-01B)

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

General Fund

\$ 31,687.73

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending November 30, 2007.

Trustee Ledvina moved, with Trustee Gallagher seconding, to approve the Financial Statements for the period ending November 30, 2007 as presented subject to audit.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation from certain setback requirements to permit the installation of a stand-by generator a 665 Dunbarton Lane, James and Theresa Doyle applicants. Zoning Board recommends approval.

Trustee Polk moved, with Trustee Gallagher seconding to pass **Ordinance 08-858** granting a zoning variation to 665 Dunbarton Drive as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Recommendation from the Plan Commission

Proposed ordinance amending Chapter 5 of the Municipal Code regarding temporary signs. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 08-859** amending Chapter 5 of the Village Code regarding temporary signs as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver stated that due to the cold weather, the Village used more salt for the roads than predicted, and that expense will be reflected in the warrant report.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina explained the current web trends of our Village of Inverness web site.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Proposed amendment to an intergovernmental agreement for cooperative police services.

Consideration of a proposal from the Village of Barrington regarding annual shared service fees for the period of May 1 2009 through April 30, 2014.

Discussion followed. Mr. Bob Benedict, of 2130 Common Ridings Way, stated his appreciation for the quality of service from the Barrington Police Department. Barrington Village President, Karen Darch addressed the Board regarding the revised proposal for shared Police services from 2009-2014, with a fee structure of \$10,058,000.

Trustee Tiedje questioned the reasoning behind the reduction of the fee structure from the original village proposal. Trustee Gallagher stated that according to Police service study that we initiated, the difference in recent proposal is approximately \$1,336,038.

Inverness Trustees shared their concerns regarding the financial implications of this current proposal. They also stated that the quality of service from the Barrington Police Department has been very good. Statements were issued in support of this proposal by Denise Pieroni, Barrington Village Manager and James Daluga, Barrington Village Trustee. Following discussion, Barrington Police Chief, Jeff Lawler shared his concerns regarding Inverness developing their own Police force. He stated that a small force creates a "lack of depth" in efficient and effective police service and the loss of public service officers for issues of animal control. After discussion, a vote was taken.

Trustee Gallagher moved, with Trustee Tiedje seconding to reject the recent proposal as stated for an intergovernmental agreement for cooperative Police services between the Village of Barrington and the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Other Matters/New Business

Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$5,000 in cash bonds previously placed for building permits 5440. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 08-632** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving a memorandum of understanding.

Approves a memorandum of understanding with the Village of Barrington Hills to cooperate in studying the feasibility of a police dispatch service agreement.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 08-633** approving a memorandum of understanding between the Village and Barrington Hills as presented.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Tiedje, Polk, 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 8:15 p.m. Trustee Ledvina moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting of the Village of Inverness and to move to Executive Session.

Motion carried by voice vote.

At 8:30 p.m. Trustee Willis moved, with Trustee Gallagher seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

At 8:31 p.m. Trustee Willis moved, with Trustee Polk seconding to adjourn the Regular Meeting of the Village of Inverness.

Respectfully Submitted,

Diane C. Haas
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 12, 2008 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.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; John Willis; Mickie Polk

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Board Meeting of January 8, 2008.

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 (08-02A)

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

General Fund	\$179,955.23
Street and Bridge Fund	90,258.56
Solid Waste	15,076.44

For a total aggregate amount to be paid from all funds of: \$285,290.23

2. Approval of the Warrant List (08-02B)

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

General Fund	\$ 35,658.42
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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, 2007.

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

Roll Call-

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

Nays: None

Absent: None

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

Authorization to call a letter of credit

Directs the Village Attorney to prepare the necessary documents to call letter of credit SLT323807 issued by JP Morgan Chase on behalf of Toll Brothers for obligations related to the Estates at Inverness Ridge. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to find that letter of credit SLT 323807 issued by JP Morgan Chase at the request of Toll Brothers is about to expire and has not been renewed and that Toll Brothers 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 8, 2008.

Roll Call-

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

Nays: None

Absent: None
Motion carried.

Authorization to call a letter of credit.

Directs the Village Attorney to prepare the necessary documents to call letter of credit HACH1204600S issued by Harris Bank on behalf of Harris Properties for obligations related to Buckhaven of Inverness. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to find that letter of credit HACH1204600S issued by Harris Bank at the request of Harris Properties is about to expire and has not been renewed and that Harris Properties 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 2, 2008.

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

Report on Road Salt status

Administrator Carver summarized the status of the supply of road salt for the village's streets. He stated that the cost has exceeded the budgeted \$270,000. He explained that it has been difficult buying more salt, and that we had to purchase a sand/calcium chloride mix to mix with our salt to extend our supply. The Board authorized Administrator Carver to increase the budget to insure that there was an adequate reserve of ice control material.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for February 2008.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Correspondence regarding a zoning variation extension

Request from Mr. and Mrs. Angelo Spyrtos of 202 Roberts Road seeking an extension of the amount of time required to obtain a building permit for work approved by prior zoning ordinance.

Trustee Polk moved, with Trustee Willis seconding to grant Mr. and Mrs. Angel Spyrtos a six month extension or until June 12, 2008 for the time required to obtain a building permit for the construction authorized by Village Ordinance 07-849. All other terms and conditions of said ordinance remain in full force and effect.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution granting permission to use the Village's registered trademark. Grants permission to the Garden Club of Inverness to use the Village's registered trademark on their website and annual membership directory.

Trustee Gallagher moved, with Trustee Ledvina seconding to pass **Resolution 08-634** granting permission to the Garden Club of Inverness to use the Village Silos Logo as presented.

Motion carried by voice vote.

Correspondence from the Inverness Association

Seeks permission for various Association activities during the year. Requests permission to lift the parking ban near North Park on March 9th, June 13th, July 4th, August 22nd, and October 18th. Requests licenses and the waiving of associated fees for July 4th and August 22nd activities.

Trustee Stremel moved, with Trustee Ledvina seconding to lift the parking ban on Highland Road and Thomas Atkinson for the events identified in the Association's letter of January 24th, subject to the same conditions as last year and to grant the licenses requested and waive the fees associated with said licenses.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution authorizing the publication of the zoning map

Approves publication of the zoning map with changes through December 31, 2007. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 08-635** authorizing publication of the zoning map as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$5,000 in cash bonds previously placed for building permit 5542. Staff recommends approval.

Trustee Ledvina moved, with Trustee Gallagher seconding to pass **Resolution 08-636** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance amending the General Penalty provisions of the Village Code

Establishes a minimum fine of \$100 for most violations of the Village Code. Provides for the recovery of attorneys' fees and other costs in the collection of unpaid fines in accordance with PA 95-0389. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 08-862** amending Section 1-4-1 of the Village Code relating to General Penalty as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance amending Section 8-1-14 of the Village Code

Establishes a minimum fine of \$200 for the illegal dumping of debris, dirt and plowed snow on Village streets. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Ordinance 08-860** amending Section 8-1-14 of the Village Code regarding depositing substances on Village streets as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposal for consulting services related to the creation of a municipal police department.

Approves a proposal from JD Bratcher & Associates for professional services involving the recruitment and selection of a police chief and other department personnel and general assistance during the implementation process at a cost of \$20,000.

Board discussion followed.

Trustee Tiedje moved, with Trustee Stremel seconding to accept the proposal from JD Bratcher & Associates as presented.

Roll Call-

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

Nays: None

Absent: None

Proposed ordinance establishing a police department and police pension fund.

Amends the Village Code and provides for the creation of a police department, appointment of a police chief, provisions for the hiring and discipline of police officers. The ordinance also creates a police pension fund and outlines certain operational aspects of the fund. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 08-861** providing for the creation of a police department and police pension fund as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Ryan Ganti introduced himself, and made a favorable comment regarding the proposal from JD Bratcher & Associates.

Executive Session

None.

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 12, 2008 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; Pat Ledvina; Dick Gallagher- by electronic means (speaker telephone); John Willis, Mickie Polk

Board Members absent at roll call— Tim Tiedje

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

Approval of the Minutes of the Regular Board Meeting of February 12, 2008.

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

Motion carried by voice vote.

Presentations

President Tatooles read the proclamation that the month of April 2008, will be Sexual Assault Awareness Month. This proposal was unanimously passed by the Village board.

Consent Agenda

1. Approval of the Warrant List (08-03A)

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

General Fund	\$186,143.44
Street and Bridge Fund	99,766.25
Solid Waste	14,958.03

For a total aggregate amount to be paid from all funds of: \$300,867.72

2. Approval of the Warrant List (08-03B)

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

General Fund

\$ 35,987.63

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, 2008.

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

Roll Call-

Ayes: Ledvina, Stremel, Gallagher, Willis, Polk

Nays: None

Absent: 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

Correspondence from Mr. Norval Northcott, 1150 Woodburn Court

Administrator Carver reported that this resident wrote a letter expressing concerns and questions regarding the decision to create an independent Police Department. Mr. Northcott was not in attendance at this board meeting, therefore, President Tatooles requested that Administrator Carver mail Mr. Northcott a copy of the police department study to answer his questions.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

A Committee meeting will be held on Tuesday, March 25 at 6 p.m. to discuss the Road and Drainage program for 2008.

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of February. She also announced that a Silo Renovation meeting will be called soon, following a report from Klein & Hoffman.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed ordinance vacating a portion of public right of way.

Vacates a portion of the unimproved right of way of Dewey Road adjacent to 57 Dewey Road at a purchase price of \$19,800.

Trustee Willis moved, with Trustee Ledvina seconding, to pass **Ordinance 08-863** vacating a portion of the right-of-way of Dewey Road as presented and authorize the Village President to sign said ordinance upon payment of \$19,800 by Mr. Verros and recording of the plat of consolidation of the subject real estate.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Polk, Gallagher, Tatooles

Nays: None

Absent: Tiedje
Motion carried.

Proposed Plat of Consolidation

Approves a plat of consolidation of the property commonly known as 57 Dewey Road and the adjacent portion of the unimproved right of way of Dewey Road to be known as the Verros Consolidation.

Trustee Ledvina moved, with Trustee Polk seconding to approve the plat of consolidation for the subject property commonly known as 57 Dewey Road and a portion of the unimproved right-of-way of Dewey Road (known as Verros Consolidation) as presented and authorize the Village President, Village Clerk, Village Collector and Village Engineer to execute said plat.

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

Correspondence from the Salt Creek Rural Park District.

Seeks permission to use certain Village Streets for their 2008 Triathlon. Staff recommends approval with conditions.

Trustee Stremel moved, with Trustee Willis seconding to approve the request from the Salt Creek Park District to use portions of certain Village street as identified on their request, for their 2008 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: Gallagher, Willis, Polk, Stremel, Ledvina,
Nays: None
Absent: Tiedje
Motion carried.

Proposed resolution to allow IMRF credit for military service.

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

Trustee Gallagher moved, with Trustee Willis seconding to pass **Resolution 08-637** to allow the purchase of IMRF service credit for prior military service as presented.

Roll Call-

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 8, 2008 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; John Willis; Mickie Polk; Dick Gallagher per telephone

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Board Meeting of March 11, 2008.

Trustee Willis 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 (08-04A)

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

General Fund	\$194,716.21
Street and Bridge Fund	23,973.77
Solid Waste Fund	

For a total aggregate amount to be paid from all funds of: \$218,689.98

2. Approval of the Warrant List (08-04B)

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

General Fund

\$ 35,116.74

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 29, 2008.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

President Tatoes read a letter written by Mr. and Mrs. Alan Wendt withdrawing a zoning request for their residence at 249 Poteet Avenue.

Proposed ordinance granting a variation from certain setback requirements to permit the construction of a deck addition to the rear of the residence at 307 Ela Road. Rafal Wozniak is owner and applicant. Zoning Board recommends approval with conditions.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 08-864** granting a zoning variation for 307 Ela Road as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Village President's Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

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, 2008 to April 30, 2009 at a premium cost of \$31,427. Staff recommends approval.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Correspondence from Dior Reality.

Request to amend the current letter of credit concerning improvements for Glencrest Phase III. Staff is seeking direction from the Board concerning the issue.

No objections to the proposed amendment were noted, therefore a revised letter of credit will be presented at the next Board meeting for review.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

2008 Resurfacing Program

Approves the scope of work for the 2008 Road Program at an estimate of \$750,000 and authorizes the Village Engineer to prepare the plans and specifications for said work and submit to IDOT for letting. Committee recommends approval.

Trustee Stremel moved, with Trustee Tiedje seconding to authorize the Village Engineer to prepare the plans and specifications for the 2008 Road Resurfacing Program consistent with the recommendation from the Roads & Drainage Committee and submit those plans to IDOT for letting.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Tree City USA Award

Correspondence from the National Arbor Day Foundation recognizing the Village of Inverness being named a 2007 “Tree City” for the 17th year.

Community Development- Patricia Ledvina

Trustee Ledvina explained the current web trends of our Village of Inverness web site.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed Arbor Day Resolution

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 08-638** proclaiming May 12, 2008 as Arbor Day in the Village of Inverness.

Motion carried by unanimous voice vote.

Trustee Tiedje announced that trees will be planted at the Village Hall on that day at 4:30 p.m.

Application for a roadhouse license.

Application for a roadhouse license for the Inverness Golf Club for the period of May 1, 2008 to April 30, 2009.

Trustee Willis moved, with Trustee Tiedje seconding to approve the application of roadhouse license for the Inverness Golf Club.

Motion passed by unanimous voice vote.

Correspondence from the Inverness Association.

Requests a financial contribution from the Village to assist with Association activities. Karen Fritz from the Inverness Association asked the Board for a \$5,000 donation towards this year's community events. Discussion followed.

Trustee Tiedje moved, with Trustee Stremel seconding to donate \$3,000 to the Inverness Community Association- a Platinum Level donation.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Purchase of police pursuit vehicles.

The proposed motion authorizes the purchase of Ford Crown Victoria police pursuit vehicles under the State of Illinois Joint Purchase Contract at a cost of \$20,825 per vehicle, further authorizes the Mayor to contract for the installation of equipment in said vehicles at a cost of not to exceed \$12,000 per vehicle, and waives public bidding requirements.

Discussion followed.

Trustee Tiedje moved, with Trustee Ledvina seconding to authorize the purchase of 5 Ford Crown Victoria police pursuit vehicles under the State of Illinois Joint Purchase Contract # 4014905 at a cost of \$104,125 with 2 of the said vehicles to be leased.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Trustee Tiedje moved, with Trustee Polk seconding to authorize the Mayor to obtain quotes and contract with a vendor to equip said police pursuit vehicles at accost not to exceed \$12,000 per vehicle. Additionally, public bidding requirements are hereby waived pursuant to 65 ILCS 5/8-9-1.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed amendment to the 2007-08 Appropriation Ordinance

Amends the Appropriation Ordinance by providing for the transfer of funds from one corporate purpose to another corporate purpose or object. Total appropriation by fund remains unchanged. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass the amendment to the Appropriation **Ordinance 08-865** for FY 2007-2008 as presented.

Roll Call-

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

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 8:15 p.m. Trustee Ledvina moved, with Trustee Willis seconding to adjourn the Regular Board Meeting of the Village of Inverness and to move to Executive Session to discuss litigation which is probable or imminent.

Motion carried by voice vote.

At 8:30 p.m. Trustee Willis moved, with Trustee Gallagher seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Trustee Tiedje moved, with Trustee Ledvina seconding to authorize the Village Administrator and the Village Attorney to file a complaint in the Circuit Court of Cook County against Dino Alex for violations of the Village Building Code, unless he takes steps toward compliance.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Trustee Gallagher moved, with Trustee Ledvina seconding to authorize the release of \$50, 000 of the funds currently being retained as part of the 2007 Road Surfacing Program to Arrow Road Construction.

Roll Call-

Ayes: Stremel, Willis, Polk, Tiedje, Stremel, Gallagher

Nays: None

Absent: None

Motion carried.

At 8:45 p.m. Trustee Willis moved, with Trustee Polk seconding to adjourn the Regular Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 13, 2008 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; John Willis

Board Members absent at roll call— Mickie Polk

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

Approval of the Minutes of the Regular Board Meeting of April 8, 2008.

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 (08-05A)

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

General Fund	\$224,598.77
Street and Bridge Fund	90,176.42
Solid Waste Fund	29,378.28

For a total aggregate amount to be paid from all funds of: \$344,153.47

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

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

General Fund	\$ 35,844.77
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending March 31, 2008.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Willis

Nays: None

Absent: Polk

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Village Clerk's Report

Clerk Diane Haas reported that our Village is hosting the Municipal Clerks of the Northwest suburbs dinner and meeting on Wednesday, May 14 at the Inverness Golf Club. Mayor Tatooles and Trustee Pat Ledvina will also attend.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Curt Carver reported that Willow Creek Association has requested permission to film a brief music video using the silos as a backdrop. This would include using one actor, no dialogue and no signage displayed. A certificate of liability insurance was given to the Village.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- John Willis

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the 2008 Arbor Day celebration was the 17th consecutive year that our Village has been named a Tree City USA. Thanks to all that participated, including Village President Tatooles.

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of April.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Proposed amendment to a Letter of Credit.

Approves an amendment to Letter of Credit 4500088248-202 issued by First Midwest Bank at the request of Dior Realty for improvements related to Glencrest Unit III by revising the reduction terms consistent with the PUD.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve the amendment for Letter of Credit 450008248-202 issued by First Midwest Bank at the request of Dior Realty as presented subject to this original of said amendment being presented to the Village Administrator no later than May 19, 2008.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Gallagher, Stremel

Nays: None

Absent: Polk

Motion carried.

Other Matters/New Business

Proposed resolution honoring community service.

Expresses appreciation for the service of Robert A. McKanna upon his retirement as Superintendent of Community Consolidated School District 15.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 08-639** honoring Robert A. McKanna for his years of service as School District 15 Superintendent.

Motion passed by voice vote.

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

Appropriates \$195,000 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2008. Staff recommends approval.

Trustee Willis moved, with Trustee Tiedje seconding to pass **Resolution 08-640** for the maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

Roll Call-

Ayes: Gallagher, Willis, Stremel, Ledvina, Tiedje

Nays: None

Absent: Polk

Motion carried.

Proposed agreement for snow plowing.

Approves an agreement with Roesner Tucking for snow removal and ice control for the period from October 1, 2008 to September 30, 2010 at a total cost of \$406,000 for the two-year period. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve the agreement with Roesner Tucking for snow removal and ice control for the period of October 1, 2008 to September 30, 2010 as presented.

Roll Call-

Ayes: Gallagher, Tiedje, Willis, Ledvina, Stremel

Nays: None

Absent: Polk

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 Stremel seconding to pass **Ordinance 08-866** amending the Special Flood Hazard regulations of the Village as presented.

Roll Call-

Ayes: Stremel, Gallagher, Tiedje, Ledvina, Willis

Nays: None

Absent: Polk

Motion carried.

Proposed ordinance approving an intergovernmental agreement for entry into a joint 9-1-1 system.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 08-867** approving an intergovernmental agreement for entry into the Northwest Central 9-1-1 System as presented.

Roll Call-

Ayes: Ledvina, Gallagher, Stremel, Willis, Gallagher

Nays: None

Absent: Polk

Motion carried.

Trustee Gallagher moved, with Trustee Ledvina seconding to authorize the execution of an intergovernmental agreement to participate in the Northwest Central 9-1-1 System and approves by-laws and a memorandum of agreement concerning terms and conditions of membership. Staff recommends approval.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Ledvina, Gallagher

Nays: None

Absent: Polk

Motion carried.

Proposed resolution approving an intergovernmental agreement for entry into a joint emergency dispatch system.

Authorizes the execution of a joint venture agreement for membership in the Northwest Central Dispatch System and approves by-laws and a memorandum of agreement concerning terms and conditions of membership. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Resolution 08-641** approving a venture agreement for membership into the Northwest Central Dispatch System as presented.

Roll Call-

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

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$4,000 in cash bonds previously placed for building permit 5090. Staff recommends approval.

Trustee Ledvina moved, with Trustee Gallagher seconding to pass **Resolution 08-642** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Boy Scout Troop #335 attended the meeting, while earning their badge of Citizenship & Community.

Executive Session

None.

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 10, 2008 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; John Willis; Dick Gallagher

Board Members absent at roll call— Mickie Polk

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

Approval of the Minutes of the Regular Board Meeting of May 13, 2008.

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

Motion carried by voice vote.

Presentations

Presentation from Harper College concerning their PATH initiative.

Ms. Judy Forseth from Harper College spoke to the Board regarding fund raising to meet financial goals for Harper College and the renovations needed to update the college's campus.

Consent Agenda

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

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

General Fund	\$213,204.18
Street and Bridge Fund	32,731.73
Solid Waste Fund	14,689.14

For a total aggregate amount to be paid from all funds of: \$260,625.05

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

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

General Fund	\$ 36,413.21
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2008.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Gallagher

Nays: None

Absent: Polk

Motion carried.

4. FY 2007-2008 Financial Plan

Consideration of the proposed FY 2008-2009 Financial Plan providing for total expenditures of \$4,671,100. Finance Committee recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to approve the Financial Plan for FY 2008-2009 as presented.

Roll Call-

Ayes: Stremel, Gallagher, Tiedje, Willis, Ledvina

Nays: None

Absent: Polk

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

President Tatoes reported that the search for the candidate for Police Chief has gone very well. There were 68 candidates that applied for the position, and the final five will undergo the assessment center interview soon. President Tatoes reported that he has spent over 228 hours of time on this project, and he continues to believe that this will be a great service for our village.

Police Activity Report

Village Clerk's Report

Clerk Haas reported on hosting the Northwest Village Clerk group for dinner and a meeting at the Inverness Golf Club on May 14th. She thanked President Tatooles and Trustee Ledvina for attending and speaking at the meeting.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

No report.

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

President Tatooles announce a Combined Meeting of the Roads & Drainage Committee and the Finance Committee for June 17, 2008 at 6:00 p.m.

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

Unfinished Business

None.

Other Matters/New Business

Request for Planning Consideration

Request from Dior Realty to amend final engineering plans for Glencrest Unit III and permitting development activities in Conservation Area consistent with revised wetland mitigation plan approved by Army Corps of Engineers. Staff recommends conditional approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve subject to Dior Realty posting a subdivision bond in the amount of \$141,193.47 in a form subject to the approval of the Village Attorney.

Roll Call-

Ayes: Stremel, Gallagher, Willis, Tiedje, Ledvina

Nays: None

Absent: Polk

Motion carried.

Correspondence from Ms. Michaeline Foster

Request on behalf of Colony Drive residents to develop a cooperative maintenance program for the pond in the center of the right of way.

This request from the Colony Drive residents will be tabled until further notice.

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 Willis moved, with Trustee Gallagher seconding to pass **Resolution 08-643** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Tiedje, Gallagher

Nays: None

Absent: Polk

Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$2,000 in cash bonds previously placed for building permit 5951. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Resolution 08-644** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

Ayes: Gallagher, Stremel, Tiedje, Ledvina, Willis

Nays: None

Absent: Polk

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 8:10 p.m. Trustee Ledvina moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting of the Village of Inverness and to move to Executive Session.

Motion carried by voice vote.

At 8:17 p.m. Trustee Willis moved, with Trustee Gallagher seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Board Members present at roll call- Trustee Janice Stremel; Tim Tiedje; John Willis; Dick Gallagher; Pat Ledvina

Board Members absent at roll call- Mickie Polk

Other members present at roll call- Attorney- Jim Bateman, Village Clerk- Diane Haas

Trustee Willis moved, with Trustee Tiedje seconding, to approve and authorize the execution of the Settlement Agreement with Arrow Road Construction with respect to the 2007 Road Program.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Gallagher, Stremel

Nays: None

Absent: Polk
Motion carried

At 8:19 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 8, 2008 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; John Willis; Mickie Polk; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Board Meeting of June 10, 2008.

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

Motion carried by voice vote.

Presentations

None.

Public Hearing

Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2008-09.

At 7:35 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to convene the Regular Meeting of the Inverness Village Board and open the Public Hearing.

Motion passed by voice vote.

The Public Hearing was called to order at 7:36 p.m. by President Jack Tatooles.

Board Members present at roll call- Trustee Mickie Polk; Pat Ledvina; Janice Stremel; Tim Tiedje; John Willis; Dick Gallagher.

Others present at roll call- Administrator Curt Carver; Attorney, James Bateman; Clerk, Diane Haas

President Tatooles asked the audience if there were questions regarding the Appropriation Ordinance for Fiscal Year 2008-09, hearing none, he asked for a motion for adjournment.

At 7:37 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Public Hearing.

Motion passed by voice vote.

The Regular Board meeting was called to order at 7:38 p.m. by President Jack Tatooles.

Board Members present at roll call- Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; John Willis; Dick Gallagher; Mickie Polk

Others present at roll call- Administrator Curt Carver; Attorney, James Bateman; Clerk, Diane Haas

Consent Agenda

1. Approval of the Warrant List (08-07A)

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

General Fund	\$231,527.52
Street and Bridge Fund	46,871.62

For a total aggregate amount to be paid from all funds of: \$278,399.14

2. Approval of the Warrant List (08-07B)

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

General Fund	\$ 36,233.74
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending May 31, 2008.

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

Roll Call-

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

Nays: None
Absent: None
Motion carried.

Reports from Boards and Commissions

Recommendations from the Zoning Board of Appeals

Proposed ordinance granting a variation from the setback requirements to an adjoining residence to permit the construction of a pool enclosure at 1310 Macalpin Drive. Todd and Marci Hollandsworth owners and applicants. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 08-868** granting a variation to 1310 Macalpin Drive as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance granting a variation to certain setback requirements to permit the construction of bedroom and garage additions to the existing residence at 115 Haman Road. Richard and Susan Bartuska owners and applicants. Zoning Board recommends conditional approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Ordinance 08-869** granting a variation to 115 Haman Road as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance granting a variation to replace non-conforming pool enclosure (lot line setback) at 510 Plymouth Drive. John and Margaret Mitchell owners and applicants. Zoning Board recommends denial in part.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Ordinance 08-870** granting a variation to 510 Plymouth Drive as presented.

Village Presidents Report

Police Activity Report

President Tatooles stated that regarding the road resurfacing program, he has contacted Palatine Township and he will report on this matter at next month's meeting.

President Tatooles reported that interviews for consultants regarding the bond project for the road resurfacing plans, have been going well. Presently, the village engineer is researching plans for road pavement evaluations, then will assess and prioritize village roads needing repair.

President Tatooles announced that the North West Central Dispatch Systems (911 Center) has approved the Village of Inverness' membership in the system. He also stated that the Police Chief search involved a ten hour assessment center with three final candidates for the position. The announcement of the Police Chief candidate will be made in the weeks to follow.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on a housing development project by Dior Realty, Inc. This development will be 29 units on 20 acres of land previously purchased by Dior Realty. The development entitled, "Bellagio" is contracting with the Village of Barrington, for water and sewer services. The Board had no objections at this time, consensus was to allow Dior Realty to proceed as planned.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Trustee Stremel reported that the Roads and Drainage Committee will meet Tuesday, July 22 at 6:00 p.m. to discuss the resurfacing program.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of June.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Other Matters/New Business

Correspondence regarding a building permit extension.

Request from Mr. and Mrs. Nick Golemba of 233 Williams Road seeking an extension for the amount of time required to obtain a building permit for work approved by a zoning variation. Staff recommends conditional approval as presented.

Mr. and Mrs. Nick Golemba presented the building permit variation on a new garage planned for their residence. The discrepancy is based on a garage height of 18.5 feet versus 26 feet. The Zoning Board had approved the application based on the garage height of 18.5 feet. Discussion followed. The Golemba's stated that they would agree to a garage height of 23 feet 4 inches.

Trustee Tiedje moved, with Trustee Ledvina seconding to grant Mr. and Mrs. Nick Golemba a six month extension or until December 11, 2008 for the time required to obtain a building permit for the construction authorized by Village Ordinance 07-856. This extension is conditioned upon the submittal of plans for a 23 feet 4 inch high garage that is generally consistent with the depiction in their original zoning variation application, to include the location of the garage from the existing residence.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed Appropriation Ordinance for FY 2008-09.

Approves total expenditures of \$6,353,000 for all funds for the fiscal year beginning May 1, 2008 and ending April 30, 2009. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Appropriation Ordinance 08-871** for 2008-09 as presented.

Roll Call-

Ayes: Polk, Stremel, Ledvina, Willis, 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 7:58 p.m. Trustee Polk moved, with Trustee Willis seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
Village Clerk

Minutes of the Special meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 22, 2008 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:00 p.m. by President Jack Tatooles.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; John Willis; Dick Gallagher; Mickie Polk

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Clerk, Diane Haas

Pledge of Allegiance to the Flag

Regular Session to discuss the appointment of a specific employee

President Tatooles discussed the recent comprehensive Police Chief search and assessment center procedures. He stated that 65 candidates applied for the Inverness Chief position, and the interviewing process revealed the final four candidates.

President Tatooles stated the four final candidates were all well qualified, and the ten hour assessment center was a challenging process. Three current or former police chiefs acted as assessors and ranked the candidates. President Tatooles stated that he was in attendance, along with Administrator Curt Carver, during the entire process, which was administered by representatives from JD Bratcher and Associates.

President Tatooles stated that the recommendation for the Inverness Police Chief position is Robert R. Haas, Jr. President Tatooles stated that the decision is based on Haas' professional credentials, his experience and his performance during the intensive interviewing process. His employment for the village will begin on November 1, 2008. Following Board discussion, President Tatooles asked for a vote to be called.

Trustee Polk moved, with Trustee Tiedje seconding to consent to the appointment of Robert R. Haas, Jr., as Chief of Police and pass **Resolution 08-645** approving, authorizing and ratifying execution of an employment agreement by and between the Village of Inverness and Mr. Haas.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

President Tatooles also thanked Administrator Curt Carver for his hard work involving the process of naming a Police Chief for Inverness, and seeking membership in the Northwest Central Dispatch Center. President Tatooles stated that Carver recently attended the Board of Directors meeting for the Northwest Central Dispatch Center, of which the Village of Inverness is now a member.

Adjournment

At 7:20 p.m. Trustee Tiedje moved, with Trustee Polk seconding to adjourn the special meeting of the President and the Board of Trustees of the Village of Inverness.

Respectfully Submitted,

Diane C. Haas
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 12, 2008 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:32 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; John Willis; Mickie Polk by telephone

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman, Jim Kapustiak, Engineer; Ellen Norden, Deputy Clerk

Approval of the Minutes of the Regular Board Meeting of July 8, 2008.

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

Motion carried by voice vote.

Approval of the Minutes of the Special Board Meeting of July 22, 2008.

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

Motion carried by voice vote.

Presentations

President Tatooles introduced Mr. Bob Haas as the new Police Chief of Inverness.

Consent Agenda

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

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

General Fund	\$214,823.38
Street and Bridge Fund	4,928.38
Solid Waste	29,378.28

For a total aggregate amount to be paid from all funds of: \$249,130.04

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

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

General Fund	\$ 36,441.08
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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, 2008.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Report from the Zoning Board of Appeals

Proposed ordinance granting a variation from the required rear yard setback to permit the construction of a gazebo at 2200 Shetland Road. Mats and Litsa Carenback owners and applicants. Zoning Board reports favorable consideration.

Trustee Willis moved, with Trustee Gallagher seconding to pass **Ordinance 08-872** granting a variation for 2200 Shetland Road as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Curt Carver reviewed the correspondence from the Inverness Park District.

Letter from Mr. Ed Vrablik seeking Village assistance with the removal of trees within the Jules Road right-of-way. Discussion followed.

Trustee Tiedje moved, with Trustee Ledvina seconding to table the issue until the September 9, 2008 Board meeting.

Motion carried by voice vote.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

2008-09 Drainage Program

Authorizes the Village Engineer to prepare plans and specifications for the 2008-09 Program at an estimated cost of \$145,900. Roads and Drainage Committee recommends approval.

Trustee Stremel moved, with Trustee Gallagher seconding to direct the Village Engineer to prepare plans and specifications for a 2008-09 Drainage Program as recommended by the Roads & Drainage Committee.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

2008 Road Resurfacing Program

Consideration of bid results. Committee recommends that all bids be rejected and that the Village Engineer prepare revised plans and specifications for a smaller project scope.

Trustee Stremel moved, with Trustee Tiedje seconding to hereby reject all bids submitted for the 2008 Road Maintenance Program because of the fact that all bids are over the Engineer's Estimate for the project and the Village is of the opinion that a lower bid can be obtained by revising the scope of the project and re-advertising. Furthermore the Village Engineer is directed to prepare revised plans and specifications for the 2008 Road Resurfacing Program consistent with the recommendation from the Roads & Drainage Committee and submit those plans to IDOT for a new letting.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for July 2008.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Correspondence from the Weatherstone Homeowners Association

Request from Mr. Kevin Lavin of the Weatherstone Homeowners Association seeking Village consent of an amendment to their declarations of covenants and conditions. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to authorize the Village Administrator to execute and the Village Clerk to attest to the First Amendment to the

Declarations of Covenants, Conditions, Restrictions and Easements of Weatherstone as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Application for planning consideration

Request from KB Home Illinois seeking the assignment of certain development rights authorized under the annexation agreement and planned unit development ordinance for the Jung Property (Estates at Inverness Ridge) to Janko Group. No action was taken by the Board on this item, as a letter from the Janko Group was received requesting that the Board defer consideration of this matter.

Trustee Gallagher moved, with Trustee Willis seconding to table the matter until the September 9, 2008 Board meeting.

Motion carried by voice vote.

Proposed resolution approving an intergovernmental agreement.

Approves an intergovernmental agreement with Palatine Township Road District for cooperative maintenance services. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 08-646** Approving the execution of an intergovernmental agreement relative to road maintenance with Palatine Township Road District as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed bond issue for street maintenance

Approves in concept the issuance of General Obligation bonds for a comprehensive street maintenance program.

Trustee Gallagher explained the two proposals and the corresponding obligation of the Village for repayment. Trustee Tiedje moved, with Trustee Stremel seconding to approve the concept of issuing general obligation bonds for the purpose of street

maintenance and improvements in an amount of no more than \$10 million with a term of 15 years.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Engineering services agreement.

Accepts an engineering services agreement with Infrastructure Management Services for Pavement management services as presented at a cost estimate of \$21,875. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to accept the proposal from Infrastructure Management Services for pavement management services as presented at an estimated cost of \$21,875.

Roll Call- Ledvina, Polk, Stremel, Willis, Tiedje, Gallagher

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Ross Causton discussed his concerns regarding the trees in the village.

Executive Session

None.

Adjournment

At 8:15 p.m. Trustee Polk moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 9, 2008 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; John Willis; Mickie Polk by telephone

Board Members absent at roll call— Trustee Dick Gallagher

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

Approval of the Minutes of the Regular Board Meeting of August 12, 2008.

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

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (08-09A)

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

General Fund	\$225,267.43
Street and Bridge Fund	11,376.70

For a total aggregate amount to be paid from all funds of: \$236,644.13

2. Approval of the Warrant List (08-9B)

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

General Fund	\$ 35,968.01
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending July 31, 2008.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Polk

Nays: None

Absent: Gallagher

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

President Tatooles reported that ten employment offers for the Inverness Police Department have been extended. He also said that he visited the Northwest Central Dispatch Center, and was very impressed with the Center, and encouraged the Board members to tour the facility.

Also, President Tatooles reported that current architectural plans are being drawn to accommodate the new Police Department in the current Annex building.

Proclamation for Live United Week

President Tatooles read aloud the Proclamation for the Northwest Suburban United Way for the week of September 22, 2008.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on the status of road salt

Trustee Tiedje moved, with Trustee Willis seconding to authorize the purchase of 500 tons of road salt from National Salt Supply of Huntley, Illinois at a delivered price of

\$128.20 per ton (plus an applicable fuel surcharge) and /or 500 tons of road salt from Central Salt of Elgin Illinois at a delivered price of \$137 per ton.

Roll Call-

Ayes: Willis, Tiedje, Ledvina, Polk, Stremel

Nays: None

Absent: Gallagher

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Trustee Gallagher stated that the next Finance Committee meeting will be on 9/26 to discuss the following:

1. Review estimate of the tax levy 2008
2. Draft the Financial Statement 2008
3. Review proposal to shift operational funds from Midwest Bank to Cornerstone Bank

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

2008 Road Program

Trustee Tiedje moved, with Trustee Stremel seconded to approve **Ordinance 08-873** authorizing the Village President to award a contract for the 2008 Road Program as presented.

Roll Call-

Ayes: Stremel, Willis, Ledvina, Tiedje, Polk

Nays: None

Absent: Gallagher

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Palatine Rural Fire Station Open House on 9/13/08 from 10-2 p.m. There is also a 911 Remembrance Ceremony on 9/11/08 at 9:38 a.m. at the Palatine Rural Fire Station.

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for August 2008.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Correspondence from Inverness Park District

Letter from Mr. Ed Vrablik seeking Village assistance with the removal of trees with in the Jules Road right-of-way. Continued from the August 12, 2008 meeting.

Board discussion followed regarding the evasive tree species and clearing the improved right of way of Jules Road, north of Willow Street. Mr. Ed Vrablik of the Inverness Park District also contributed to the discussion.

Trustee Ledvina moved, with Trustee Tiedje seconding to table this motion until the next Board meeting.

Motion approved by voice vote.

Trustee Polk moved, with Trustee Tiedje seconding to have Tim “mark” the dangerous trees at the site, and report at the October meeting.

Motion carried by voice vote.

Application for planning consideration

Request from KB Home Illinois seeking the assignment of certain development rights authorizes under the annexation agreement and planned unit development ordinance for Estates at Inverness Ridge to Janko Group. Staff recommended denial. Continued from the August 12, 2008 meeting.

Trustee Willis moved, with Trustee Ledvina seconding to table consideration of the request of KB Home Illinois and the Janko Group regarding the assignment of development rights at the Estates at Inverness Ridge until the regularly scheduled meeting on October 14, 2008.

Roll Call-

Ayes: Ledvina, Polk, Willis, Stremel, Tiedje

Nays: None

Absent: Gallagher

Motion carried.

Other Matters/New Business

Proposed ordinance regarding damage to public right of way.

Amends the Village Code by establishing a minimum fine of \$1000.00 for damage to the public right of way.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 08-874** amending Section 8-2-12 of the Village Code as presented.

Roll Call-

Ayes: Ledvina, Polk, Stremel, Willis, Tiedje,

Nays: None

Absent: Gallagher

Motion carried.

2008 Road Program

Consideration of bids received on September 4, 2008 for the 2008 Street Resurfacing contract.

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 8:35 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas

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 14, 2008 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; John Willis; Pat Ledvina; Tim Tiedje by telephone

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

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

Approval of the Minutes of the Regular Board Meeting of September 9, 2008.

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

Presentations

Presentation by Harper College regarding the results of PATH (Providing Advice for Tomorrow’s Harper).

Ms. Tammy Rust, spoke on behalf of the college regarding the results of the community input that was received for Harper’s facilities and programs. She also discussed the College’s “No-Tax-Rate-Increase Referendum” that will be on the voting ballot this November.

Consent Agenda

1. Approval of the Warrant List (08-10A)

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

General Fund	\$337,433.57
Street and Bridge Fund	72,499.71
Solid Waste Fund	29,378.28

For a total aggregate amount to be paid from all funds of: \$439,311.56

2. Approval of the Warrant List (08-10B)

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

General Fund	\$ 36,534.56
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 31, 2008.

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

Roll Call-

Ayes: Stremel, Willis, Ledvina, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

Authorization for emergency expenditure.

Approves and ratifies the expenditure of \$14,900 to Prime Construction of Huntley, Illinois for the replacement of the cross road culvert under Dewey Road at Inverway.

Trustee Stremel moved, with Trustee Ledvina seconding to approve and ratify the Village President's authorization to retain Prime Construction of Huntley and the corresponding expenditure for the replacement of the failed cross road culvert at Dewey Road and Inverway at a cost of \$14,900.

Roll Call-

Ayes: Stremel, Tiedje, Willis, Ledvina

Nays: None

Absent: Polk, Gallagher

Motion carried.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on a revision to solid waste and recycling fees consistent with the current franchise agreement.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Acceptance of the Audited Financial Statements

Accepts the audited Financial Report prepared by McGladrey & Pullen for the year ended April 30, 2008. Finance Committee recommends approval.

Trustee Willis moved, with Trustee Tiedje seconding to accept the Annual Financial Report for Year Ended April 30, 2008 as presented.

Roll Call-

Ayes: Tiedje, Willis, Ledvina, Stremel

Nays: None

Absent: Gallagher, Polk

Motion carried.

Proposed resolution for the estimate of tax levy.

Determines that \$1,541,660 in real estate taxes is necessary for the fiscal year ending April 30, 2009, in compliance with the Truth in Taxation Act. The Finance Committee recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 08-649** 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: Willis, Stremel, Tiedje, Ledvina

Nays: None

Absent: Polk, Gallagher

Motion carried.

Proposed amendment to annual Appropriation Ordinance.

Increases the appropriation snow removal and ice control from \$300,000 to \$500,000 due to escalated costs for road salt. The Finance Committee has recommended approval.

Trustee Ledvina moved, with Trustee Willis to pass the Amendment to the Annual Appropriation **Ordinance 08-877** for FY 2008-09 as presented.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Ledvina

Nays: None

Absent: Polk, Gallagher

Motion carried.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for August 2008.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Correspondence from the Inverness Park District.

Letter from Mr. Ed Vrablik seeking Village assistance with the removal of trees within the Jules Road right-of-way. This had been continued from the September 9, 2008 meeting.

Mr. Ed Vrablik commented regarding the clean-up of tree debris by the Park District. Trustee Tiedje stated that he and Administrator Carver went to the site and marked the trees that were a public hazard. The McGuinn Tree Service has reduced the previous fee by approximately \$1400.

Trustee Ledvina asked Mr. Ed Vrablik if the Village would pay to clean up the hazardous trees, would the Park District finish the clean up at North Park. Mr. Vrablik assured the Village Board that the Park District will do so.

Trustee Tiedje moved, with Trustee Willis seconding to approve the proposal to remove hazardous trees at North Park by McGuinn Tree Service.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Stremel

Nays: None

Absent: Gallagher, Polk

Motion carried.

Application for planning consideration

Request from KB Home Illinois seeking the assignment of certain development rights authorized under the annexation agreement and planned unit development ordinance for Estates at Inverness Ridge to Janko Group. This was continued from the September 9, 2008 meeting.

Trustee Ledvina moved, with Trustee Willis seconding to table consideration of this application to an unspecified future date.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Ledvina

Nays: None

Absent: Gallagher, Polk

Motion carried.

Other Matters/New Business

Proposed ordinance amending Section 10-1-7 of the Village Code.

Amends the Village's police hiring standards requiring that officers be certified by the Illinois Law Enforcement Training Standards Commission. Staff recommends approval.

Trustee Tiedje moved, with Trustee Willis seconding to pass **Ordinance 08-875** amending Title 10 of the Village Code regarding police hiring standards as presented.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Ledvina

Nays: None

Absent: Gallagher, Polk

Motion carried.

Proposed ordinance amending Section 4-3-2 of the Village Code.

Amends the Residential Building Code by providing for a new definition of a “mezzanine” and/or “loft”. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 08-876** Amending Section 4-3-2 of the Village Code regarding mezzanines and lofts as of November 4, 2008.

Roll Call-

Ayes: Stremel, Willis, Ledvina, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Release of a letter of credit

Release the letter of credit issued by JPMorgan Chase Bank on behalf of Toll IL II to secure certain improvements for the Estates at Inverness Ridge Unit I. Staff recommends conditional approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to release letter of credit SLT323807 issued by JPMorgan Chase Bank in the amount of \$1,561,250.60 for Toll IL II and direct staff to notify the bank accordingly subject to the following:

1. Toll Brothers paying the Village for all outstanding out-of- pocket expenses due.
2. Completion of any final punch list items to the satisfaction of the Village Engineer and Village Arborist.
3. The Village receipt of a revised written warranty regarding all replacement trees.

Roll Call-

Ayes: Ledvina, Stremel, Willis, Tiedje

Nays: None

Absent: Polk, Gallagher

Motion carried.

Proposed resolution regarding 2016 Olympics.

Expressed Village support for the City of Chicago’s bid for the 2016 Olympic Games.

Trustee Tiedje moved, with Trustee Willis seconding to pass **Resolution 08-647** supporting the City of Chicago’s bid for the 2016 Olympic Games.

Roll Call-

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

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$12,000 in cash bonds previously placed for building permits 5642, 5643 and 5760. Staff recommends approval.

Trustee Willis moved, with Trustee Tiedje seconding to pass **Resolution 08-648** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Proposed ordinance amending Title I of the Village Code.

Adjusts elected officials compensation effective with terms beginning after April 7, 2009.

Trustee Willis moved, with Trustee Tiedje seconding to table the proposed ordinance amending Title I of the Village Code.

Roll Call-

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

President Tatooles read a proclamation announcing that the week of November 3-9, 2008 will be United States Marine Week in the Village of Inverness. Audience members were members of the Marine Corp from World War II, the Gulf War and the Iraqi War. The Board honored them with a standing ovation.

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 8:35 p.m. Trustee Tiedje moved, with Trustee Stremel seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
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 11, 2008 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; John Willis; Mickie Polk; Dick Gallagher by telephone

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Board Meeting of October 14, 2008.

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

Motion carried by voice vote.

Presentations

None

Consent Agenda

1. Approval of the Warrant List (08-011A)

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

General Fund	\$288,558.40
Street and Bridge Fund	561,784.90

For a total aggregate amount to be paid from all funds of: \$850,343.30

2. Approval of the Warrant List (08-011B)

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

General Fund	\$ 35,579.89
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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, 2008.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

President Tatoes reported the police officers have been hired, squad cars have been ordered. Chief Haas has met with the officers, and blue prints for the Police Department are at the architect's office.

Police Activity Report

President Tatoes read a proclamation recognizing December 2008, as National Drunk & Drugged Driving Prevention Month.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Mr. Carver reported on the 2009 Holiday Schedule.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reviewed the current use trends of the Village web site.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Proposed ordinance amending Title I of the Village Code

Adjusts elected officials compensation effective with terms beginning after April 7, 2009.

Trustee Willis moved, with Trustee Polk seconding to pass **Ordinance 08-878** amending Section 1-6-1 of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Other Matters/New Business

Proposed 2009 Meeting Schedule

Approves the 2009 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals.

Trustee Willis moved, with Trustee Ledvina seconding to approve the 2009 meeting schedule as presented.

Roll Call-

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

Nays: None
Absent: None
Motion carried.

Proposal for architectural services

Accepts a proposal from Warren Johnson Architects of Palatine, Illinois for design and construction administrative services related to modifications to the Village Hall Annex. Staff recommends approval.

Trustee Willis moved, with Trustee Stremel seconding to accept the proposal from Warren Johnson Architects for architectural services as presented.

Roll Call-

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

Trustee Mickie Polk announced her resignation as Village Trustee effective on December 11, 2008.

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 7:43 p.m. Trustee Gallagher moved, with Trustee Willis seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Respectfully Submitted,

Diane C. Haas
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 9, 2008 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; John Willis; Dick Gallagher; Tim Tiedje, Pat Ledvina; Mickie Polk

Board Members absent at roll call— none

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

Approval of the Minutes of the Regular Board Meeting of November 11, 2008.

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

Motion carried by voice vote.

Public hearing on the proposed 2008-2009 tax levy ordinance.

Trustee Gallagher moved, with Trustee Polk 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 Willis 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; John Willis; Dick Gallagher; Tim Tiedje; Mickie Polk; Pat Ledvina

Board Members absent at roll call- none

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (08-12A)

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

General Fund	\$187,797.42
Street and Bridge Fund	13,583.42
Solid Waste Fund	14,689.14

For a total aggregate amount to be paid from all funds of: \$216,069.98

2. Approval of the Warrant List (08-12B)

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

General Fund	\$ 35,015.01
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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, 2008.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

None

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 use of the Village's salt supply on the winter roads. He stated that will have used approximately 29% of this winter season's salt allocation.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina stated she received a report on the Silo's, and is requesting a Committee Meeting in 1/09.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed 2008-2009 Tax Levy Ordinance

Provides for the levy of \$1,541,660 in real estate taxes for the fiscal year beginning on May 1, 2008 and ending on April 30, 2009. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Ordinance 08-879** the tax levy ordinance for 2008-2009 as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance providing for the issuance of General Obligation bonds.

Approves the sale of \$9,500,000 of GO bonds for street improvements and provides for the levy and collection of annual taxes for the payment of debt service.

Mr. Kevin W. McCanna, the President of Speer Financial, Inc. spoke to the President and the Board regarding the Village of Inverness' Triple A rating, which helped secure a true interest rate of 4.0231% by FTN Financial Capital Markets of Memphis, Tennessee. President Tautoles thanked Mr. McCanna for his professional services on this matter.

Trustee Willis moved, with Trustee Gallagher seconding to pass **Ordinance 08-880** providing for the issuance of \$9.5 million in GO Bonds and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds as presented.

Roll Call-

Ayes: Willis, Gallagher, Tiedje, Ledvina, Polk

Nays: None

Absent: None

Recuse: Stremel

Motion carried.

Proposed ordinance changing the address of 1721 Galloway Circle.

Changes the address of the subject property to 1716 Galloway Circle. Notification to be provided to the US Post Office and Election Department of the Cook County.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 08-881** changing the address of 1721 Galloway Circle to 1716 Galloway Circle as presented.

Roll Call-

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

Nays: None

Absent: None
Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$7,000 in cash bonds previously placed for building permit 5542. Staff recommends approval.

Discussion followed between Mr. Alex and the Board. Mr. Alex requested an extension of time to have the residential work completed.

Trustee Ledvina moved, with Trustee Willis seconding to grant an extension on the occupancy inspection until 1/09, and table this resolution until the Board reconvenes on 2/10/09.

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

Correspondence from Lloyd Wolf.

Requests the installation of a stop sign at the intersection of Lanark Lane and Kirkwood Drive.

Board discussion followed.

Trustee Polk moved, with Trustee Tiedje seconding to table this discussion until further notice. Administrator Carver will notify Mr. Wolf regarding his request and this issue is to be referred to the Roads & Drainage Committee for more discussion.

Motion carried by voice vote.

Proposed Resolution honoring Michelene Polk for her service to the Village of Inverness.

President Tatoes read the Resolution expressing thanks to Trustee Polk's years of service to the Village of Inverness.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 08-650** honoring Michelene Polk for her service to the Village of Inverness.

Roll Call-
Ayes: Stremel, Willis, Ledvina, Tiedje, Gallagher
Nays: None
Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles indicated his intention to appoint Dr. Russ Fitton as a Trustee of the Village of Inverness, to be sworn in at the January, 2009 Board Meeting. He asked that the appointment of Dr. Fitton and the Board's advise and consent of that appointment be placed on the agenda for the January Board meeting

Trustee Ledvina moved, with Trustee Gallagher seconding to have the appointment of Dr. Russ Fitton as a Trustee on the agenda for the January 2009 Village Board meeting.

Motion carried 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 8:34 p.m. Trustee Polk 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. Haas
Village Clerk