

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 13, 2009 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 by 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 December 9, 2008.

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

Roll Call-

Ayes: Ledvina, Gallagher, Tiedje, Willis, Stremel

Nays: None

Absent: None

Motion carried.

President Tatooles appoints Dr. Russell Fitton to the Board of Trustees.

Appoints Dr. Fitton to the unexpired term of former Trustee Polk ending May 2011 subject to the advice and consent of the Board of Trustees.

Roll Call-

Ayes: Ledvina, Gallagher, Tiedje, Willis, Stremel

Nays: None

Absent: None

Motion carried.

Dr. Fitton took the Oath of Office, as read by President Tatooles. The audience and Board congratulated Dr. Fitton on his appointment as Village Trustee.

Presentations

Presentation from the Clarinda Cady Chapter of the Questers.

Mrs. Jeanne C. Pavlica of 325 Grayfriars Lane spoke to the Board regarding the state of the Cady Cemetery in Inverness. Several recent newspaper articles have described the cemetery in need of repair and restoration. Jeanne Pavlica asked the Board to consider a donation to help facilitate repair of this historic cemetery. She stated that the Palatine Township is also considering a donation to the cause. The President directed the matter to the Community Relations Committee under Trustee Ledvina.

Consent Agenda

1. Approval of the Warrant List (09-01A)

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

General Fund	\$201,798.08
Street and Bridge Fund	162,035.16
Solid Waste Fund	25,242.68

For a total aggregate amount to be paid from all funds of: \$389,075.92

2. Approval of the Warrant List (09-01B)

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

General Fund	\$ 40,394.61
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3. Approval of the Financial Statements

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

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Police Chief Robert Haas spoke to the Board regarding the plans involving the new Police Department.

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 156 issued by Cornerstone National Bank & Trust on behalf of Inverland Russell for obligations related to Maison du Comte of Inverness. Staff recommends approval.

Discussion followed.

Trustee Gallagher moved, with Trustee Tiedje seconding to find that letter of credit 156 issued by Cornerstone National Bank & Trust at the request of Inverland Russell is about to expire and has not been renewed and that Inverland Russell 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 or the Village Administrator to execute and present the certificate and draft to call the letter of credit before its expiration date of January 19, 2009, unless it is renewed by January 16, 2009.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Administrator Carver spoke about how the cold, winter weather has increased the need for salt applications for the roads. Discussion followed regarding the need to purchase more salt product. The Board gave Administrator Carver the authority to purchase slag sand, which is a by-product of steel production consisting of silicates and aluminosilicates of calcium. This product, priced at \$48.00 a ton delivered, may be mixed with salt to extend our salt supply for this winter. This product is treated with calcium chloride and functions better than the salt-sand mix we have used in the past. The Board agreed to try this product on the roadways, and more discussion will follow regarding its performance.

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

Trustee Tiedje invited everyone to the Dedication Ceremony for Palatine Rural's New Engine 36, on Saturday, January 17 at Noon, with refreshments following the ceremony.

Community Development- Patricia Ledvina

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

Trustee Ledvina announced the Community Relations Committee will meet on February 4 at 4:00 p.m. to discuss the Silo renovation project and the Cady Cemetery renovation.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed plat of resubdivision/consolidation

Approves a plat of resubdivision containing the property commonly referred to as 217 Roberts Road and 238 Willow Street. Plat complies with the provisions of Section 6-4-9 A. et seq. of the Village Code. Trustee Tiedje recused himself from the discussion and vote concerning this matter.

Roll Call-

Ayes: Stremel, Gallagher, Willis, Fitton, Ledvina

Nays: None

Absent: None

Recuses: Tiedje

Motion carried.

Proposed resolution approving a memorandum of understanding with the American Red Cross.

Approves a memorandum of understanding between the Village and the American Red Cross regarding disaster relief assistance. Staff recommends approval.

Trustee Gallagher moved, with Trustee Ledvina seconding to pass **Resolution 09-650** authorizing a memorandum of understanding with the American Red Cross of Greater Chicago as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an intergovernmental agreement with the Village of Palatine.

Approves an intergovernmental agreement with the Village of Palatine for vehicle maintenance, fuel and related services. Staff recommends approval.

Trustee Fitton moved, with Trustee Tiedje seconding to pass **Resolution 09-651** approving an intergovernmental agreement with the Village of Palatine for fleet services as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$1,000 in cash bonds previously placed for building permit 4981. Staff recommends approval.

Trustee Fitton moved, with Trustee Tiedje seconding to pass **Resolution 09-652** regarding the forfeiture of cash bonds as presented.

Roll Call-

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

Nays: None

Absent: None
Motion carried.

Consideration of building remodeling proposals.

Awards a construction contract for the remodeling of the Village Hall Annex to accommodate police department operations. Waives public bidding.

Administrator Carver showed the Board the blueprints of the new Police Department in the Annex building. Discussion followed.

Trustee Tiedje moved, with Trustee Gallagher to award a contract to Jarrard Remodeling of Barrington, Illinois in the amount of \$119,433.68 for the construction of the Police Department improvements at the Village Annex all in accordance with their proposal and the contract documents, with public bidding requirements being hereby waived pursuant to 65 ILCS 5/8-9-1.

Roll Call-

Ayes: Gallagher, Willis, Ledvina, Stremel, Fitton, 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 8:37 p.m. Trustee Fitton moved, with Trustee Tiedje 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, February 10, 2009 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 via telephone; John Willis; Russ Fitton

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 13, 2009.

Trustee Fitton 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 (09-02A)

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

General Fund	\$195,135.35
Street and Bridge Fund	147,488.77
Solid Waste	

For a total aggregate amount to be paid from all funds of: \$342,624.12

2. Approval of the Warrant List (09-02B)

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

General Fund	\$ 45,918.60
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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, 2008.

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

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Plan Commission

Consideration of a recommendation from the Plan Commission to deny a request for a special use permit for a telecommunications tower at 35 Ela Road. TMobile is the applicant. Applicant has withdrawn their application.

Village Presidents Report

Police Activity Report

Police Chief Haas reported on the progress made on the re-construction of some of the Annex space to house the new Police Department. He also stated that Inverness Police cars have been purchased, detailed and are currently in storage. The officers will begin their employment in the village on March 16, 2009.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on Road Salt

Consideration of a proposal for engineering services.

Approves a proposal from Gewalt Hamilton Associates of Vernon Hills, Illinois for design and construction services related to the Village's expanded road program.

Estimated cost of these services is \$165,000 based on a road program cost of \$2 million.

Staff recommends approval.

Trustee Stremel moved, with Trustee Gallagher seconding to approve the proposal and addendum for engineering services from Gewalt Hamilton Associates dated January 27, 2009 as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

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

Fire Chief Clemenson reported on the dedication ceremony for Fire Engine #36. President Tatooles commented on the meaningfulness of the ceremony transferring the water from the old engine to the new engine.

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for February 2009. Trustee Tiedje commented that the web site receives approximately 3000 visits by people every month.

Trustee Ledvina also commented on the Silo Renovation Committee meeting. The committee concluded that they will confer with Mr. Mike Tylk, regarding a scaled down renovation plan. The committee recognized the efforts of Tom Corning and Angelo Polvare.

Building/Zoning- Russ Fitton

Building Department Activity Report

Unfinished Business

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$7,000 in cash bonds previously placed for building permits 5943 and 5542. Staff recommended approval. Continued from the December 9, 2008 meeting. Discussion followed.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Resolution 09-653** regarding the forfeiture of cash bond 5542 as presented.

Roll Call-

Ayes: Stremel, Gallagher, Ledvina, Tiedje, Fitton

Nays: Willis

Absent: None

Motion carried.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Resolution 09-653** regarding the forfeiture of cash bond 5943 as presented.

Roll Call-

Ayes: Ledvina, Tiedje, Fitton, Stremel, Gallagher

Nays: Willis

Absent: None

Motion carried.

Other Matters/New Business

Proposed ordinance granting relief from Section 4-1-12 F. of the Village Code.

Grants relief from the setback requirements for a storm pipe outlet (point of discharge) to Mr. and Mrs. Wayne Williams for the property commonly known as 149 Inverway.

Trustee Fitton moved, with Trustee Ledvina seconding to pass **Ordinance 09-883** granting relief to Section 4-1-12 F. of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Correspondence from the Inverness Association.

Seeks a donation of \$3000 for Association activities and permission for Association activities during the year. Requests permission to lift the parking ban near

North Park on April 5th, June 12th, July 4th, August 21st, and October 25th. Requests licenses and the waiving of associated fees for July 4th and August 21st activities. Trustee Stremel moved, with Trustee Tiedje seconding to approve a \$3000 donation to the Inverness Association, and permission to lift the parking ban near North Park on the mentioned dates, and waive the associated fees for the July 4th and August 21st activities.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed ordinance authorizing the sale of surplus property owned by Village.

Authorizes the Village Administrator to sell Kustom Signals Smart Trailer owned by the Village. Staff recommends approval.

Trustee Fitton moves, with Trustee Ledvina seconding to pass **Ordinance 09-882** authorizing the sale of surplus property owned by the Village as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution establishing a money purchase retirement plan.

Establishes a 401 (a) qualified plan administered by ICMA RC as an alternative to the Village's Police Pension Plan. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 09-654** for a legislative body relating to a money purchase plan as presented and authorize the Village Administrator to execute all documents related to said plan.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution authorizing the Village to "pick-up" employee contributions to the ICMA RC 401 (a) plan.

Authorizes the Village to treat employee contributions to the 401 (a) qualified plan on a pre-tax basis. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to pass the **Resolution 09- 655** authorizing the Village to pick up required employee contributions into the ICMA-RC qualified 401 (a) plan as presented.

Roll Call-

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

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, 2008. Staff recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding pass **Resolution 09-656** authorizing publication of the zoning map as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Purchase of police radio equipment and related accessories

Authorizes the purchase of police radios from Motorola of Schaumburg, Illinois and related accessories from Communications Direct of Batavia, Illinois. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to accept the proposal from Motorola of Schaumburg, Illinois for the purchase of police portable and mobile radios at a cost of \$17,731.20 and the purchase of related accessories from Communications Direct of Batavia, Illinois at a cost of \$3,133.00.

Purchase of police vehicle emergency and lighting equipment

Authorizes the purchase and installation of emergency equipment for police vehicles from MPC Communications and Lighting of Northbrook, Illinois and the purchase of three Panasonic Toughbook computers from CDS Office Technologies of Addison, Illinois. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to accept the proposal from MPC Communications and Lighting of Northbrook, Illinois for the installation of emergency lighting and console equipment at a cost of \$29,865 and authorize the purchase of three

Panasonic Toughbooks CF30 at a cost not to exceed \$14,235 with the extended warranty from CDS Office Technologies of Addison, Illinois.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an intergovernmental agreement.

Approves an agreement for Police Department participation in the Major Case Assistant Team (MCAT). Staff recommends approval.

Trustee Gallagher moved, with Trustee Fitton seconding to pass **Resolution 09-657** approving an intergovernmental agreement providing for membership in the Major Case Assistance Team as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatoes is asking the Board's approval on the appointment of two individuals to the Police Pension Board. Mr. Kevin Flanning, a principal in the firm of Flanning Investments and is an Accredited Investment Fiduciary and Certified Retirement Counselor. His term is two years, ending in May 2011. Mr. Ken Klein has been the Village's Treasurer since 2002, holds an MBA degree from Loyola University and has worked as Finance Director of Winnetka for 30 years. His term is one year, ending in May 2010.

Trustee Tiedje moved, with Trustee Fitton seconding to approve the President's appointments to the Police Pension Board as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

President Tatoes is asking the Board's approval on the appointment of Mrs. Kathy Roth of 1709 Appleby Road to fill the vacancy on the Zoning Board of Appeals.

Trustee Tiedje moved, with Trustee Fitton seconding to approve the President's appointment to the Zoning Board of Appeals as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

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 8:00 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 10, 2009 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 telephone; John Willis, Russell Fitton; Tim Tiedje

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 February 10, 2009.

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

Motion carried by voice vote.

Presentations

President Tatooles and the Board welcomed Fredia Martin, Community Relations Manager of Harper College. Ms. Martin announced that Harper College will be offering free workshops for the unemployed resident's of Harper's district. Programs include information on educational assistance; career development skills; financial advice and stress reduction.

Consent Agenda

1. Approval of the Warrant List (09-03A)

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

General Fund	\$264,198.17
Street and Bridge Fund	66,000.00
GO Bond Fund	750.00
Solid Waste Fund	25,242.68

For a total aggregate amount to be paid from all funds of: \$359,940.85

2. Approval of the Warrant List (09-03B)

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

General Fund	\$ 45,526.37
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending January 31, 2009.

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

Roll Call-

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

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

Report on the release of escrowed funds.

Administrator Carver reported on the release of \$25,111.50 to Dior Builders, funds that have been escrowed with the Village since the 1990's. The amount is released due to completion of the work relating to the relocation of a sanitary sewer line and acceptance by the Village of Barrington. The conditions have been met, and Dior Builders have requested the release of these funds.

Administrator Carver also received the Board's approval to bid on bulk rock salt for the 2009-2010 winter season.

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

Proposed 2009 Road Program

Recommendation to authorize the firm of Gewalt Hamilton & Associates to develop the plans and specifications for the 2009 Road Program for bidding on the results of the IMS Pavement Management Report. Roads and Drainage Committee recommends approval.

Trustee Stremel moved, with Trustee Willis seconding to authorize Gewalt Hamilton & Associates to prepare the plans and specifications for the 2009 Road Program and go out for public bids on said program consistent with the recommendation as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje also reported that Inverness has been awarded the Tree City award for the 18th year.

Community Development- Patricia Ledvina

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

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed ordinance regarding the investment of Village funds.

Amends the current authorization regarding the investment of Village funds by changing the name of the Clerk and revising certain institutional references. Staff recommends approval.

Trustee Willis moved, with Trustee Gallagher seconding, to pass **Ordinance 09-884** as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution regarding the release of Executive Session minutes.

Reviews prior unreleased Executive Session minutes and authorizes that no further minutes be released for public inspection. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to pass **Resolution 09-658** regarding the release of executive session minutes as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

2008/09 Drainage Program

Awards the 2008/09 Drainage Program to Copenhaver Construction of Gilberts, IL. at a bid price of \$116,518.00. Staff recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to award the FY 2008/09 Drainage Program contract to Copenhaver Construction, Inc. of Gilberts, Illinois all in accordance with their bid, the contract documents and the plans and specifications.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Correspondence from the Salt Creek Rural Park District.

Seeks permission to use certain Village Streets for their 2009 Triathlon. Staff recommends approval with conditions.

Trustee Gallagher moved, with Trustee Tiedje seconding to approve the request from the Salt Creek Park District to use portions of certain Village streets for their 2009 Triathlon, in accordance to the Village's 2009 Road Repair Program and subject to the Park District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an intergovernmental agreement.

Approves an agreement with Barrington Hills regarding the shared use of the Village's VHF radio frequency. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 09-659** approving the intergovernmental agreement with Barrington Hills regarding the shared radio frequency as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution approving an intergovernmental agreement.

Approves an agreement with Barrington Hills regarding the use of their police detention and processing facilities by the Village. Staff recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to pass **Resolution 09-660** approving an intergovernmental agreement with the Village of Barrington Hills regarding the use of police detention and processing facilities.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Accepting a proposal for materials testing services.

Approves a proposal from HH Holmes Testing Laboratories of Wheeling, Illinois for road core sampling and evaluation at a cost of \$5,000 for 50 cores. Staff recommends approval.

Trustee Fitton moved, with Trustee Stremel seconding to accept the proposal from HH Holmes Testing Laboratories of Wheeling, Illinois for the coring and evaluation of 50 or more road cross sections at a unit price of \$100 per core.

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.

Swearing-in Ceremony

Oath of Office for Police Chief Robert Haas, Jr.

President Tatoes performed the swearing-in ceremony for Police Chief Robert Haas, Jr. The new Inverness police officers were also in the audience for the ceremony.

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Diane C. 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 14, 2009 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; Russell Fitton

Board Members absent at roll call— Dick Gallagher

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 March 10, 2009.

Trustee Fitton 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 (09-04A)

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

General Fund	\$307,497.18
Street and Bridge Fund	89,203.44
Solid Waste Fund	13,679.48
GO Bond Fund	7,500.00

For a total aggregate amount to be paid from all funds of: \$417,880.10

2. Approval of the Warrant List (09-04B)

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

General Fund	\$ 84,768.10
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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 February 28, 2009.

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

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Fitton

Nays: None

Absent: Gallagher

Motion carried.

Reports from Boards and Commissions

None.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

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, 2009 to April 30, 2010 at a premium cost of \$35,663. Staff recommends approval.

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

Roll Call-

Ayes: Stremel, Willis, Fitton, Tiedje, Ledvina

Nays: None

Absent: Gallagher

Motion carried.

Annex Parking Expansion

The existing parking lot at the Village Annex will need to be expanded in order to accommodate the vehicle parking needs of the Police and Building Departments.

Three paving contractors have submitted the following bids:

1. Accu-Paving \$15,490
2. K&L Contracors \$15,400
3. Troch-McNeil Paving \$15,978

Trustee Tiedje moved, with Trustee Stremel seconding to award a contract to K&L Contractors of Elk Grove Village in the amount of \$15,400 to construct the parking lot addition at the Village Annex all in accordance with their proposal and the engineering plans prepared by Doland Engineering.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Tiedje, Fitton

Nays: None

Absent: Gallagher

Motion carried.

Mr. Carver reported on the pending expiration of letter of credit number 4828 issued by Cole-Taylor Bank at the request of Palatine Road-Barrington Road LLC to insure the completion of certain improvements at the Estates at Inverness Ridge. Prior notices of the deficiencies were provided to Palatine Road-Barrington Road LLC last year and no significant progress or response has been made by the developer. Mr. Carver asked for the consensus of the Board to call the letter of credit. The Board concurred.

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 called the next meeting to be on April 20 at 6 p.m. to discuss the Road Program and review the plans.

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- Russell Fitton

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 09-661** proclaiming May 11, 2009 as Arbor Day in the Village of Inverness.

Motion carried by voice vote.

Trustee Tiedje announced that the celebration will be 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, 2009 to April 30, 2010.

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

Roll Call-

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

Proposed amendment to the 2008-09 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 Willis moved, with Trustee Ledvina seconding to pass the amendment to the Appropriation **Ordinance 09-885** for FY 2008-2009 as presented.

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

Proposed ordinance adopting an Emergency Operations Plan.

Amends Chapter 3 of Title 2 of the Village Code providing for the approval of an Emergency Operations Plan. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to approve **Ordinance 09-886** amending Chapter 3 of Title 2 of the Village Code providing for the approval of an Emergency Operations Plan as presented.

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

Appointments to Boards, Committees and Commissions

President Tatoes asked for Board approval to appoint Mr. John Russo, as Village Prosecutor for Inverness.

Trustee Willis moved, with Trustee Stremel seconding to nominate Mr. John Russo as Village Prosecutor for Inverness.

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

Motion carried.

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 8:00 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board 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 12, 2009 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

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

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Tim Tiedje; Pat Ledvina; Dick Gallagher; John Willis, Russ Fitton

Board Members absent at roll call— Janice Stremel

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 14, 2009.

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

Motion carried by voice vote.

Presentations

None

Consent Agenda

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

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

General Fund	\$376,882.71
Street and Bridge Fund	24,103.22
Solid Waste Fund	13,679.48
GO Bond Fund	215,166.18

For a total aggregate amount to be paid from all funds of: \$629,831.59

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

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

General Fund

\$ 95,101.71

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, 2009.

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

Roll Call-

Ayes: Ledvina, Fitton, Tiedje, Gallagher, Willis

Nays: None

Absent: Stremel

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Inverness Police Chief introduced the uniformed members of the new Police Department to the Board and the audience.

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 450008248-202 issued by First Midwest Bank on behalf of Dior Realty for obligations related to Glencrest Unit III. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to find that letter of credit 450008248-202 issued by First Midwest Bank at the request of Dior Realty is about to expire and has not been renewed and that Dior Realty is in default in connection with its

obligations under said letter 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 May 27, 2009 if necessary.

Roll Call-

Ayes: Tiedje, Ledvina, Willis, Ledvina, Fitton

Nays: None

Absent: Stremel

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 bids for the 2009 Road Maintenance Program were to be opened on May 20th and that a special meeting would be advisable to consider the award of a contract.

President Tatooles called a Special Meeting of the President and Board of Trustees for May 26 at 7:30 p.m. to discuss awarding a contract for the 2009 Road Maintenance Program.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the 2009 Arbor Day celebration was the 18th 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. Trustee Ledvina called a meeting of the Community Development Committee to discuss silo repairs and the Questers request for May 21st at 7 p.m.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Swearing-in Ceremony

The Honorable Judge Tom Fecorrata administered the oath of office to President Tatooles, Village Clerk Haas, Trustee Ledvina and Trustee Gallagher for their new terms of office.

Other Matters/New Business

Proposed resolution authorizing entry into the Northwest Central Dispatch System.

Approves the entry of the City of Rolling Meadows as a full member in the agency. Staff recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to pass **Resolution 09-662** authorizing entry into an amended agreement for Northwest Central Dispatch Agency regarding the City of Rolling Meadows as presented.

Roll Call-

Ayes: Fitton, Ledvina, Gallagher, Tiedje, Willis

Nays: None

Absent: Stremel

Motion carried.

Proposed resolution approving new membership in the Northwest Central 911 System.

Approves the entry of the City of Rolling Meadows as a full member in the agency. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Resolution 09-663** An addendum of new membership in the Northwest Central 911 System regarding the City of Rolling Meadows as presented.

Roll Call-

Ayes: Gallagher, Willis, Fitton, Ledvina, Tiedje

Nays: None

Absent: Stremel

Motion carried.

Proposed resolution making SWANCC Appointments.

Appoints John Willis as Director and Curt Carver as Alternate Director to the Solid Waste Agency of Northern Cook County for a term expiring April 30, 2011.

Trustee Ledvina moved, with Trustee Gallagher seconding to pass **Resolution 09-664** making appointments to SWANNC as presented.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Gallagher

Nays: None

Absent: Stremel

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles nominated Ms. Laurie White of Rob Roy Court, to be a member of the Zoning Board of Appeals to fill the vacancy created by the resignation of Mr. John Russo.

Trustee Fitton moved, with Trustee Willis seconding to consent to President Tatooles' appointment of Ms. Laurie White to the Zoning Board of Appeals.

Motion carried by voice vote.

Audience Inquiries/Comments

President Tattoles introduced Mr. John Russo, the new Village Prosecutor to the Village Board members.

Executive Session

None.

Adjournment

At 7:50 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 Special Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 26, 2009 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; John Willis; Dick Gallagher; Russ Fitton

Board Members absent at roll call— None

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

President Tatooles led the Pledge of Allegiance

Award of a Contract for the 2009 Road Maintenance Program.

Discussion followed between the Board members, Administrator Carver and Mr. Steven Berecz from Gewalt Hamilton Associates, Inc. regarding the 2009 road program. Mr. Berecz explained that the Village received six bids, with Orange Crush LLC. being the lowest at \$2,340,379.83. This program will be completed in 4 Phases, beginning as soon as possible and completing the work by October 2, 2009.

Trustee Stremel moved, with Trustee Tiedje seconding to award the 2009 Road Maintenance Program to Orange Crush LLC, at the cost of \$2,340,379.83 all in accordance with their bid, the project plans and specifications and authorize President Tatooles to execute the contract documents on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Discussion on a supplemental 2009 Road Maintenance Program.

The Board agreed to direct the project engineer to develop a supplemental 2009 program by advancing the work originally planned for 2010. Mr. Berecz will present such a proposal and preliminary estimate at the next Regular Board Meeting on June 9, 2009.

Adjournment

At 8:05 p.m. Trustee Tiedje moved, with Trustee Ledvina 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, June 9, 2009 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, Russell Fitton

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, Bernie Paul; Clerk, Diane Haas.

Approval of the Minutes of the Regular Village Board Meeting of May 12, 2009.

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

Motion carried by voice vote.

Approval of the Minutes of the Special Village Board Meeting of May 26, 2009.

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 (09-06A)

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

General Fund	\$283,181.86
Street and Bridge Fund	24,608.89
Solid Waste Fund	13,679.48
GO Bond Fund	21,920.97

For a total aggregate amount to be paid from all funds of: \$343,679.48

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

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

General Fund	\$106,767.27
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2009.

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

Roll Call-

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

Nays: None

Absent: None.

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Sergeant Mike Prafke reported, with Sergeant Ted Adamczyk present, that the community has appeared very receptive to the new Police Department. The June Activity Report is located in the Board packet.

President Tatoes thanked the Sergeants on behalf of the Board for their excellent service to the community.

Village Clerk's Report

None.

Village Treasurer's Report

No report.

Administrator's Report

Report on the proposed addition to the 2009 Road Program.

Trustee Gallagher moved, with Trustee Tiedje seconding to direct Gewalt Hamilton & Associates to draft plans to supplement the Road Maintenance program with a Phase II to the 2009 Road Program.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Recommendation regarding changes to the Village Code.

Administrator Carver noted that this season the Village is experiencing an increase in the number of grass and weed complaints. The Village Board concurred and directed the Village Attorney to prepare an ordinance amending the Village Code (Section 9-2A-1) to limit the height of grass on all properties to 8"

The Village staff has identified other issues surrounding the Sections 8-1-3 and 8-1-8 of the Village Code. These sections involve obstructions and harmful deposits on Village streets. Administrator Carver stated that these violations may cause traffic safety problems and also damage to the pavement. Administrator Carver suggested that the sections be amended by establishing a minimum fine consistent with Section 8-1-14. The Village Board concurred and directed the Village Attorney to prepare an ordinance to establish minimum penalties for Sections 8-1-3 and 8-1-8 consistent with Section 8-1-14.

Change Order for 2009 Road Program

Administrator Carver indicated that the planned resurfacing of Braymore Drive ended short of Macalpin Drive where the quality of the pavement changed. He recommended that the contractor be directed to resurface up to the intersection with Macalpin Drive to provide a better transition. The Board had no objection and a change order based on current unit prices will be processed for this additional work.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

FY 2007-2008 Financial Plan

Consideration of the proposed FY 2009-2010 Financial Plan providing for total expenditures of \$8,829,900. Finance Committee recommends approval.

Trustee Gallagher reviewed the draft Financial Plan in detail. Board discussion followed. Trustee Willis moved, with Trustee Fitton seconding to approve the Financial Plan for FY 2009-2010 as presented, and to hold a public hearing on the Appropriation Ordinance at the July 14, 2009 Board meeting.

Roll Call-

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

Nays: None

Absent: None.

Motion carried.

Trustee Gallagher thanked Curt Carver for his guidance and Police Chief Haas for his diligence in financial planning for the 2009-2010 fiscal year.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje and Fire Chief Hank Clemmenson reported on the Fire Department's Open House scheduled for September 12, 2009.

Community Development- Patricia Ledvina

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

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed resolution ascertaining the prevailing rate of wages.

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

Trustee Willis moved, with Trustee Gallagher seconding to pass **Resolution 09-665** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Acceptance of a proposal for testing services.

Approves a proposal from HH Holmes Testing Laboratories of Wheeling, Illinois for testing services related to the 2009 Road Program at a cost of \$20,608.33. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to approve the proposal from HH Holmes of Wheeling, Illinois for testing services at a cost of \$20,608.33 and authorize the Village Administrator to accept said proposal on behalf of the Village.

Roll Call-

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

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 permits 5692, 5789 and 6083. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Resolution 09-666** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Richard Pruski, a resident of Braymore Hills, questioned the road repair schedule in his subdivision. Gewalt Hamilton & Associates will contact Mr. Pruski directly and information will be posted on the Village's website concerning the schedule.

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 Ledvina moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting of the Village of Inverness and to move to Executive Session to discuss probable or pending litigation.

Motion carried by voice vote.

At 8:51 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; Russell Fitton

Board Members absent at roll call- None

Trustee Willis moved, with Trustee Tiedje seconding to direct Tressler, Soderstrom, Maloney & Priess, LLP to draft complaints for the demolition of the residential structures at 2211 Palatine Road and 1511 Palatine Road due to numerous outstanding code enforcement violations and the potential risk to public health and safety.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

At 8:58 p.m. Trustee Gallagher 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 14, 2009 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; John Willis; Dick Gallagher, Russell Fitton

Board Members absent at roll call— Trustee Tim Tiedje

Others present at roll call—Administrator, Curt Carver; Attorney, Bernie Paul; Clerk, Diane Haas.

Approval of the Minutes of the Regular Village Board Meeting of June 9, 2009.

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

Motion carried by voice vote.

Public Hearing

Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2009-10

Trustee Fitton moved, with Trustee Gallagher seconding to close the Regular Board Meeting of the Village Board of Inverness and open the Public Hearing.

Motion carried by voice vote.

Administrator Carver explained the purpose of the public hearing and indicated that notice for the hearing was published in the Daily Herald on July 1, 2009. President Tatooles asked the audience if there were any comments or questions regarding the Appropriation Ordinance for the Fiscal Year 2010.

No comments were made by the audience, hearing none, President Tatooles asked for a motion to close the Public Hearing.

Trustee Fitton moved, with Trustee Gallagher seconding to close the Public Hearing and resume the Regular Meeting of the Village Board of Inverness.

Motion carried by voice vote.

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

Board Members absent at roll call- Trustee Tim Tiedje

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (09-07A)

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

General Fund	\$135,761.01
Street and Bridge Fund	36,597.64
Solid Waste Fund	13,679.48
GO Bond Fund	279,282.24

For a total aggregate amount to be paid from all funds of: \$465,320.37

2. Approval of the Warrant List (09-07B)

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

General Fund	\$110,246.44
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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, 2009.

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

Roll Call-

Ayes: Ledvina, Stremel, Willis, Gallagher, Fitton

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Proposed ordinance granting a variation to certain setback requirements to permit the construction of an accessory structure in the required side yard at 174 Bradwell Road. Richard and Constance Zanardo owners and applicants. Zoning Board recommends conditional approval.

Trustee Fitton moved, with Trustee Stremel seconding, to pass **Ordinance 09-887** granting a variation for 174 Bradwell Road as presented.

Roll Call-

Ayes: Stremel, Ledvina, Willis, Gallagher, Fitton

Nays: None

Absent: Tiedje

Motion carried.

Village Presidents Report

Police Activity Report

Chief Haas reported on the Police activity for June, and stated that the residents continue to report positive interactions with the community policing plan.

Proclamation regarding Live United Week

President Tatooles read aloud the Proclamation designating the week of September 21, 2009 as Live United Week, as communities across the Northwest Suburban United Way region celebrate community involvement.

Trustee Gallagher moved, with Trustee Ledvina seconding, to proclaim the week of September 21st, Live United Week in the Village of Inverness.

Motion carried by voice vote.

Village Clerk's Report

None.

Village Treasurer's Report

No report.

Administrator's Report

Request from AT & T for waiving certain permit fees.

Approves a request from AT & T seeking the waiver of permit fees for the installation of improvements in the right-of-way related to their Project Lightspeed video service project. Staff recommends approval.

Trustee Ledvina moved, with Trustee Fitton seconded to waive the permit fees required under Section 8-5-4 F. of the Village Code for AT & T for the purpose of installing VRAD cabinets in the public right-of-way as part of their Project Lightspeed build in the Village subject to AT & T's compliance with all other permitting requirements.

Roll Call-

Ayes: Fitton, Stremel, Willis, Ledvina, Gallagher

Nays: None

Absent: Tiedje

Motion carried.

Authorization to call a letter of credit

Directs the Village Attorney to prepare the necessary documents to call letter of credit 156 issued by Cornerstone National Bank on behalf of Inverland Russell Company for obligations related to Maison Du Comte. Administrator Carver reported that the letter of credit had been extended and no action was needed at this time.

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 on a resident's concern regarding the section of Roberts Road north of Stratford Lane that is in poor condition. She asked the Board's opinion on adding this small section of road to Phase 2 of the 2009 Road Program.

Discussion followed.

Trustee Stremel moved, with Trustee Ledvina seconding, to include this section of Roberts Road into Phase 2 of the 2009 Road Program.

Roll Call-

Ayes: Willis, Ledvina, Stremel, Gallagher, Fitton

Nays: None
Absent: Tiedje
Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Fire Chief Hank Clemmenson reported on the Fire Department's Open House on September 12, 2009.

Community Development- Patricia Ledvina

Trustee Ledvina explained the current trends of the Village's web site.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed ordinance approving an intergovernmental agreement.

Approves an agreement with Northern Illinois Police Alarm System regarding Village membership in the System. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding, to pass **Ordinance 09-888** approving the Northern Illinois Police Alarm System Agreement as presented.

Roll Call-

Ayes: Stremel, Gallagher, Willis, Ledvina, Fitton

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance amending Chapter 1 of Title 8 of the Village Code.

Amends the Village Code by establishing a new Section 8-1-15 providing minimum fines of \$200 for violations of Sections 8-1-3, 8-1-8 and 8-1-14. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding, to pass **Ordinance 09-889** amending Chapter 1 of Title 8 of the Village Code as presented.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Fitton, Gallagher

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance amending Chapter 2 of Title 9 of the Village Code.

Amends Section 9-2A-1 of the Village Code by making it unlawful for the grass and weeds on any property to exceed 8” in height. Staff recommends approval.

Trustee Willis moved, with Trustee Gallagher seconding, to pass **Ordinance 09-890** amending Section 9-2A-1 of the Village Code as presented.

Roll Call-

Ayes: Gallagher, Stremel, Fitton, Ledvina, Willis

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance amending Title 11 of the Village Code.

Revises the schedule of fines associated with minor offenses. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding, to pass **Ordinance 09-891** amending Section 9-2A-1 of the Village Code as presented.

Roll Call-

Ayes: Willis, Stremel, Ledvina, Gallagher, Fitton

Nays: None

Absent: Tiedje

Motion carried.

Consideration of a proposal for engineering services.

Approves a proposal from Gewalt Hamilton Associates of Vernon Hills, Illinois for design and construction services related to Phase 2 of the 2009 Road Program. Staff recommends approval.

Trustee Stremel moved, with Trustee Fitton seconding, approve the proposal for engineering services from Gewalt Hamilton Associates dated June 26, 2009 as presented.

Roll Call-

Ayes: Fitton, Ledvina, Willis, Stremel, Gallagher

Nays: None
Absent: Tiedje
Motion carried.

Proposed resolution approving a premium benefits plan.

Authorizes the implementation of a premium benefits plan for employees covered by the Village's high deductible health plan. Staff recommends approval.

Trustee Gallagher moved, with Trustee Fitton seconding, to pass **Resolution 09-667** approving a premium benefits plan as presented.

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

Proposed Appropriation Ordinance for FY 2009-10.

Approves total expenditures of \$10,567,000 for all funds for the fiscal year beginning May 1, 2009 and ending April 30, 2010. Staff recommends approval.

Trustee Willis moved, with Trustee Stremel seconding, to pass the Appropriation **Ordinance 09-892** for 2009-10 as presented.

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

Purchase of a utility vehicle for the Village.

Authorizes and ratifies the purchase of a 2009 Ford Explorer under the contract awarded by the Suburban Purchasing Cooperative from Currie Motors of Frankfort, Illinois at a total price of \$22,424 after trade-in and a 48 month lease through Ford Motor Credit said purchase.

Trustee Fitton moved, with Trustee Gallagher seconding, to authorize and ratify the Village President's purchase of a 2009 Ford Explorer XLT from Currie Motors of Frankfort, Illinois at a purchase price of \$24,424 all in accordance with the Suburban Purchasing Cooperative award for said vehicles and further authorize and ratify the Village's execution of the lease agreement with Ford Motor Credit on behalf of the Village.

Roll Call-

Ayes: Fitton, Ledvina, Gallagher, Willis, Stremel

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance authorizing the disposal of personal property.

Authorizes and ratifies the disposal of a 2000 Nissan Pathfinder by trading in the vehicle as part of the purchase of a new utility vehicle.

Trustee Fitton moved with Trustee Gallagher seconding, to pass **Ordinance 09-893** for the disposal of personal property of the Village, specifically a 2000 Nissan Pathfinder, as presented.

Roll Call-

Ayes: Stremel, Willis, Fitton, Gallagher, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Authorization to call subdivision sureties.

Finds Palatine Road Barrington Road LLC and KBHome Illinois in default of their obligations related to the Estates at Inverness Ridge Unit 2 and directs the Village Attorney to prepare a demand against the subdivision bond issued by Bond Safeguard Insurance Company and to authorize the forfeiture of the cash bond placed by KBHome Illinois. Staff recommends approval.

Trustee Fitton moved, with Trustee Gallagher seconding, to find Palatine Road Barrington Road is in default in connection with its obligations pursuant to Subdivision Bond No. 5022555 issued by Bond Safeguard Insurance Company and therefore authorize and direct the Village Attorney to take the appropriate step to make a demand for payment under said subdivision bond.

Roll Call-

Ayes: Willis, Ledvina, Fitton, Stremel, Gallagher

Nays: None

Absent: Tiedje

Motion carried.

Trustee Gallagher moved, with Trustee Stremel seconding, to find that KBHome Illinois is in default in connection with its obligations pursuant to the cash bond issued on July 5, 2006 and that all funds currently on deposit in Cornerstone Bank be transferred to a project account for the purpose of paying the costs of repairs to the improvements at the Estates at Inverness Ridge Unit 2.

Roll Call-

Ayes: Willis, Stremel, Fitton, Gallagher, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Trustee Fitton moved, with Trustee Ledvina seconding, to engage Doland Engineering of Palatine, Illinois if necessary to prepare plans and specifications for the needed repairs at the Estates at Inverness Ridge Unit 2 and to go out for bid on said plans.

Roll Call-

Ayes: Willis, Fitton, Gallagher, Stremel, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$2000 in cash bonds previously placed for building permits. Staff recommends approval.

Trustee Ledvina moved, with Trustee Gallagher seconding, to pass **Resolution 09-668** regarding the forfeiture of cash bonds as presented.

Roll Call-

Ayes: Stremel, Ledvina, Gallagher, Willis, Fitton

Nays: None

Absent: Tiedje

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Bill Heiderman, 105 Roberts Road, expressed concern about the quality of work being performed by Orange Crush, who was contracted by the Village for the 2009 Road Program. He presented photographs and commented that it was his opinion that the roads had been improperly re-surfaced. The matter would be referred to the project engineer for review.

Mr. Andre Ammelounx, 763 Ela Road, offered information on the "Honor Flight Chicago" project fundraiser on August 29, 6:30-9:30 p.m. at Durty Nellie's Pub and Restaurant in Palatine. This organization raises money to take World War II veterans to

view their memorial in Washington D.C. Trustee Ledvina will post the flyer on the Village's web site.

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 8:40 p.m. Trustee Ledvina moved, with Trustee Willis seconding to adjourn the Regular Board 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, August 11, 2009 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; John Willis; Dick Gallagher; Russell Fitton; Tim Tiedje

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, Bernie Paul; Deputy Clerk, Ellen Norden

Approval of the Minutes of the Regular Village Board Meeting of July 14, 2009.

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

Motion carried by voice vote.

Presentations

Mr. David Strahl, Director- External Affairs for AT&T presented the Police Department with a Zoll AED Plus automatic emergency defibrillator. The Board expressed its appreciation for the donation.

Consent Agenda

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

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

General Fund	\$106,391.61
Street and Bridge Fund	1,535.00
GO Bond Fund	1,114,382.22

For a total aggregate amount to be paid from all funds of: \$1,222,308.83

2. Approval of the Warrant List (09-08B)

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

General Fund	\$110,103.06
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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, 2009.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

Proposed ordinance granting a variation to certain setback requirements to permit the construction of a natural gas powered generator in the required rear yard at 461 Cumnock Road. Ronald and Patricia Ledvina owners and applicants. Zoning Board recommends approval. Trustees Ledvina and Willis recused themselves from consideration of the ordinance.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Ordinance 09-894** granting a variation to 461 Cumnock Road as presented.

Roll Call-

Ayes: Stremel, Tiedje, Gallagher, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on the 2009 Road Program

Resident Bill Heiderman presented concerns regarding the quality of the road resurfacing program and the oversight provided by the Village's project engineer.

Messrs. Bruce Shrake, Steve Berez and Bill Klewin of Gewalt Hamilton Associates reviewed daily project reports for Inverway and other rebuttal to the concerns raised. It was Gewalt Hamilton Associates opinion that the work has been performed in conformance with the project plans and specifications based on their full-time observation of the project. Discussion followed.

Proposed settlement agreement for the completion of subdivision improvements.

Approves an agreement with KB Homes Illinois and Palatine Road Barrington Road LLC for the repair of site deficiencies at the Estates of Inverness Ridge Unit 2. Staff recommends approval. In response to questions from unidentified individuals in the audience, Mr. Carver outlined the terms of the settlement agreement.

Trustee Tiedje moved, with Trustee Fitton seconding to approve the settlement agreement with KBHome Illinois and Palatine Road Barrington Road LLC as presented and authorize the Mayor to execute said agreement on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Correspondence from Joe Trocola, 231 Willow Street

Mr. Trocola outlined a drainage problem on his property that he believed was caused by the construction of a new house on an adjoining property. He had estimates for some remedial work and is seeking Village assistance on the project. Discussion followed.

Mayor Tatooles asked Trustee Fitton to take the lead on this issue. No final action was taken at this time.

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

Fire Chief Hank Clemmenson reported on the Fire Department's Open House scheduled for September 12, 2009.

Community Development- Patricia Ledvina

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

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed resolution approving an intergovernmental agreement.

Approves an agreement with the Village of Mount Prospect regarding the use of its Firing Range by Inverness Police Officers. Staff recommends approval.

Trustee Stremel moved, with Trustee Ledvina seconding to pass **Resolution 09-668** approving an intergovernmental agreement with the Village of Mount Prospect regarding the use of their firing range as presented.

Roll Call-

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

Nays: None

Absent: None
Abstain: None
Motion carried.

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

Appropriates \$179,400 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2009. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Resolution 09-669** for the maintenance of streets and highways by Municipality under the Illinois Highway Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Award of a Contract for Phase 2 of the 2009 Road Program

Approves a contract for Phase 2 of the Road Program to Orange Crush of Hillside, Illinois at a cost of \$1,627,264.95. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve a contract for Phase 2 of the Road program to Orange Crush of Hillside, Illinois at a bid price of \$1,627,264.95 all in accordance with their bid, the project plans and specifications.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution finding that improvements have not been installed.

Determines that Palatine Road Barrington Road LLC has failed to complete certain improvements at the Estates at Inverness Ridge in relation to Bond Safeguard Insurance Company Bond # 5022555. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to pass **Resolution 09-670** finding that certain improvements have not been installed or completed concerning the Estates at Inverness Ridge as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: 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 9:12 p.m. Trustee Ledvina moved, with Trustee Willis seconding to adjourn the Regular Board 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, September 8, 2009 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; John Willis; Dick Gallagher; Russell Fitton; Tim Tiedje

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of August 11, 2009.

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

Motion carried by voice vote.

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

Board Members absent at roll call- None

Presentations

None.

Consent Agenda

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

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

General Fund	\$125,996.35
Street and Bridge Fund	6,111.85
GO Bond Fund	1,034,759.60
Solid Waste	27,358.96
For a total aggregate amount to be paid from all funds of:	\$1,194,226.76

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

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

General Fund	\$109,984.85
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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, 2009.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

None.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on the 2009 Road Program

Mr. Steve Berez from Gewalt Hamilton Associates said that Phase I will be done by September 18, and should be approximately \$10,000 under budget. Phase II is underway, and should be completed by November 13, 2009.

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

Trustee Tiedje reported on the Fire Department's Open House on September 12, 2009.

Community Development- Patricia Ledvina

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

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Crack Seal Program

Awards the 2009 Crack Seal Program to North Suburban Asphalt Maintenance of Park Ridge, Illinois at a bid price of \$40,000. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to award the 2009 Crack Sealing Program to North Suburban Asphalt Maintenance of Park Ridge, Illinois in the amount of \$40,000, consistent with their bid, the project plans and specifications.

Roll Call-

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

Nays: None

Absent: None
Abstain: None
Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles recommended the appointment of Mr. Terry Kral, 1000 Dairy Lane, to fill a vacancy in the Zoning Board of Appeals with a term expiring on April 30, 2011, or until a successor is appointed.

Motion carried by voice vote.

President Tatooles recommended the appointment of Mr. Frank Butera, 133 Bradwell Road, to be a member of the Planning Commission with a term expiring on April 30, 2010, or until a successor is appointed.

Motion carried by voice vote.

Audience Inquiries/Comments

Mr. Bill Heiderman, 105 Roberts Road, raised his concerns about portions of Phase 1 of the 2009 Road Program. There was follow-up discussion regarding these issues.

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 7:45 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board 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, October 13, 2009 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; John Willis; Dick Gallagher; Russell Fitton; Tim Tiedje

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of September 8, 2009.

Trustee Fitton 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 (09-09A)

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

General Fund	\$162,023.53
Street and Bridge Fund	3,118.85
GO Bond Fund	889,305.67
Solid Waste Fund	13,679.48

For a total aggregate amount to be paid from all funds of: \$1,068,127.53

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

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

General Fund

\$109,124.81

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, 2009.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on solid waste collection fees

Mr. Carver notified the Board that there would be a 2% increase in the rates charged by Groot Industries effective October 1, 2009 in accordance with the terms of the franchise agreement. Informational only.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Proposed resolution for the estimate of tax levy

Determines that \$1,541,000 in real estate taxes is necessary for corporate purposes for the fiscal year ending April 30, 2010. Complies with the truth in taxation act. Finance Committee recommends approval.

Trustee Tiedje moved, with Trustee Willis seconded to pass **Resolution 09-671** 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: Tiedje, Fitton, Ledvina, Gallagher, Willis, Stremel

Nays: None

Absent: None

Abstain: None

Motion carried.

Acceptance of the Audited Financial Report

Accepts the audited Financial Report and Report to the Board of Trustees prepared by McGladrey & Pullen for the year ended April 30, 2009. Finance Committee recommends approval.

Trustee Fitton moved, with Trustee Willis seconded to accept the Report to the Board of Trustees and the Annual Financial Report for Year ended April 30, 2009 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion called.

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 trends of our Village of Inverness web site.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Correspondence from Richard and Karen Kasten

Requests Village consideration of prohibiting wood burning fireplaces and fire pits and require existing fireplaces to be converted to natural gas.

Mr. and Mrs. Kasten shared their concerns with the Board. Discussion followed and it was the consensus of the Board to take no action on the request.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$1000 in cash bonds previously placed for building permits. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Resolution 09-672** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Proposed resolution recognizing a Citizens Corps to support disaster preparedness activities. Staff Recommends approval

Trustee Tiedje moved, with Trustee Stremel seconded to pass **Resolution 09-673** regarding the recognition of the Village of Inverness Citizens as presented.

Roll Call-

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

Nays: None

Absent: None

Motion carried.

Release of subdivision sureties and guarantees

Authorizes the release of certain cash and bond sureties related to improvements at the Estates at Inverness Ridge Unit 2. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to release the funds currently being held by the Village as a result of calling the letter of credit filed by Palatine Road Barrington Road LLC for improvements at the Estates at Inverness Ridge to KB Home less the outstanding reimbursement due the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Trustee Fitton moved, with Trustee Stremel seconding to release funds placed by KB Home as a subdivision surety for the Estates at Inverness Ridge less the final amount of out of pocket reimbursement due the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Trustee Ledvina moved, with Trustee Tiedje seconding to release Subdivision Bond #5022555 issued by Bond Safeguard Insurance Company on behalf of Palatine Road Barrington Road LLC for certain improvements at the Estates of Inverness Ridge.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance transferring development rights at the Estates at Inverness Ridge. Approves an application for planning consideration and assigns development rights of KB Home Illinois to Inverness Ridge LLC to build certain condominium units at the Estates at Inverness Ridge Unit 2.

Attorney Christina Dalman, representing KB Home Illinois and Karen Brunhofer of the Janko Group presented information on the sale of the property between the parties and the development plans of the Inverness Ridge LLC, the entity taking title to the development rights.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 09-895** consenting to the further assignments by KB Home Illinois Inc. to Inverness Ridge, LLC, of certain rights and privileges of Palatine Road-Barrington Road LLC under that certain annexation agreement dated January 11, 2000 and under that special use permit authorizing a residential planned unit development granted by ordinance No. 2000-660, which previous assignment was consented to by ordinance no. 2005-812 to KB Home Illinois Inc.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Bill Heiderman, 105 S. Roberts Road, expressed continued concerns on the 2009 Road Program.

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 8:32 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board 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, November 10, 2009 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; John Willis; Dick Gallagher by telephone; Russell Fitton; Tim Tiedje

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of October 13, 2009.

Trustee Fitton 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 (09-11A)

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

General Fund	\$112,451.06
Street and Bridge Fund	7,948.50
Street Construction Fund	1,393,512.27
Solid Waste Fund	8,213.92

For a total aggregate amount to be paid from all funds of: \$1,522,125.75

2. Approval of the Warrant List (09-11B)

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

General Fund

\$111,028.51

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, 2009.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Chief Haas reported that Inverness Police Dept. is partnering with Palatine Police and Fire's in their efforts to promote Toys for Tots Drive during the holiday season. Chief Haas said that residents may drop off newly, unwrapped toys at the Police Station and they will bring them to the Marines for distribution.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Request from the Palatine Rural Fire Protection

Requests permission to use the Board Room for public education classes on a monthly basis.

Trustee Tiedje moved with Trustee Ledvina seconded to approve the use of the Board Room for public education classes on a monthly basis.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Mr. Carver reported that Ms. Janet Sweno, President of the Inverness Community Association had requested information regarding the street addresses in the Village. Mr. Carver distributed a spreadsheet that contained streets, address ranges and zip codes and asked for permission to release this to the Association. The Board had no objections.

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

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

Other Matters/New Business

Proposed ordinance amending Title 11 of the Village Code.

Amends Section 11-3-3 of the Village Code by increasing the time period for fine payment for minor offenses from seven days to ten days. Staff recommends approval.

Trustee Willis moved, with Trustee Tiedje seconding to pass **Ordinance 09-896** amending Section 11-3-3 A. of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Purchase of a standby gas generator at the Village Hall Annex.

Approves a proposal for the installation of a standby generator for the Village Hall Annex and the relocation of the existing generator at the Annex to the Village Hall from Advanced Energy Systems of Wauconda, Illinois at a total cost of \$21,158. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconded to approve the proposal from Advanced Energy Systems of Wauconda, Illinois for the installation of a 48kw Generac Guardian Elite standby generator at the Village Annex and the relocation of the existing Annex generator to Village Hall at a cost of \$21,158 and authorize the Village Administrator to accept said proposal on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. John James of 1692 Beaver Pond Road, praised the new Inverness Police Department and the Road Program improvements. He then raised a discussion that the Village Board held in 2007, regarding improvement to the stop signs at the intersections with major roads within the Village. Mr. James asked the Board to re-consider installing reflective material on these stop sign posts. He also asked if the trees and weeds could be trimmed on a regular basis so that visibility would be increased to promote safety on the roadways.

President Tatooles said he would investigate the pricing of modifying the stop sign posts with reflective material and report back to Mr. James and the Board.

Mr. Bill Heiderman of 105 S. Roberts Road commented on the 2009 Road Program.

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 8:03 p.m. Trustee Tiedje moved, with Trustee Fitton seconding to adjourn the Regular Board 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, December 8, 2009 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; John Willis; Dick Gallagher; Russell Fitton; Tim Tiedje

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of November 10, 2009.

Trustee Fitton 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 (09-12B)

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

General Fund	\$109,029.73
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2. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending October 31, 2009.

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

Roll Call-

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

Reports from Boards and Commissions

Proposed ordinance granting a variation to certain setback requirements to permit the location of a basketball court and tennis courts, and related appurtenances at Maggie Rogers Park. Inverness Park District owner and applicant. Zoning Board recommends conditional approval.

Trustee Willis moved, with Trustee Gallagher seconding to pass **Ordinance 09-897** granting variations to the Inverness Park District for Maggie Rogers Park as presented.

Roll Call-

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

Village Presidents Report

Police Activity Report

Proclamation concerning National Drunk and Drugged Driving Prevention Month.

President Tatoes proclaimed December 2009 National Drunk and Drugged Driving Prevention Month for the Village of Inverness.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Mr. Carver provided the 2010 Holiday schedule in accordance with the Village's Personnel Policy. No objections were raised to the schedule.

Appointment of a Freedom of Information Act Officer.

Recommends the appointment of the Administrator Curt Carver as the Village's Freedom of Information Act Officer.

Trustee Fitton moved with Trustee Willis seconded to approve the appointment of Administrator Curt Carver as the Village's Freedom of Information Act Officer in response to the requirements of PA 96-0542.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Approval of the Warrant List (09-12A)

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

General Fund	\$106,309.28
Street and Bridge Fund	544.87
Street Construction Fund	31,877.02
Solid Waste Fund	8,213.92

For a total aggregate amount to be paid from all funds of: \$146,945.09

Trustee Tiedje moved, with Trustee Ledvina seconding approve the Warrant List 09-12A as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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 trends of the Village of Inverness web site.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed 2009-10 Tax Levy Ordinance

Provides for the levy of \$1,541,000 in real estate taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Ordinance 09-898** the tax levy ordinance for the 2009-10 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Release of a letter of credit.

Approves the release of Letter of Credit No. 450008248-202 issued by First Midwest Bank on behalf of Dior Builders for certain improvements at Glencrest Unit III and accepts a substitute letter of credit for continued maintenance for snow removal and ice control measures by developer. Staff recommends approval with conditions.

Trustee Gallagher moved, with Trustee Tiedje seconded to release Letter of Credit No. 450008248-202 issued by First Midwest Bank in the amount of \$397,960.00 for Dior Reality and direct staff to notify the bank accordingly subject Dior Reality providing the Village a substitute letter of credit in the amount of \$15,000 to secure Dior's obligation to remove snow and apply road salt on the streets within the development during the 2009-2010 winter season and repair any damage to said streets as a result of this maintenance obligation in a form approved by the Village Attorney.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed 2010 Meeting Schedule.

Approves the 2010 Meeting Schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals.

Trustee Fitton moved, with Trustee Ledvina seconding to approve the 2010 meeting schedule as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance amending Title 3 of the Village Code.

Amends several sections of Village regulations concerning alarms by deleting references to the Village of Barrington. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Ordinance 09-899** amending Chapter 7 of Title 3 of the Village Code as presented.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

President Tatooles announced that the residents of Estates of Inverness Ridge, donated their flag pole to the Police Department facility and four residents of the Village donated \$1,750 to install the flag pole. Trustee Tiedje donated an American flag for the flag pole.

Discussion was held on the current construction status of the 2009 Road Program. Mr. Carver reviewed cost information on the project.

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 Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
Village Clerk