

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 12, 2010 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 December 8, 2009.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-01A)

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

General Fund	\$99,183.72
Street and Bridge Fund	106,047.94
Street Construction Fund	329,295.64
Solid Waste Fund	8,213.92
Bond Fund	350.00

For a total aggregate amount to be paid from all funds of: \$543,091.22

2. Approval of the Warrant List (10-01B)

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

General Fund	\$110,385.20
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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, 2009.

Trustee Willis moved, with Trustee Tiedje 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

None.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Mr. Richard Zanardo of 174 Bradwell Road, is requesting an extension to the variation he was granted last July. On July 14, 2009, the Village granted the Zanardos a variation to certain setback requirements in order to construct a detached accessory structure on the subject property in the required side yard.

Trustee Tiedje moved with Trustee Willis seconded to grant to Mr. and Mrs. Richard Zanardo a six month extension to start and complete the construction of the accessory structure which was the subject of the relief granted by Village Ordinance 09-887. All other terms and conditions of said ordinance remain in full force and effect. As part of this approval, building permit #6071 is extended for the same of period of time.

Roll Call-

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

Nays: None

Absent: None

Abstain: 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

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 FOIA Policy amendment.

Revises the current Freedom of Information policy of the Village to comply with PA 96-0542. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to approve the Rules for FOIA Requests and the Municipal Information Directory as presented.

Roll Call-

Ayes: Willis, Stremel, Gallagher, Ledvina, 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 7:40 p.m. Trustee Gallagher moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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 14, 2010 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; Tim Tiedje; Russ Fitton; John Willis participated electronically.

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of November 9, 2010.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-12A)

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

General Fund	\$96,303.81
Street and Bridge Fund	70.00
Street Construction Fund	120,768.82
Solid Waste Fund	1,100.00

For a total aggregate amount to be paid from all funds of: \$218,242.63

2. Approval of the Warrant List (10-12B)

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

General Fund	\$114,508.93
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending October 31, 2010.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the Warrant List (10-12A) as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Plan Commission-Proposed text amendment.

Proposed ordinance amending the Zoning Ordinance providing for a comprehensive set of parking and loading requirements and establishing a minimum lot area for permitted non-residential uses in the A-1 and A-2 Zoning Districts. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 10-904** amending Sections 5-4-1 “Lot Area Requirements” and 5-4-6 “Off-Street Parking and Loading Requirements” as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Presidents Report

Police Activity Report

President Tatooles attended a meeting at Little City to discuss the possibility of a tear-down project to construct “cluster homes” facing a new classification for A-3 zoning. More information will follow as the project progresses.

Village Clerk’s Report

No report.

Village Treasurer’s Report

No report.

Administrator’s Report

Report on the 2011 Holiday Schedule.

Report to release cash escrow.

Request from Palatine Road Barrington Road LLC to return a \$3000 cash deposit for Village out-of-pocket expenses related to Estates at Inverness Ridge. Board discussion followed. The Village Attorney will review the matter and report back to the Board regarding the remaining sureties posted by Palatine Road Barrington Road LLC.

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

None.

Other Matters/New Business

Proposed 2010-11 Tax Levy Ordinance.

Provides for the levy of \$1,541,000 in real estate taxes for the fiscal year beginning May 1, 2010 and ending April 30, 2011. The ordinance is consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass tax levy **Ordinance 10-903** for 2010-11 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed 2011 Meeting Schedule

Approves the 2011 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals. Staff recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to approve the 2011 meeting schedule as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution adopting a storm water management program.

Approves the storm water management program prepared by Gewalt Hamilton Associates dated September 2010 pursuant to the Village's permit under the NPDES

Phase II Program. The required public hearing for the program was held on October 12, 2010. Staff recommends approval.

Trustee Ledvina moved, with Trustee Gallagher seconding, to pass the **Resolution 10-692** adoption of a Storm Water Management Program as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Request for a text amendment to the Building Code

Request from Ronald C. Flubacker for a text amendment to Section R301 of the Residential Building Code to permit third floor or habitable attic construction. Board discussion followed and the matter was referred to the Building and Zoning Committee.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Adjournment

At 7:55 p.m. Trustee Willis moved, with Trustee Tiedje 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 9, 2010 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; Tim Tiedje; Russell Fitton

Board Members absent at roll call— Trustee Dick Gallagher

Others present at roll call—Administrator, Curt Carver; Engineer, Jason Doland; Clerk, Diane Haas and Attorney, Bernard Paul

Approval of the Minutes of the Regular Village Board Meeting of October 12, 2010.

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

Motion carried by voice vote.

Presentations

Presentation by Boy Scout Troop 461. Two Scout members presented and read a Proclamation of Thanks from the Northwest Suburban Council of the Boy Scouts of America to the Village of Inverness for its support of Scouting. Troop 461 members also presented a poster depicting the various levels of Scouting. President Tatooles and the Board thanked the Scouts for this recognition and their fine efforts.

Consent Agenda

1. Approval of the Warrant List (10-11A)

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

General Fund	\$132,406.42
Street and Bridge Fund	3,611.36
Street Construction Fund	77,728.24
Solid Waste Fund	13,186.19

For a total aggregate amount to be paid from all funds of: \$226,932.21

2. Approval of the Warrant List (10-11B)

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

General Fund	\$115,472.28
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending September 30, 2010.

Trustee Willis moved, with Trustee Fitton seconding, to approve the Warrant Lists and monthly Financial Statements as presented.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

President Tatooles reported that he has been in communication with officials from Barrington Countryside Fire Protection District regarding fire protection coverage and response times to Inverness residents located in the Barrington Countryside Fire Protection service area.

President Tatooles also discussed plans for organizing a Citizen Volunteer Corps, to help in the case of a community emergency or disaster.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver announced the Finance Committee will meet on Tuesday, November 23rd at 12:00 p.m.

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

None.

Other Matters/New Business

Proposed resolution approving a right-of-way alteration policy.

Approves a policy authorizing the Mayor to approve certain private improvements in the Village right-of-way. Staff recommends approval.

Trustee Willis moved, with Trustee Stremel seconding to pass **Resolution 10-691** adopting a right-of-way alteration policy as presented.

Roll Call-

Ayes: Willis, Stremel, Tiedje, Ledvina, Fitton

Nays: None

Absent: Gallagher
Abstain: None
Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Adjournment

At 7:50 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

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 12, 2010 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; Tim Tiedje; Dick Gallagher

Board Members absent at roll call— Russell Fitton

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

Approval of the Minutes of the Regular Village Board Meeting of September 14, 2010.

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

Motion carried by voice vote.

Trustee Willis moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting at 7:34 p.m.

Motion carried by voice vote.

Trustee Willis moved, with Trustee Ledvina seconding to open the Public Hearing at 7:35 p.m.

Motion carried by voice vote.

President Tatooles opened the Public Hearing and explained its purpose.

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

Board Members absent at roll call- Russell Fitton

Public Hearing

Hearing on the Village's proposed Storm Water Management Program, a requirement of the Illinois Environmental Protection Agency's National Pollutant Discharge Elimination

System General Permit. Notice of the Public Hearing was published in the Daily Herald newspaper on September 30, 2010.

Ms. Marcy Knysz of Gewalt Hamilton Associates, Inc. gave a presentation to the Board. She discussed the importance of water quality and the goal to monitor and improve water quality in the Village. Initial testing had been undertaken to compare upstream water quality with down stream water quality. The waterways involved in Inverness are Salt Creek, Flint Creek and Poplar Creek. She also identified the Village's ongoing program responsibilities for future years under the NPDES permit. Following the presentation, Ms. Knysz entertained questions of the Board.

Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Public Hearing at 7:44 p.m.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

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

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

General Fund	\$118,917.01
Street and Bridge Fund	2,017.34
Street Construction Fund	132,962.88
Solid Waste Fund	13,186.19

For a total aggregate amount to be paid from all funds of: \$267,083.42

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

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

General Fund	\$113,692.95
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 30, 2010.

Trustee Willis moved, with Trustee Tiedje seconding, to approve the Warrant List as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

President Tatooles reported on the recent tabletop exercise at the Emergency Operations Center, located in the basement of the Palatine Fire Protection Fire District station.

Those in attendance along with the President included Trustee Tiedje, Police Chief Haas, Fire Chief Clemmensen, Battalion Chief Dill, Battalion Chief May, Officer Waclawski, Administrator Carver and several volunteer members of the Fire Corps. The exercise used a major ice/snow storm as the operational scenario.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Zoning requirements for non-residential uses

Consideration of staff proposal for minimum area requirements for certain non-residential uses and general parking and loading requirements. Staff recommends referral to the Plan Commission.

President Tatooles asked the Board to refer the proposal to the Plan Commission for further action. The Village Attorney will prepare an ordinance to include the draft parking requirements along with a requirement for a three acre minimum lot size for non-residential uses in the A-1 and A-2 zoning districts.

The Board concurred.

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, 2011. Complies with the truth in taxation act. Finance Committee recommends approval.

Trustee Willis moved, with Trustee Gallagher seconding to pass **Resolution 10-689** for the estimate of the amount of a tax levy in compliance with the requirements of the Truth in Taxation as presented.

Roll Call-

Ayes: Stremel, Gallagher, Willis, Tiedje, Ledvina

Nays: None

Absent: Fitton

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, 2010.

Trustee Gallagher discussed the financial report with the Board. He thanked Police Chief Haas, for their fiscal responsibility in operating the new police department.

Trustee Tiedje moved, with Trustee Willis seconding to accept the Report to the Board of Trustees and Annual Financial Report for Year Ended April 30, 2010 as presented.

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

Proposed Change Order to 2010 Road Program

Approval of Change Order #1 providing for the installation of a guardrail system at the crossing of Salt Creek at Plymouth Drive.

Mr. Carver explained the two options and costs associated with the project engineer's design recommendations. Trustee Willis objected to the design recommendations. Board discussion followed.

Trustee Willis moved, with Trustee Tiedje seconding to approve Change Order #1 providing for the installation of a guardrail system at the crossing of Salt Creek at Plymouth Drive.

Roll Call-

Ayes: Willis, Ledvina, Gallagher, Stremel, Tiedje

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Other Matters/New Business

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$5000 in cash bonds previously placed for building permit #5979-1854 Thomas Atkinson Road. Staff recommends approval.

Trustee Tiedje moved, with Trustee Willis seconding to pass **Resolution 10-690** regarding the forfeiture of cash bonds as presented.

Roll Call-

Ayes: Willis, Stremel, Tiedje, Ledvina, Gallagher

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 14, 2010 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; Tim Tiedje; Russ Fitton; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of August 10, 2010.

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

Motion carried with voice vote.

Presentations

Proposed resolution honoring George Callas for his service.

Expresses gratitude to George Callas for his sixteen years of service to the Village as a member of the Zoning Board of Appeals.

President Tatooles read aloud **Resolution 10-688** honoring Mr. George Callas for his many years of service to the Village of Inverness. Mr. and Mrs. George Callas were present in the audience to receive the resolution.

Consent Agenda

1. Approval of the Warrant List (10-09A)

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

General Fund	\$122,061.71
Street and Bridge Fund	2,012.08
Street Construction Fund	995,172.46
Solid Waste Fund	14,286.19

For a total aggregate amount to be paid from all funds of: \$1,133,532.44

2. Approval of the Warrant List (10-09B)

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

General Fund	\$115,809.96
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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, 2010.

Trustee Gallagher moved, with Trustee Fitton seconding, to approve the Warrant List as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

President Tatooles reported on his meeting with ComEd representatives concerning extended outages. He said they walked two feeders within the Village to examine the vegetation and trees that may affect electrical service during severe weather events.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Proposed Change Order to the 2010 Road Program

Approves Change Order #1 providing for the installation of a guardrail system at the crossing of Salt Creek at Plymouth Drive at a cost of \$12,474.38. Staff recommends approval.

Mr. Carver explained that his observations about the absence of a guardrail creating a hazardous condition prompted him to ask the project engineer to obtain a quote from the road contractor. Considerable Board discussion followed. The Board decided to revisit this change order at the next meeting, October 12th, and make a decision then.

Discussion on current zoning requirements for places of assembly.

Administrator Carver was looking for Board direction on the issue of residential property being used as a place of assembly and the possible negative impact to surrounding properties due to the general nature of current requirements. The Board agreed that this matter should be addressed and the Village Attorney was directed to draft an ordinance for further review and possible referral to the Plan Commission.

Report on the 2009 Road Program.

Report on the status of landscaping deficiencies.

Administrator Carver reported on concerns over the quality of the landscape restoration. He report that soil samples have been taken from two areas and that the landscape contractor had taken additional samples. It was hoped that the results of this sampling may shed some light on the problem and would be useful in developing a corrective strategy.

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

President Tatooles announce that the Fire Department's Open House on September 11, was very successful and well attended. Trustee Tiedje also supported the event, and commented on the 9/11 Remembrance Ceremony.

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 approving an amended personnel policy.

Approves an amended and restated personnel policy providing for modifications to the work rules and benefits for Village employees. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Resolution 10-689** approving an amended and restated personnel policy as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution approving an employment agreement.

Approves an employment agreement with Robert R. Haas for the position of police chief.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass **Resolution 10-690** authorizing an employment agreement with Robert R. Haas as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

2010 Crack Seal Program

Awards the 2010 Crack Seal Program to Behm Pavement Maintenance of Crystal Lake, Illinois at a bid price of \$38,900. Staff recommends approval.

Trustee Stremel moved, with Trustee Tiedje seconding, to award the 2010 Crack Sealing Program to Behm Maintenance of Crystal Lake, Illinois in the amount of 38,900 consistent with their bid, the project plans and specifications.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

2010 Drainage Program

Considers the award of contract for a revised 2010 Drainage Program to Hummel Construction of Island Lake, Illinois at a bid price of \$15,223.50.

Trustee Willis moved, with Trustee Stremel seconding to approve a contract with Hummel Construction of Island Lake, Illinois for a revised scope of work at a bid price of \$15,223.50 all in accordance with the contract documents, plans and specifications, to be revised, and their bid.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Resident Kent Venema of 501 Inverway, complimented Police Chief Haas, and the department for their handling a recent neighborhood issue.

Steve Berez, Gewalt Hamilton Associates, raised the issue of timing for shoulder restoration for the 2010 Road Program. Mr. Carver explained the Village's discretion for a fall or spring planting. It was the consensus of the Village Board to start the restoration this fall but set a time limit for the contractor.

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 Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness, and go in to Executive Session to discuss pending/filed litigation pursuant to 5 ILCS 120/2. (c) (11).

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

At 8:59 p.m. Trustee Willis moved, with Trustee Fitton seconding to open the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

At 9:00 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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 10, 2010 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; Russell Fitton, present at 7:35 pm ; Tim Tiedje; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of July 13, 2010.

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

Motion carried by voice vote.

Presentations

None.

Consent Agenda

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

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

General Fund	\$ 69,404.28
Street and Bridge Fund	15,041.76
Street Construction Fund	156,294.70
Solid Waste Fund	26,372.38

For a total aggregate amount to be paid from all funds of: \$ 267,113.12

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

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

General Fund

\$115,534.44

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, 2010.

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

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Proclamation for Autism Awareness Month

President Tatooles proclaimed September as Autism Awareness Month in the Village of Inverness

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on the possible infringement of the Village's registered trademark and reviewed a proposed settlement agreement. It was the consensus of the Board to approve the settlement agreement as revised.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

None.

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

Proposed agreement for snow plowing and ice control.

Approves an agreement with Roesner Trucking for snow removal and ice control for the period from October 1, 2010 to September 30, 2012 at a total cost of \$445,362 for the two-year period. Waives public bidding requirements pursuant to 65 ILCS 5/8-9-1. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to approve the agreement with Roesner Trucking for snow removal and ice control for the period of October 1, 2010 to September 30, 2012 as presented and furthermore waive public bidding requirements pursuant to 65 ILCS 5/8-9-1.

Roll Call-

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

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

Proposal for the installation of radio telemetry.

Accepts a proposal from Fulton Technologies of Roselle, Illinois for the installation of four (4) System 4000 Telemetry siren controllers at a cost of \$16,600. Staff recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to accept the proposal from Fulton Technologies of Roselle, Illinois for the installation of four System 4000 Telemetry Siren Controllers at a total cost of \$16,600 as presented subject to Fulton Technologies providing the Village with a certificate of insurance before starting the project.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles announced that Mr. George Callas resigned as Chairman of the Zoning Board of the Village of Inverness. He asked for the Board's advice and consent to appoint Mr. Dean Mallires as Chairman of Zoning Board for a term expiring on May 1, 2012. President Tatooles also asked for the Board's advice and consent for the appointment of Mr. Charles Fritz to the Zoning Board of Appeals for a term expiring on May 1, 2014.

Trustee Gallagher moved, with Trustee Tiedje seconding to consent to the appointments. Motion carried by voice vote.

Audience Inquiries/Comments

Adjournment

At 8:11 p.m. Trustee Fitton 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, July 13, 2010 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; Russell Fitton; Tim Tiedje; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of June 8, 2010.

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

Motion carried by voice vote.

Public Hearing

Public Hearing on the proposed Annual Appropriation Ordinance for Fiscal Year 2010-11 (Notice of Public Hearing published on June 26, 2010)

Trustee Tiedje moved, with Trustee Gallagher seconding to open the Public Hearing on the Village's proposed 2010-2011 Annual Appropriation Ordinance.

Motion carried by voice vote.

President Tatooles explained the purpose of the public hearing. Administrator Carver explained that there are no increases or decreases or additional or deleted programs contained in the ordinance from the proposed ordinance that was available for public inspection.

President Tatooles asked if there were any persons desiring to be heard on the proposed ordinance and that they had an opportunity to present testimony and examine witnesses. Hearing none, President Tatooles entertained a motion to close the Public Hearing.

Trustee Tiedje moved, with Trustee Fitton seconding to close the Public Hearing.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

- 1. Approval of the Warrant List (10-07A)

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

General Fund	\$133,336.33
Street and Bridge Fund	2,475.00
GO Project Fund	284,917.39
Solid Waste Fund	1,100.00

For a total aggregate amount to be paid from all funds of: \$ 421,828.72

- 2. Approval of the Warrant List (10-07B)

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

General Fund	\$116,311.67
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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, 2010.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

President Tatooles reported on a meeting he had with ComEd's Senior Vice President of Corporate Affairs and the Regional Director of External Affairs on June 22, regarding the storm event and power outages on June 18. They discussed the problems that occurred during that storm and President Tatooles explained to them that many residents were unhappy with the 4 day delay in electrical service recovery. President Tatooles promised the residents that he will keep them informed regarding ComEd's reports and reliability.

Police Activity Report

Police Chief Haas reported on a letter from an 8 year old resident who asked the Village to consider a Turtle Crossing sign on Banbury near one of the ponds. The family will help the Police Department to place the signage, which was donated, on July 15.

Proclamation for Live United Week

Supports the efforts of the Northwest Suburban United Way

President Tatooles read the proclamation aloud for the Board members proclaiming the week of September 10, 2010 as Live United Week in the Village of Inverness.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Possible unauthorized use of Village trademark.

Report from Village Attorney regarding images used by a commercial business in Palatine.

Board discussion followed. President Tatooles asked the Village Attorney to send a cease and desist letter to the business and inform them of the unauthorized use of the Village trademark.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

None.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

2010 Crack fill Program

Direct the Village Engineer to prepare plans and specifications for a street crack fill program providing for the placement of 100,000 LF of material at an estimated cost of \$57,500. Roads and Drainage Committee recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to direct the Village Engineer to prepare plans and specifications for a 2010 Crack Seal Program within the scope recommended by the Roads & Drainage Committee.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

2010 Drainage Program

Directs the Village Engineer to prepare plans and specifications for drainage improvements at selected locations in the Village at an estimated cost of \$49,450. Roads and Drainage Committee recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to authorize the Village Engineer to prepare the plans and specifications for the 2010 Drainage Program as recommended by the Roads & Drainage Committee.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution regarding red light cameras.

Declares that the Village does not want to participate in Cook County's automated red light traffic safety system and opts out of the program for any intersection in the Village. Roads and Drainage Committee recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to pass **Resolution 10-685** opting out of Cook County's automated red light safety system as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

President Tatoes announced that on September 30 there will be an Emergency Response table-top exercise held in the EOC in the basement of the Palatine Rural Fire Protection District facility.

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 Annual Appropriation Ordinance for FY 2010-2011.

Approves total expenditures of \$7,888,000 for all funds for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 10-901** approving the Annual Appropriation Ordinance for FY 2010-2011 as presented.

Roll Call-

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

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

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

Approves \$170,800 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2010. Staff recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to pass **Resolution 10-686** for maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

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

Proposed ordinance prohibiting parking.

Amends Section 11-1-7 of the Village Code by prohibiting parking at all times on both sides of Roberts Road, north of Bradwell Road. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 10-902** prohibiting parking on both sides of Roberts Road as presented.

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

Proposed resolution granting permission to use the Village's registered trademark. Permits the Women's Club of Inverness to use the Village's registered trademark on mugs, cookbooks, playing cards, ornaments, stationary, website and membership brochure until July 30, 2015.

Trustee Fitton moved, with Trustee Willis seconding to pass **Resolution 10-687** to grant permission to the Women's Club of Inverness to use the Village of Inverness Silos Logo as presented.

Roll Call-

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Terry Kral, an Inverness resident, thanked the President, the Board, the Police and Fire departments on behalf of the Inverness Association, for their support and their participation in the latest event, the Fourth of July.

Mr. John Scott, an Inverness resident, thanked The Village Engineer, Jason Doland, for addressing the issue of flooding due to the increased rainfalls.

Trustee Fitton commented on a resident letter regarding Officer Tony Cinquegrani, thanking him for his excellent response and assistance.

Adjournment

At 8:20 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

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 8, 2010 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; Tim Tiedje; Russ Fitton; Dick Gallagher

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of May 11, 2010.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-06A)

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

General Fund	\$82,098.36
Street and Bridge Fund	900.00
Solid Waste Fund	26,372.38

For a total aggregate amount to be paid from all funds of: \$109,370.74

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

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

General Fund	\$114,210.35
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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, 2010.

Trustee Fitton moved, with Trustee Tiedje seconding, to approve, subject to audit, the Financial Statements for the period ending April 30, 2010.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

None.

Village Presidents Report

Police Activity Report

Police Chief Bob Haas gave an annual Police Department report and distributed the report to the President and Board Members.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

FY 10-11 Financial Plan

Consideration of the proposed FY 10-11 Financial Plan providing for total expenditures of \$6,473,700. Finance Committee recommends approval.

Trustee Gallagher reported on the proposed Financial Plan, explaining it in detail to the Board Members. Trustee Gallagher praised President Tatoes and the Trustees for making the decision to create the Village's Police Department. He noted that for the first full year of operations, the Department was approximately \$140,000 under budget. This saved Village residents over \$400,000 during the same period as compared to the last proposal for contract services. Trustee Gallagher thanked Administrator Curt Carver and Chief Haas for their management and fiscal responsibility.

Trustee Gallagher moved, with Trustee Willis seconding to approve the FY 10-11 Financial Plan as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina 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

Request from Mr. Steven Goldfein of 103 Roberts Road.

Request that the portion of Roberts Road, north of Bradwell Road, be posted as no parking on both sides. The consensus of the Board was to direct staff to prepare an ordinance prohibiting parking as requested for the next Village Board meeting.

Proposed resolution ascertaining the prevailing rate of wages.

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

Trustee Ledvina moved, with Trustee Tiedje seconding to pass **Resolution 10-684** ascertaining the prevailing rate of wages for the public works as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: 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 2010 Road Program at an estimated cost of \$16,728. Staff recommends approval.

Discussion was held on the different cost structures of the proposals received. Trustee Fitton moved, with Trustee Gallagher seconding to approve the proposal from HH Holmes of Wheeling, Illinois for testing services at a budget estimate of \$16,728 and authorize the Village Administrator to accept said proposal on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

At 8:04 p.m. Trustee Gallagher moved, with Trustee Willis seconding to adjourn the Regular Board Meeting of the Village of Inverness, and go into Executive Session to discuss the compensation of a specific employee pursuant to 5 ILCS 120/2. (c) (1).

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

At 8:22 p.m. Trustee Willis moved, with Trustee Fitton seconding to open the Regular Board Meeting of the Village of Inverness.

The Regular Board Meeting was called to order by President Jack Tatooles.

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

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

Trustee Gallagher moved, with Trustee Tiedje seconding to approve a 2% merit raise for Administrator Curt Carver, effective immediately.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Adjournment

At 8:25 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

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 11, 2010 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; Russell Fitton; Tim Tiedje

Board Members absent at roll call— Dick Gallagher

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

Approval of the Minutes of the Regular Village Board Meeting of April 13, 2010.

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

Roll Call-

Ayes: Willis, Stremel, Fitton, Ledvina, Tiedje

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-05A)

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

General Fund	\$209,850.65
Street and Bridge Fund	5,327.76
Street Construction Fund	42,643.50

For a total aggregate amount to be paid from all funds of: \$ 257,821.91

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

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

General Fund	\$112,950.16
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending March 31, 2010.

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

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Police Chief Haas reported that the Inverness Police department celebrated their one year anniversary on May 1, 2010.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

None.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

None.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the Village was a Tree City USA for the 19th year and celebrated Arbor Day on May 10 at the Village Hall. Many residents attended and received evergreen trees to plant in their yards.

President Tatooles announced that Trustee Tiedje term as a Fire Commissioner for Palatine Rural Fire Protection District was due to expire. Trustee Tiedje has served in this capacity for approximately 14years. President Tatooles asked for a vote of confidence to be formally expressed on his reappointment. The Board unanimously agreed and expressed its support concerning the reappointment of Trustee Tiedje as a Fire Commissioner and authorized President Tatooles to write the Fire District on their behalf.

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 accepting certain rights of way as Village streets.

Accepts the dedication of the streets in Glencrest Unit III and authorizes the release of an irrevocable letter of credit in the amount of \$ 15,000 placed with the Village to secure certain maintenance responsibilities of the developer. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 10-682** accepting the dedication of certain rights of way in Glencrest Unit III and releasing letter of credit no. 450008248-203 issued by First Midwest Bank in the amount of \$15,000 for Dior Realty as presented.

Roll Call-

Ayes: Willis, Stremel, Ledvina, Tiedje, Fitton

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Proposed resolution authorizing the execution of a settlement agreement.

Approves a settlement agreement with Valley Fire Protection Services for the unauthorized use of the Village's registered trademark. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 10-683** authorizing the execution of a settlement agreement with Valley Fire Protection Services as presented.

Roll Call-

Ayes: Willis, Tiedje, Stremel, Ledvina, Fitton

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Award of a contract for the 2010 Road Program

Approves a contract for the 2010 Road Program to the lowest responsible bidder as determined from the bid opening on May 5, 2010 and the recommendation by Gewalt Hamilton Associates, the project engineer.

Trustee Ledvina moved, with Trustee Fitton seconding to award the 2010 Road Program to Chicagoland Paving of Lake Zurich, Illinois at a cost of \$1,949,999.99 all in accordance with their bid documents and the project plans and specifications.

Roll Call-

Ayes: Fitton, Ledvina, Stremel, Tiedje, Willis

Nays: None

Absent: Gallagher

Abstain: None
Motion carried.

Administrator Carver discussed the additional costs associated with removing the landscape islands Baldwin Road @ Aberdeen Road and Baldwin Road @ Withorn Lane. Board discussion followed, and it was decided to maintain the status quo and direct the project engineer to notify Chicagoland Paving of the Village's direction with respect to that alternative. Discussion followed regarding the feasibility of having individuals or organizations "adopt" an island and/or the use of community service individuals for ongoing maintenance.

Administrator Carver discussed the costs of alternative guardrail installations at Dunbar Road @ Inverway, Baldwin Road @ Aberdeen Road and on Withorn Lane. Board discussion followed regarding using steel or wood with steel backing at these locations. The Board agreed to replace the guardrails in kind at this time and the project engineer was directed accordingly.

Administrator Carver discussed the desirability of continuing the use of crack control fabric as a standard Village specification for road resurfacing. Discussion followed regarding the cost-benefits of using this product. It was noted that there are several communities that have stopped using it, while others continue to include it in their specifications. Input from the project engineer and Village Engineer was solicited. The potential cost savings was approximately \$87,000 based on the bid from Chicagoland Paving.

Trustee Fitton moved, with Trustee Willis seconding to eliminate the crack control fabric from the 2010 Road Program.

Roll Call-

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Adjournment

At 8:26 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, April 13, 2010 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; Tim Tiedje; Russ Fitton

Board Members absent at roll call— Dick Gallagher

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

Absent- Trustee Dick Gallagher

Approval of the Minutes of the Regular Village Board Meeting of March 9, 2010.

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

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-04A)

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

General Fund	\$92,203.40
Street and Bridge Fund	10,849.47
Street Construction Fund	4,400.00
Solid Waste Fund	14,286.19

For a total aggregate amount to be paid from all funds of: \$121,739.06

2. Approval of the Warrant List (10-04B)

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

General Fund	\$110,689.06
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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 February 28, 2010.

Trustee Fitton moved, with Trustee Stremel seconding, to approve the Warrant List (10-04A) and (10-04B) as presented and the Financial Statement as corrected.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Reports from Boards and Commissions

Proposed ordinance denying a variation to certain setback requirements to permit the construction of an accessory structure in the required rear and side yards at 166 Halkirk Circle. Bruce Browere owner and applicant. Zoning Board recommends denial of the request.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Ordinance 10-899** denying the variation for 166 Halkirk Circle as presented.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Ledvina, Fitton

Nays: None

Absent: Gallagher

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

MICA Insurance Renewal

Report on the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, worker's compensation and public officials' liability coverage for the period of May 1, 2010 to April 30, 2011 at a premium cost of \$36,459. Staff recommends approval.

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

Roll Call-

Ayes: Tiedje Willis, Stremel, Fitton, Ledvina

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Report on 2010 Road Program

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 deferred to Administrator Carver to give the Board an update on the 2010 Road Program and stated that bids will be opened on May 5th. Prime Construction

will be making repairs to a storm sewer on Banbury Road during the week of March 29th and Gewalt Hamilton is working on a punch list for the 2009 Road Program.

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 the Estates at Inverness Ridge Master Association.

Request to consider the annexation of the unincorporated property, commonly referred to as the Harris Property, which is surrounded by the Estates at Inverness Ridge.

Residents addressed the Board with their concerns regarding the property and how it has been maintained by Harris Builders. Association President Carole Bass, 509 Haddington Circle, stated that the Harris parcel has been a problem since 2001. She appealed to the Board to help the Association, and annex the Harris parcel of land. Ms. Star Cunningham, 1121 Jonathon Drive, said the parcel is an “eyesore” and impacts the ir quality of life. Mr. Jim Young, 1205 Bibury Lane, also expressed his concerns regarding the condition of the parcel. President Tatooles asked the Village Attorney to check on the land status. Administrator Carver stated that he will follow up with Mr. Harris regarding improving the condition of the property.

Correspondence from Community School District 15.

Request to partially fund the cost of a full-time police officer at Sundling Junior High School at an estimated cost of \$25,000 per school year.

The Board reached a consensus that partial funding a police officer at Sundling Jr. High School is not a possibility at this time under the present economic conditions.

Proposed Arbor Day Resolution

Proclaims May 10, 2010 as Arbor Day in the Village of Inverness. Tree Commission recommends approval

Trustee Tiedje spoke about the Arbor Day celebration and that the village will be planting trees donated by Commonwealth Edison and giving away 25 Black Hills Spruce. The event will begin at 4:30 p.m.

Trustee Tiedje moved, with Trustee Willis seconding to pass **Resolution 10-679** proclaiming May 10, 2010 as Arbor Day in the Village of Inverness as presented.

Roll Call-

Ayes: Willis, Stremel, Tiedje, Ledvina, Fitton

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Proposed resolution opposing reduction of local government distributive fund.

Opposes the proposed reduction in the local government distributive fund of state income taxes to municipalities by 30%. Illinois Municipal Leaguer recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to pass **Resolution 10-680** opposing a reduction of the local government distributive funds as presented.

Roll Call-

Ayes: Willis, Stremel, Tiedje, Ledvina, Fitton

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Proposed amendment to the 2009-10 Appropriation Ordinance.

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

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass **Ordinance 10-900** to ammend the annual appropriation ordinance for FY 2009-10 as presented.

Roll Call-

Ayes: Fitton, Ledvina, Tiedje, Willis, Stremel

Nays: None

Absent: Gallagher
Abstain: None
Motion carried.

Proposed road shoulder repair and restoration project contract.

Approves a multi-year agreement for the annual repair of damaged road shoulders throughout the Village. Bids opened on April 9, 2010.

Trustee Fitton moved, with Trustee Willis seconding, to award the 2010 Road Shoulder Repair and Restoration Project contract to ILT Vignocchi of Wauconda, Illinois all in accordance with their bid, the contract plans and specifications.

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

Proposed resolution approving a notice under the ADA.

Approves a notice regarding the American with Disabilities Act for posting on the Village's web site. Staff recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to pass **Resolution 10-681** authorizing a notice under the American with Disabilities Act as presented.

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

Proposal for Audit Services

Accepts the proposal from McGladrey & Pullen of Schaumburg, Illinois to prepare an audit of the general-purpose financial statements for the period ending April 30, 2010.

Trustee Tiedje moved, with Trustee Fitton seconding to accept the McGladrey & Pullen for the auditing services for 2010 as presented.

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

Absent: Gallagher
Abstain: None
Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Resident Terry Kral of 1000 N. Dairy Lane, commented on the road repairs on the condition of road shoulder restoration. .

Executive Session

At 8:20 p.m. Trustee Tiedje moved, with Trustee Willis seconding to adjourn the Regular Board Meeting of the Village of Inverness, and go in to Executive Session to discuss pending/filed litigation pursuant to 5 ILCS 120/2. (c) (11).

Roll Call-

Ayes: Fitton, Stremel, Ledvina, Tiedje, Willis

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

At 8:56 p.m. Trustee Willis moved, with Trustee Fitton seconding to open the Regular Board Meeting of the Village of Inverness.

Roll Call-

Ayes: Fitton, Stremel, Willis, Tiedje, Ledvina

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Adjournment

At 8:57 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

Ayes: Stremel, Ledvina, Tiedje, Willis, Fitton

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

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 9, 2010 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; Engineer, James Kapustiak; Clerk, Diane Haas; Attorney, Bernie Paul

Approval of the Minutes of the Regular Village Board Meeting of February 9, 2010.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Presentations

Proposed resolution honoring James R. Kapustiak for his service to the Village of Inverness.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 10-676** honoring James R. Kapustiak for his service to the residents of the Village of Inverness as Village Engineer as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Consent Agenda

1. Approval of the Warrant List (10-03A)

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

General Fund	\$69,286.63
Street and Bridge Fund	106,700.59
Street Construction Fund	14,435.00
Solid Waste Fund	13,679.48

For a total aggregate amount to be paid from all funds of: \$ 204,101.70

2. Approval of the Warrant List (10-03B)

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

General Fund	\$110,025.88
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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, 2010.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Flag Raising Ceremony at the Police Department on February 25, 2010 at 3 p.m. was led by the Boy Scouts, Troop 209.

President Tatooles expressed his sympathy to the family of Claudia Fecarotta, on behalf of the Village of Inverness. Claudia was a long time Inverness resident and a member of the Plan Commission for many years.

Proclamation regarding Sexual Assault Awareness Month.

President Tatooles proclaimed April 2010 as Sexual Assault Awareness Month in the Village of Inverness.

President Tatooles announced that he and Doris Tatooles will be the Honorary Chairpersons of the PHD (The Preservation of Human Dignity, a Women's Counseling Agency) Gala on May 1, 2010 at Stonegate in Hoffman Estates. He also indicated that PHD will be moving into Williamsburg Village as of March 13, 2010.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Executive Session Minutes

Seeks approval to dispose of audio recordings of Executive Session certain meetings in accordance with the provisions of the Open Meetings Act (5 ILCS 120/2.06. Staff recommends approval.

Trustee Tiedje moves, with Trustee Gallagher seconding to authorize the Village Administrator to destroy the audio recordings of the executive sessions held on May 9, 2006, September 12, 2006, June 12, 2007, October 9, 2007, November 15, 2007, January 8, 2008, April 8, 2008, and June 10, 2008.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Report on 2010 Road Program

Mr. Carver reported on the status of the 2010 Road Program. He raised the issue of several landscape islands and recommended that the islands be paved over due to the

poor geometrics of those intersections. Discussion followed. It was the consensus of the Board to provide for two options in the specifications, removal of the islands or leaving them as is, and that a decision could be made at the time of contract award.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Committee oversight of accounting internal controls.

Trustee Gallagher reported on the recent review and comparison of selected invoices, cleared checks, warrant reports, bank statements and corresponding general ledger entries at the meeting on February 24, 2010.

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 the Inverness Association

Seeks a donation of \$6,000 for Association activities and permission for various Association activities during the year. Requests permission to lift the parking ban near North Park on March 28th, June 11th, July 4th, and October 25th. Requests licenses and the waving of associated fees for the June 11th and July 4th activities.

Trustee Willis moved, with Trustee Tiedje seconding to donate \$3,000 to the Association and approve the request to lift the parking ban for the dates specified and waiving the license fees related to these activities.

Roll Call-

Ayes: Willis, Stremel, Ledvina, Tiedje, Fitton

Nays: Gallagher

Absent: None

Abstain: None

Motion carried.

Correspondence from the Salt Creek Rural Park District

Seeks permission to use certain Village Streets for their 2010 Triathlon. Staff recommends approval with conditions.

Trustee Ledvina moved, with Trustee Stremel seconding to approve the request from the Salt Creek Park District to use portions of certain streets, as identified on their request, for their 2010 Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution granting permission to use the Village's registered trademark on mugs, cookbooks, playing cards, ornaments and letterhead until March 1, 2015.

Trustee Ledvina moved, with Trustee Tiedje seconding, to pass **Resolution 10-677** regarding the use by the Inverness Women's Club of the Village's registered trademark with conditions as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Consideration of a proposal for engineering services.

Approves a proposal from Doland Engineering, Inc. of Palatine, Illinois for general engineering services from April 1, 2010 to March 31, 2011.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass **Resolution 10-678** approving and authorizing the execution of a professional engineering services agreement with Doland Engineering as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance adding a new Chapter 11 to Title 3 of the Village Code.

Established licensing and inspection requirements for retail food establishments in accordance with Public Act 96-0749.

Trustee Fitton moved, with Trustee Stremel seconding to pass **Ordinance 10-898** amending the Village Code to provide for the licensing and regulation of retail food establishments as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Adjournment

At 8:25 p.m. Trustee Gallagher moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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 9, 2010 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

Board Members absent at roll call— Tim Tiedje

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

Absent-Attorney, Bernie Paul

Approval of the Minutes of the Regular Village Board Meeting of January 12, 2010.

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

Roll Call-

Ayes: Fitton, Willis, Stremel, Ledvina, Gallagher

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (10-02A)

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

General Fund	\$68,072.55
Street and Bridge Fund	105,367.74
Street Construction Fund	17,284.00
Solid Waste Fund	8,213.92

For a total aggregate amount to be paid from all funds of: \$198,938.21

2. Approval of the Warrant List (10-02B)

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

General Fund	\$110,685.85
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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 December 31, 2009.

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

Roll Call-

Ayes: Willis, Stremel, Fitton, Ledvina, Gallagher

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Flag Raising Ceremony at the Police Department on 2/25/10 at 3 p.m. will be led by the Boy Scouts, Troop 209.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Report on PA 96-0749

Information on a recent amendment to the Illinois Municipal Code requiring Cook County municipalities to regulate and inspect retail food establishments. Seeks authorization to have the Village Attorney prepare the necessary ordinance establishing regulations for compliance with the Act.

Request from the Palatine Rural Fire Protection District

Requests permission to post information about the District's monthly Community Classes on the Village's website.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Trustee Gallagher reported that there will be a Finance Committee meeting on 2/24/10 to examine the first nine months of fiscal year and how it relates to the budget.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Proposed 2010 Road Program

Authorizes Gewalt Hamilton & Associates to prepare the plans and specifications for the 2010 Road Program as proposed and submit the plans for bidding without IDOT pre-qualification. Roads and Drainage Committee recommends approval.

Road work will begin in May and continue through August 2010.

Trustee Stremel moved, with Trustee Willis seconding to authorize Gewalt Hamilton Associates to prepare the plans and specifications for the 2010 Road Program as proposed and recommended by the Roads & Drainage Committee.

Roll Call-

Ayes: Gallagher, Willis, Stremel, Fitton, Ledvina

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

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

Proposed resolution authorizing the publication of the zoning map.

Approves publication of the zoning map with changes through December 31, 2009. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Resolution 10-674** authorizing publication of the zoning map as presented.

Roll Call-

Ayes: Willis, Stremel, Gallagher, Ledvina, Fitton

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Proposed resolution regarding the release of Executive Session minutes.

Reviews prior unreleased Executive Session minutes and authorizes that certain minutes be released for public inspection. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding, to pass **Resolution 10-675** regarding the release of executive session minutes as presented.

Roll Call-

Ayes: Fitton, Ledvina, Willis, Gallagher, Stremel

Nays: None

Absent: Tiedje
Abstain: None
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 the 2010 Road Program at a cost of 8% of construction bid value. Staff recommends approval.

Trustee Stremel moved, with Trustee Willis seconding, to approve the proposal for engineering services from Gewalt Hamilton Associates dated January 29, 2010 as presented.

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

Consideration of a proposal for testing services.

Approves a proposal from HH Holmes Testing Laboratories of Wheeling, Illinois to provide pavement cross sections cores at a total cost of \$4400.00. Staff recommends approval.

Trustee Fitton moved, with Trustee Ledvina seconding to approve the proposal from H.H. Holmes Testing Laboratories of Wheeling, Illinois to analyze pavement cross sections at a cost of \$4,400.00 as presented.

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

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

At 8:05 p.m. Trustee Fitton moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness, and go in to Executive Session to discuss pending/filed litigation and the approval of minutes of closed meetings pursuant to 5 ILCS 120/2. (c) (11) and (21).

Roll Call-

Ayes: Fitton, Stremel, Ledvina, Gallagher, Willis

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

At 8:38 p.m. Trustee Willis moved, with Trustee Ledvina seconding to open the Regular Board Meeting of the Village of Inverness.

Roll Call-

Ayes: Fitton, Stremel, Willis, Ledvina, Gallagher

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Adjournment

At 8:39 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

Ayes: Stremel, Ledvina, Gallagher, Willis, Fitton

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Respectfully Submitted,

Diane C. Haas
Village Clerk