

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 11, 2011 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; Pat Ledvina; Dick Gallagher by telephone; Tim Tiedje; Russ Fitton; John Willis

Board Members absent at roll call— None

President Tatooles led the Pledge of Allegiance.

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 December 14, 2010.

Trustee Willis moved, with Trustee Tiedje 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 (11-01A)

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

General Fund	\$93,620.01
Street and Bridge Fund	112,433.04
Street Construction Fund	38,900.00
Solid Waste Fund	19,936.30

For a total aggregate amount to be paid from all funds of: \$264,889.35

2. Approval of the Warrant List (11-01B)

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

General Fund	\$114,815.27
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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 November 30, 2010.

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

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-Fountain View Subdivision

Proposed ordinance granting a special use for a planned unit development for the property commonly known as 45 East Dundee Road. The proposed special use would permit the construction of 29 single family detached condominiums upon 20 acres of land. Applicant is Dior Realty, 116 Northwest Highway, Palatine, Illinois. Plan Commission recommends approval.

Mr. Carver identified three issues that had arisen since the Plan Commission meeting. He recommended that the Board concur with the draft as it relates to housing size and driveway setbacks. Discussion followed. Trustees asked questions of Mr. Peter Di Iorio, of Dior Realty.

Trustee Willis moved with Trustee Tiedje seconding to pass Ordinance No. 2011-905 Planned Unit Development Ordinance (RE: Dior Realty, Inc. - "Fountain View Subdivision") as presented.

Trustee Ledvina moved with Trustee Willis seconding to amend the aforesaid ordinance by deleting therefrom the following three provisions - paragraph (C) of Section 8, (3) of paragraph J of Section 8, and the last sentence of Section 16; and adding to said ordinance in place of the aforesaid deletions as paragraph (C) of Section 8, (3) of paragraph J of Section 8, and the last sentence of Section 16, the following:

SECTION 8: LAND USE.

(C) Each such detached single-family condominium unit shall have not less than two thousand (2,000) square feet of habitable area, excluding any basements, and in no event more than six thousand (6,000) square feet of habitable area, excluding any basements, unless approved in writing by the Board of Trustees.

(J) (3) The edge of a driveway accessory to a condominium dwelling unit shall be set back not less than ten (10') feet from an adjacent condominium dwelling unit garage and the edge of any driveway serving an adjacent condominium dwelling unit and not less than fifteen (15') feet from any first floor habitable space of an adjacent condominium dwelling unit.

SECTION 16: TEMPORARY SALES OFFICES.

... Any sales office shall be removed from the Subject Property five (5) years from the issuance of the first building permit for a condominium unit or when Developer's sales activities terminate, whichever occurs first, unless an extension is granted in writing by the Village Board.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

There being no further discussion, the Village President called for a roll call vote on the main motion to pass the ordinance as amended:

Roll Call-

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

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**

Northwest Central Dispatch

Report on the radio upgrade project at NWCD and the future need to replace portable and mobile radios. Informational, no action required.

Storm Water Management Plan

Seeks authorization for the Village Attorney to prepare an ordinance to amend certain sections of the Village Code to incorporate the Storm Water Management Plan into the Code. Staff recommends approval.

The Board reached a consensus directing the Village Attorney to prepare an ordinance amending the Village Code as recommended by staff.

## **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 the Committee meeting held on December 27, 2010 identifying the streets for the 2011 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

### Proposed Text Amendment to the Building Code

Seeks authorization for the Village Attorney to prepare an ordinance to amend Section 4-3-2 of the Building Code to permit “habitable attic” space in residential construction with conditions. Building and Zoning Committee recommends approval. Mr. Carver noted that there were several modifications to the suggested draft made by the Committee and that staff recommended that they be included in the draft ordinance.

Trustee Gallagher moved, with Trustee Tiedje seconding to direct the Village Attorney to prepare an Ordinance amending Section 4-3-2 of the Building Code in accordance with the recommendation of the Building/Zoning Committee.

#### Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Unfinished Business**

None.

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

Authorization to purchase two 2011 Ford Crown Victoria police interceptors from Bredemann Ford, of Glenview, Illinois at a cost of \$21,938 per vehicle in accordance with the bid award by the Suburban Purchasing Cooperative. Expense to be incurred FY 2012. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to authorize the purchase of two (2) 2011 Ford Crown Victoria police interceptors from Bredemann Ford of Glenview, Illinois at a cost of \$21,938 per vehicle all in accordance with the Suburban Purchasing Cooperative contract extension.

#### Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Authorization to call a letter of credit

Directs the Village Attorney to prepare the necessary documents to call a letter of credit 156 issued by Cornerstone National Bank on behalf of Inverland Russell Company for obligations related to Maison Du Comte. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to find that letter of credit 156 issued by Cornerstone National Bank at the request of Inverland Russell Company 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 Administrator to execute the certificate and draft to call the letter of credit before its expiration date of January 19, 2011.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Audience Inquiries/Comments**

None.

### **Adjournment**

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

Roll Call-

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

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 8, 2011 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 by telephone

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 January 11, 2011.

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

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 (11-02A)

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

General Fund	\$87,016.76
Street and Bridge Fund	113,198.33
Solid Waste Fund	9,968.15

For a total aggregate amount to be paid from all funds of: \$210,183.24

2. Approval of the Warrant List (11-02B)

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

General Fund	\$115,310.68
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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, 2010.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve, subject to audit, the Financial Statements for the period ending December 31, 2010.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Reports from Boards and Commissions**

None.

**Village Presidents Report**

Police Activity Report

President Tatooles discussed a request from Dior Builders to place a temporary sales sign in a "V" design that is compliant with the size requirements for such signage in the PUD.

Trustee Tiedje moved, with Trustee Willis seconding to approve the temporary sales signage by Dior Builders at the location proposed.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Village Clerk's Report**

No report.



## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Report on road salt consumption.

Report on a proposed application for planning consideration.

Administrator Carver presented information regarding an application for planning consideration from the owner of Lot 41 in Bonnie Glen to amend the planned unit development ordinance and final plat as it relates to the subject property. The request also includes a variation to the septic regulation. The matter will be referred to the Plan Commission for a public hearing

Administrator Carver reported that the Village Attorney had reviewed the subdivision bond for a portion of the improvements for the Estates at Inverness Ridge. As a result of that discussion, it was recommended that the Village Engineer review the estimate and investigate whether the work could be completed without obstructing the current easement rights. The Board had no objection to this investigation

Report on Northwest Central Dispatch.

The costs for next year were identified. Administrator Carver advised the Board that this would be included in the proposed Financial Plan for FY 2012.

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

Trustee Gallagher called for a meeting of the Finance Committee, for February 25, at 12:00 p.m., at the Village Hall.

### **Roads and Drainage- Janice Stremel**

Roads and Drainage Status Report

Consideration of a proposal for engineering services.

Approves a proposal for engineering services for design and construction services related to the 2011 Road Program. Roads and Drainage Committee recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding to authorize the Mayor to accept a proposal from Doland Engineering for design and observation services for the 2011 Road program consistent with their proposals dated January 13 and 28, 2011 and addendum consistent with prior years' programs.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

#### Proposed 2011 Road Program

Authorizes the design engineer to prepare the plans and specifications for the 2011 Road Program as proposed and submit the plans for bidding without IDOT pre-qualification. Roads and Drainage Committee recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to authorize the project engineer to prepare the plans and specifications for the 2011 Road Program to include the "Base Streets, "GHA Additional Proposed Streets" and "Braymore Subdivision" as outlined in the table prepared by GHA as last revised on December 8, 2010 and that said specifications shall provide the Village with the option of deleting any street from said plans.

Roll Call-

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

Nays: None

Absent: None

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 the publication of the zoning map with changes through December 31, 2010. Staff recommends approval.

Trustee Stremel moved, with Trustee Ledvina seconding to pass **Resolution 11-693** authorizing publication of the zoning map as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance amending the Building Code.

Amends Section 4-3-2 of the Village Code permitting “habitable attics” in residential construction subject to compliance with certain conditions. Building & Zoning Committee recommends approval.

Trustee Ledvina moved, with Trustee Willis seconding to pass **Ordinance 11-906** amending Section 4-3-2 of the Village Code regarding habitable attics as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed intergovernmental agreement.

Approves an intergovernmental agreement with Palatine Rural Fire Protection District regarding the use of the fire station as the Village’s Emergency Operations Center. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass the **Resolution 11-694** approving an intergovernmental agreement with Palatine Rural Fire Protection District for an emergency operations center as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Audience Inquiries/Comments**

None.

### **Adjournment**

At 8:03 p.m. Trustee Gallagher moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

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, March 8, 2011 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

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

Regular Village Board Meeting of February 8, 2011.

Trustee Willis moved, with Trustee Stremel 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 (11-03A)

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

General Fund	\$80,620.84
Street and Bridge Fund	98,115.40
Street Construction Fund	32,094.00
Solid Waste Fund	9,968.15

For a total aggregate amount to be paid from all funds of: \$220,798.39

2. Approval of the Warrant List (11-03B)

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

General Fund	\$114,327.89
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending January 31, 2011.

Trustee Tiedje moved, with Trustee Willis seconding, to approve the consent agenda 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 Zoning Board of Appeals

Proposed ordinance granting a variation to setback requirements to permit the construction of a natural gas standby generator in the required side yard at 216 Roberts Road. Walter Mulvaney owner and applicant. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 11-907** granting a variation for 216 Roberts Road as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Village Presidents Report**

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

No report.

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

No report.

### **Administrator's Report**

Special Service Area No. 14

Seeks authorization for the Village Attorney to prepare an ordinance proposing the creation of a special service area for Fountain View.

Trustee Fitton moved, with Trustee Stremel seconding to authorize the Village Attorney to prepare an ordinance proposing the establishment of a SSA for Fountain View consistent with the terms of the PUD and current intergovernmental agreement with the Village of Barrington. All costs associated with this process to be reimbursed by the developer.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Road Salt Purchase

Seeks authorization to pursue joint purchasing of road salt with Palatine Township Road District.

Trustee Tiedje moved, with Trustee Willis seconding to authorize the Village Administrator to pursue the development of an intergovernmental agreement with the Palatine Township Road District to include the joint purchasing of road salt.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Correspondence from Little City

Proposes the possible disconnection of a portion of Little City's property to be developed for new residential group homes.

Trustee Fitton moved, with Trustee Tiedje seconding to authorize Village staff to continue discussions with Little City regarding the possible disconnection of a portion of their vacant property which is planned for the construction of new residential group homes.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

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

Proposal for audit services

Approves a proposal from McGladrey & Pullen to prepare the audit of the general-purpose financial statements for the fiscal years 2011, 2012 and 2013 at a first year cost of \$17,000. Finance Committee recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to accept the McGladrey & Pullen proposal for auditing services for 2011 through 2013 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance regarding the investment of Village funds.

Amends the current authorization regarding the investment of Village funds by revising certain institutional references. Finance Committee recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to pass **Ordinance 11-908** authorizing the depositing and investment of Village funds as presented.



Roll Call-

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

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**

Correspondence from the Inverness Community Association

Seeks a donation of \$3,000 for Association activities and permission for various Association activities during the year. Requests permission to lift the parking ban near North Park on April 17, June 10, July 4 and October 23. Requests licenses and the waiving of associated fees for the June 10 and July 4 activities.

Trustee Willis moved, with Trustee Fitton seconding to approve the \$3,000 donation for the Inverness Community Association, the lifting of the parking ban as requested and the waiving of the license fees as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance amending special traffic regulations.

Amends Section 11-1-8 of the Village Code by lifting the ban on right turns from Palatine Road to Firth Road during specified hours. Police Department recommends approval.

Trustee Fitton moved, with Trustee Willis seconding to pass **Ordinance 11-909** amending Section 11-1-8 of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance amending drainage regulations.

Amends several sections of the Village Code by incorporating the Village's Storm Water Management Program requirements by reference. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass the **Ordinance 11-910** amending the drainage regulations found in Title 4, 7, 9 and 10 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Audience Inquiries/Comments**

None.

### **Adjournment**

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

Roll Call-

Ayes: Willis, Tiedje, Ledvina, Stremel, 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, April 12, 2011 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 by telephone

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 March 8, 2011.

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

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 (11-04A)

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

General Fund	\$125,915.15
Street and Bridge Fund	10,824.29
Solid Waste Fund	13,150.21
Street Construction Fund	47,385.00

For a total aggregate amount to be paid from all funds of: \$197,274.65

2. Approval of the Warrant List (11-04B)

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

General Fund	\$114,400.60
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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 February 28, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Reports from Boards and Commissions**

None.

**Village Presidents Report**

Police Activity Report

Proclamation Congratulating PHD on 40 years of Service

President Tatooles read aloud the Proclamation Congratulating the Society for the Preservation of Human Dignity (PHD) for 40 Years of Continuous Service to Women in Our Community. Executive Director Cathy Vincus accepted the proclamation on behalf of the agency located in Williamsburg Village of Inverness.

**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 official's liability coverage for the period of May 1, 2011 to April 30, 2012.

Administrator Carver reported on the structural coverage issue that had been closed by modifications to the renewal proposal. He recommended that the Board accept the MICA renewal for the period May 1, 2011 to April 30, 2012.

Trustee Fitton moved, with Trustee Ledvina seconding to accept the risk management proposal from the Municipal Insurance Cooperative Agency at a cost of \$44,247 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### Report on Solid Waste Franchise Agreement

Consideration of a proposal for five-year contract extension effective October 1, 2011.

Administrator Carver reported on the proposal from Groot Industries for an extension of the current solid waste franchise. Discussion took place. Mr. Carver suggested that Village Attorney Bernie Paul draw up a contract extension along the lines of the proposal for five years. The Board concurred with the decision.

## **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

Trustee Stremel reported that the 2011 Road Construction Program bids will be opened on April 25, 2011.

**Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

Battalion Chief Jeff Dill reported that as of April 1, 2011, the fire station will participate in the Solid Waste Agency of Northern Cook County recycling program for medication, sharps, cfl and fluorescent bulbs. The District will serve SWANCC residents and be open Monday-Friday, 9-5 pm. Items that are accepted for disposal will be listed on the Fire District's website.

**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**

Petition from Little City for disconnection.

Request to disconnect 6.43 acres of vacant and unimproved property from the Village.

Mr. Jack George of Daley and George, attorneys representing Little City, explained the request and the process up to this point. He further described the project to be undertaken by Little City for autistic children and adults on the campus.

Following Mr. George's presentation, President Tatoes and Administrator Carver discussed the request to disconnect the territory in more detail.

Trustee Willis moved, with Trustee Tiedje seconded to authorize the Village Attorney to develop and prepare an agreement between the Village of Inverness and Little City concerning storm water management and an ordinance to permit the disconnection of 6.43 acres of unimproved property.

Roll Call-

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

Nays: None

Absent: None  
Abstain: None  
Motion carried.

Proposed resolution approving an intergovernmental agreement.

Approves an intergovernmental agreement with Palatine Township Road District for cooperative maintenance services and joint purchasing of road salt. Staff recommends approval.

Trustee Willis moved, with Trustee Fitton seconding to pass **Resolution 11-695** approving and authorizing the execution of an intergovernmental agreement relative to road maintenance with Palatine Township Road District as presented.

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

Correspondence from the Salt Creek Rural Park District. Seeks permission to use certain Village Streets for their 2011 Triathlon. Staff recommends approval with conditions.

Trustee Tiedje moved, with Trustee Gallagher seconding to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2011 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, Stremel, Gallagher, Ledvina, Fitton, Tiedje  
Nays: None  
Absent: None  
Abstain: None  
Motion carried.  
Proposed Arbor Day Resolution

Proclaims May 11, 2011 as Arbor Day in the Village of Inverness. Tree Commission recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 11-696** approving May 11, 2011 as Arbor Day in the Village of Inverness.

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



Absent: None  
Abstain: None  
Motion carried.

Proposed resolution approving an Identity Protection Policy.

Approves a policy concerning the use of social security numbers as required by the Public Identity Act, 5 ILCS 179/1 et seq. Staff recommends approval.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 11-697** approving the Village's Identity Protection Policy as presented.

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

Proposed resolution authorizing the transfer of funds.

Authorizes the Village Treasurer to make temporary Interfund transfer between the General Fund and GO Bond Fund to make timely payments of debt service for the 2008 General Obligation Bonds. Staff recommends approval.

Trustee Fitton moved, with Trustee Willis seconding, to pass the **Resolution 11-698** approving the temporary transfer of funds as presented.

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

Proposed ordinance regarding a special service area (SSA).

Proposes the establishment of SSA 14 within the Fountain View subdivision consistent with the terms of the planned unit development ordinance for said development. Staff recommends approval.

Trustee Willis moved, with Trustee Gallagher seconding to pass Ordinance 11-911 proposing the establishment of Special Service Area Number 14 as presented.

Roll Call-  
Ayes: Ledvina, Willis, Tiedje, Gallagher, Fitton, Stremel

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

**Appointments to Boards, Committees and Commissions**

None.

**Audience Inquiries/Comments**

None.

**Adjournment**

At 8:14 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

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, May 10, 2011 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 by telephone

Board Members absent at roll call— None

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

Approval of the Minutes of the Regular Village Board Meeting of April 12, 8, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Public Hearing

Trustee Ledvina moved, with Trustee Gallagher seconding to open the public hearing for the establishment of Special Service Area (SSA)14.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Mr. Carver explained the purpose of the public hearing and reported that there were no written objections to the establishment of SSA 14. He indicated that the establishment of the SSA was consistent with the planned unit development ordinance for Fountain View of Inverness, which had been accepted by the owner.

President Tatooles asked if there were any persons desiring to be heard or provide testimony regarding the SSA. No one responded or indicated any desire to comment.

Trustee Willis moved, with Trustee Fitton seconding to close and finally adjourn the public hearing for the establishment of Special Service Area 14

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Presentations**

None.

### **Consent Agenda**

1. Approval of the Warrant List (11-05A)

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

General Fund	\$ 145,084.28
Street and Bridge Fund	3,004.53
Street Construction Fund	3,400.00
Bond Fund	162,360.00
Solid Waste Fund	14,493.67

For a total aggregate amount to be paid from all funds of: \$ 328,342.48

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

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

General Fund	\$ 117,561.10
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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 March 31, 2011.

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

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

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

None.

#### **Village Presidents Report**

Police Activity Report

President Tautoles also reported that he had sent letters to Senators Murphy and Duffy expressing opposition to proposed reductions in the Local Government Distributive Fund to municipalities. He further indicated that he planned to mail a letter to all residents asking that they contact state legislators regarding this issue. There were no objections from Trustees regarding this effort.

#### **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**

Trustee Gallagher reported that a Finance Committee would be called on May 19, 2011 to discuss the budget and review account statements and payables as part of their review of internal controls.

## **Roads and Drainage- Janice Stremel**

Roads and Drainage Status Report

## **Fire- Timothy Tiedje**

Trustee Tiedje reminded the Board that Arbor Day was scheduled for May 11, 2011 at 4:30PM and that this was the Village's 20<sup>th</sup> year as a Tree City

## **Community Development- Patricia Ledvina**

Trustee Ledvina explained the current trends of our Village of Inverness web site. She also raised the issue of providing links to area social service or not-for-profit organizations on the Village's website. Discussion followed. Village staff was given authorization to develop such a list and post it to the web.

Trustee Ledvina indicated that future consideration of Silo repairs should be discussed. It was the consensus of the Board that the Community Development Committee should schedule a meeting to discuss this matter in the next month.

## **Building/Zoning- Russell Fitton**

Building Department Activity Report

## **Unfinished Business**

None.

## **Swearing-In Ceremony**

President Tatooles administered the oath of office to Trustee Fitton, Trustee Tiedje and Trustee Willis for their new terms of office.

## **Other Matters/New Business**

Proposed ordinance authorizing an extension and amendment to the residential solid waste franchise

Approves a five-year extension to the current solid waste franchise agreement with Groot Recycling & Waste Services beginning October 1, 2011. Provides for a first-year freeze in service fees. Staff recommends approval.

Trustee Tiedje moved, with Trustee Willis seconding, to pass ordinance 11-912 approving an extension and amendment to the residential solid waste service franchise agreement between the Village and Groot as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Award of a contract for the 2011 Road Program

Approves a contract for the 2011 Road Program that is in the best interest of the Village to the lowest responsible bidder as determined from the bid opening on April 25, 2011 and the recommendation of the project engineer.

Mr. Carver explained the basis for the staff recommendation concerning awarding the contract to the lowest responsible bidder.

Trustee Stremel moved, with Trustee Tiedje seconding as follows:

Whereas the General Conditions, item 4, in the contract documents provides for selection of the final bidder to be made not only on price, but in particular on the Village's past experience with the bidders, and

Whereas Title 1, Chapter 5-15 D. 2 of the Village Code provides that this Board reserves the right to select the contractor we deem the lowest responsible bidder considering, among other things, bidder's default under previous contracts with the Village and bidders unsatisfactory performance record with the Village judged from the standpoint of workmanship, and

Whereas, after reviewing the Village's past experience with the lowest bidder, the Village Engineer found it noteworthy that its 2007 work for the Village on a similar type project resulted in undulating or ripple surface irregularities due to the means and methods employed by the lowest bidder on this work, which the lowest bidder refused to replace or cure the defect as requested by the Village, and

Whereas the Village Administrator has reminded the Board of the 2005 and 2007 work by the lowest bidder for the Village, including its unsatisfactory performance record, which resulted in disputes as to workmanship by the lowest bidder and its means and methods, which caused premature failure of the 2005 work costing the Village \$44,000 in repairs in 2010 and evidence of early deterioration of its 2007 work, and

Whereas the Village Board determines that based on the Village's past unsatisfactory experience with the lowest bidder, the Board finds that it is in the best interest of the Village to determine that the lowest bidder is not the lowest responsible bidder as to the Village's proposed 2011 road work, now therefore,

I further move to award the contract for the 2011 Road Program to Orange Crush of Hillside, Illinois, as the lowest responsible bidder and in accordance with the foregoing reasons and the recommendations of the Village Engineer and Village Administrator, all in accordance with the Village's ordinances, contract documents, its bid and project specifications.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed ordinance amending the subdivision regulations of the Village

Restates Section 6-4-9 of the Village Code regarding the resubdivision of property. Staff recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding, to pass ordinance 11-913 amending a portion of Title 6, Chapter 4 of the Village Code with respect to prohibition of the resubdivision of property as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed resolution for participation in the Federal Surplus Property Program

Approves participation in the State of Illinois Federal Surplus Program and agrees to the terms and conditions of the program. Staff recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass resolution 11-698 regarding participation in the State of Illinois Federal Surplus property program as presented.

Roll Call-

Ayes: Tiedje, Fitton, Stremel, Gallagher, Ledvina

Nays: None

Absent: None

Abstain: None

Motion carried

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



None.

**Audience Inquiries/Comments**

None

**Adjournment**

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

Roll Call-

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

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, June 14, 2011 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 10, 2011.

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

Motion passed by voice vote.

**Presentations**

None.

**Consent Agenda**

1. Approval of the Warrant List (11-06A)

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

General Fund	\$164,641.77
Street and Bridge Fund	2,695.00
Street Construction Fund	84,630.35

For a total aggregate amount to be paid from all funds of: \$251,967.12

2. Approval of the Warrant List (11-06B)

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

General Fund

\$118,433.91

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, 2011.

Trustee Gallagher moved, with Trustee Ledvina seconding, to approve, subject to audit, the Financial Statements for the period ending April 30, 2011.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Reports from Boards and Commissions**

None.

**Village Presidents Report**

Police Activity Report

Appointment of Village Clerk

President Tatooles requested the advice and consent for his appointment of Laurie White as Village Clerk effective July 1, 2011 upon the resignation of Village Clerk Haas.

Trustee Gallagher moved, with Trustee Tiedje seconding, to consent to President Tatooles' appointment of Laurie White effective July 1, 2011 in accordance with Illinois law.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Village Clerk's Report**

No report.

## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Correspondence regarding a possible Village Code violation

Seeks enforcement action concerning an alleged violation of the Village Code regarding obstructing Lake Harrow Gate outfall structures. Staff direction requested. Mr. Larry Wodnicki of 2207 Harrow Gate Drive raised several concerns regarding grates that had been installed at the outfall structures for Lake Harrow Gate. Discussion followed. President Tatoes asked Mr. Wodnicki to address his concerns with the Harrow Gate Homeowners Association Board of Directors and survey members of the community regarding the grates and possible problems resulting from them. No action was taken.

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

FY11-12 Financial Plan

Consideration of the proposed FY11-12 Financial Plan providing for total expenditures of \$6,864,900. Finance Committee recommends approval.

Trustee Willis moved, with Trustee Ledvina seconding to approve the Financial Plan for FY11-12 as presented and to hold a public hearing on the annual Appropriation Ordinance at the July 12, 2011 Board Meeting and direct Village staff to prepare said Appropriation Ordinance in accordance with past practice and make it available for public inspection at Village Hall no later than July 1, 2011.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Roads and Drainage- Janice Stremel**

Road 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.

Trustee Ledvina announced that on June 28 at 7 pm, there will be a Community Development Committee meeting to discuss the silos at Village Hall.

**Building/Zoning- Russell Fitton**

Building Department Activity Report

**Unfinished Business**

None.

**Other Matters/New Business**

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, 2013.

Trustee Tiedje moved, with Trustee Fitton seconding to pass **Resolution 11-700** making appointments to SWANCC as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed change order to the 2011 Road Maintenance Program

Provides for additional work at existing unit prices pursuant to the project specifications at an estimated cost of \$244,800. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve Change Order #1 to the 2011 Road Maintenance Program as presented.

Roll Call-

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

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

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 Fitton seconding, to pass **Resolution 11-701** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

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

Acceptance of a proposal for testing services.

Approves a proposal from Soil and Material Consultants of Arlington Heights, Illinois for testing services related to the 2011 Road Program at an estimated cost of \$21,494. Staff recommends approval.

Trustee Fitton moved, with Trustee Tiedje seconding to approve the proposal from Soil and Material Consultants, Inc of Arlington Heights Illinois for testing services at a budget estimate of \$21,494 and authorize the Village Administrator to accept said proposal on behalf of the Village.

Roll Call-

Ayes: Tiedje, Fitton, Stremel, Willis, Ledvina, Gallagher  
Nays: None  
Absent: None  
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 Ledvina moved, with Trustee Tiedje seconding to pass **Resolution 11-702** regarding the release of executive minutes as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Audience Inquiries/Comments**

None.

### **Executive Session**

At 8:30 p.m. Trustee Gallagher moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness, and go into Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2.(c) (11).that has been filed .

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

At 8:36 p.m. Trustee Gallagher moved, with Trustee Ledvina seconding to recovene the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Adjournment**

At 8:40 p.m. Trustee Willis moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed 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 12, 2011 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 audience in reciting the Pledge of Allegiance.

Board Members present at roll call—Trustees Janice Stremel; Pat Ledvina; John Willis; Tim Tiedje; Russ Fitton; Dick Gallagher

Board Members absent at roll call— None

Others present at roll call—Curt Carver, Village Administrator; Jason Doland, Village Engineer; Laurie White, Village Clerk; Bernie Paul, Village Attorney; Bob Haas, Police Chief, Inverness residents Terry Kral, and five members of the Master Board of the Shires of Inverness Condominium Association.

Approval of the Minutes of the Regular Village Board Meeting of June 14, 2011.

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

Motion passed by roll call vote.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Public Hearing**

Public hearing on the proposed Annual Appropriation Ordinance for Fiscal year 2011-2012 (Notice of Public Hearing published on June 29, 2011).

Trustee Ledvina moved, with Trustee Fitton seconding to open the Public Hearing on the Annual Appropriation Ordinance for Fiscal Year 2011-2012

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

President Tatooles explained the purpose of the public hearing. Administrator Carver explained that there are two increases in appropriations that were amended after the draft copy of the ordinance was available for public inspection. These included Forestry and Building Maintenance. The increase in Forestry is due to the possible need to address the Emerald Ash Borer infestation and the increase in Building Maintenance is due to the possibility that emergency repair work may be needed on the Village silos.

President Tatooles asked if there were any persons desiring to be heard on the proposed ordinance. Hearing none, President Tatooles entertained a motion to close the Public Hearing.

Trustee Gallagher moved, with Trustee Ledvina seconding to close the Public Hearing.

Motion passed by roll call vote.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Consent Agenda**

1. Approval of the Warrant List (11-07A)

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

General Fund	\$ 90,618.19
Street and Bridge Fund	4,205.48
Solid Waste Fund	12,906.75
Street Construction Fund	550,346.52

For a total aggregate amount to be paid from all funds of:  
\$658,076.94

2. Approval of the Warrant List (11-07B)

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

General Fund	\$120,052.36
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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, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Village Presidents Report**

President Tatooles reported on having spent many hours over the past several days on conference calls with members of Commonwealth Edison's senior management and other representatives of area municipalities discussing the recent storm and power outages affecting the Village. At the beginning of the outage, there were 1090 households in Inverness that were without power. At the time of the meeting there were still 158 households within the Village without power. President Tatooles expressed his concern about the pace of restoration and the quality of specific information available from Commonwealth Edison regarding the Village. He stated that he would continue to monitor the situation and information would be posted on the Village website regarding the outage.

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

No report.

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

No report.

### **Administrator's Report**

Administrator Carver reported that he had met in April with several representatives of the Shires regarding the repair and maintenance of Shire Circle. Members of the Shires of Inverness Master Board prepared a four page report proposing that the Village of Inverness assume responsibility for the repairs and maintenance of the main road within the Shires of Inverness community. Several representatives were in attendance at the meeting.

Melody Helms, 1489 Shire Circle, President the Master Board thanked the board for taking the time to listen to their concerns. She stated that she felt that the Village offering financial help to the Shires was a matter of fairness. She stated that the people of the Shires pay taxes toward Village road repairs and that they would like the Village to give consideration to their proposal.

President Tatoes stated that Shire Circle is a private road and that because of that fact; it is not included in the Village financed road repairs.

Trustee Gallagher stated that there were not funds available to provide for the request and that many other areas of Inverness were in the same situation.

Mr. Mark Shon, 1324 Shire Circle, outlined the economic issues raised in the Association's presentation.

Ms. Helms also inquired whether there was a possibility that the residents of the Shires would be able to share in the pricing that was offered by the contractor of the road repair project and snow plowing. President Tatoes said he would be happy to explore the sharing option, if they would like to pursue that.

More discussion followed with the conclusion that the Village take further time to consider the request.

Administrator Carver also presented a letter dated July 6, 2011 from the Village of Barrington requesting that Village of Inverness begin levying property taxes in several Special Service Areas to reimburse Barrington for its expenses to replace the Braymore force main. The Braymore force main ensures provision of sewerage services to the affected neighborhoods of Braymore Hills, Sanctuary II of Inverness, Glencrest Unit III, Weatherstone and the Estates of Inverness Ridge. The total cost of the Braymore force main Replacement Project was \$211,271.83.

Discussion followed. Administrator Carver reported that he would follow-up with more information next month.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

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

None

#### **Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

**Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

**Community Development- Patricia Ledvina**

Village of Inverness Website Report

**Building/Zoning- Russell Fitton**

Building Department Activity Report

**Unfinished Business**

None.

**Other Matters/New Business**

Proposed Annual Appropriation Ordinance for FY 2011-2012

To approve total expenditures of \$8,191,000 for all funds for the fiscal year beginning May 1, 2011 and ending April 30, 2012.

Trustee Gallagher moved, with Trustee Fitton seconding to pass **Ordinance 11-914** to approve the Appropriation Ordinance for FY 2011-2012 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed Ordinance establishing a Special Service Area (SSA)

Establishes SSA-14 within the Fountain View subdivision consistent with the terms of the planned unit development ordinance for said development.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 11-915** approving the establishment of the SSA-14 in the Village of Inverness as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None  
Motion carried.

Proposed Ordinance amending Section 9-3-1 J. of the Village code.

Amends the Code to prohibit landscape maintenance activities before 6:00 AM on Mondays through Saturdays and 9:00 AM on Sundays.

Trustee Willis moved with Trustee Stremel seconding to approve Ordinance 11-916 amending Section 9-3-1 J. of the Village Code as presented.

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

Proposed ordinance regarding the investment of Village funds.

Amends the current authorization regarding the investment of Village funds by replacing the Village Clerk.

Trustee Tiedje moved, with Trustee Fitton seconding to approve Ordinance 11-917, authorizing the depositing and investment of Village funds as presented.

Roll Call-  
Ayes: Fitton, Ledvina, Tiedje, Gallagher, Willis, Stremel  
Nays: None  
Absent: None  
Abstain: None  
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 indicated that Inverland Russell Company was in the process of seeking a reduction in the letter of credit and this was delaying their renewal of the surety. He also indicated that he believed the letter of credit would be renewed prior to the expiration date but needed authority in the event there was some further delay. Discussion followed.

Trustee Tiedje moved, with Trustee Gallagher seconding to find that letter of credit 156 issued by Cornerstone National Bank at the request of Inverland Russell Company 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 Administrator to execute the certificate and draft to call the letter of credit before its expiration date of July 19, 2011.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance amending Section 9-1-5 3. of the Village Code.

Revises the time for amplified equipment use to 11:30 PM on Friday and Saturday nights.

Trustee Fitton moved, with Trustee Stremel seconding to approve Ordinance 11-918 amending Section 9-1-5 3. c. of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None.

### **Audience Inquiries/Comments**

Mr. Terry Kral, representing the Inverness Association was in attendance to thank the Board and especially President Tatoes and Trustee Willis for appearing at the start of the 4<sup>th</sup> of July race at 7:30 AM. He also thanked the Police Department and officers and the Village officials for their appearances at the Ice Cream Social.

President Tatoes stated that 2012 was the 50<sup>th</sup> Anniversary of the incorporation of the Village and that plans for special activities were being made.

### **Adjournment**

At 8:24 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk



**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 9, 2011 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 audience in reciting the Pledge of Allegiance.

Board Members present at roll call—Trustees Janice Stremel; Pat Ledvina; John Willis; Tim Tiedje; and Russ Fitton

Board Members absent at roll call— Richard Gallagher

Others present at roll call—Curt Carver, Village Administrator; Jason Doland, Village Engineer; Laurie White, Village Clerk; Bernie Paul, Village Attorney; Bob Haas, Police Chief.

Approval of the Minutes of the Regular Village Board Meeting of July 12, 2011.

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

Motion passed by voice vote.

**Consent Agenda**

1. Approval of the Warrant List (11-08A)

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

General Fund	\$	121,543.27
Street and Bridge Fund		1,359.55
Solid Waste Fund		27,400.42
Street Construction Fund		692,279.60

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

\$842,582.84

2. Approval of the Warrant List (11-08B)

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

General Fund	\$118,157.29
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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, 2011.

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

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

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

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation to setback requirements to permit the construction of a gazebo in the required rear yard at 1884 Banbury Road, Mr. and Mrs. Peter John, owners and applicants.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the ordinance granting a variation for 1884 Banbury Road as presented.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

### **Village Presidents Report**

President Tatoes discussed the Citizen Corps NIMS training. He asked that each member of the Board of Trustees participate in a series of 2 classes.

President Tatoes also reported that there were more ComEd outages on August 8 and that he is regularly speaking to the External Affairs Director of Commonwealth Edison regarding these outages and the need to improve reliability. Discussion followed.

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

No report.

## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Administrator Carver reported on the follow-up to last month's request from the Village of Barrington regarding SSA tax levies for the sanitary sewer force main. Administrator Carver reported that there is more data needed and will make a request for such data from Barrington.

Administrator Carver also reported on additional charges from Groot Industries for the collection of debris from the July storm that exceeded their contractual obligations. The total cost was \$9,990 for the additional debris and was itemized by address. Discussion followed.

Trustee Fitton moved, with Trustee Tiedje seconding, to approve that the Village of Inverness pay these additional charges, rather than billing the individual homeowner.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

President Tatoes proposed that permit fees be waived for the installation of back-up natural gas generators. The rest of the Board concurred and staff was directed to implement this measure immediately.

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

None

### **Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

**Community Development- Patricia Ledvina**

Village of Inverness Website Report

**Building/Zoning- Russell Fitton**

Building Department Activity Report

**Unfinished Business**

None.

**Other Matters/New Business**

Proposed resolution for maintenance of the village streets under Illinois Highway Code.

Appropriates \$160,000 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2011. Staff recommends approval. Discussion followed.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Proposed 2011 crack fill program

Authorizes the Village Engineer to prepare plans and specifications for a crack fill program providing for the placement of 100,000 linear feet of material. Discussion followed.

Trustee Tiedje moved, with Trustee Willis seconding, to direct the Village Engineer to prepare plans and specifications for a 2011 Crack Seal Program within the scope recommended by village staff.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

**Audience Inquiries/Comments**

Mr. Terry Kral, 1000 Dairy Lane and Mr. Terry Robar, 433 Ela Road expressed concerns about the recent power outages and ComEd's response. Mr. Robar also commented on issues related to Comcast. Discussion followed.

### **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 passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 13, 2011 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 audience in reciting the Pledge of Allegiance.

Board Members present at roll call—Trustees Janice Stremel; Pat Ledvina; John Willis; Tim Tiedje; and Richard Gallagher

Board Members absent at roll call—Trustee Fitton

Others present at roll call—Curt Carver, Village Administrator; Jason Doland, Village Engineer; Laurie White, Village Clerk; Bernie Paul, Village Attorney;

Approval of the Minutes of the Regular Village Board Meeting of August 9, 2011.

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

Motion passed by voice vote.

**Consent Agenda**

1. Approval of the Warrant List (11-09A)

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

General Fund	\$111,372.22
Street and Bridge Fund	1,393.88
Solid Waste Fund	23,140.21
Street Construction Fund	692,647.35

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

\$ 828,553.66

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

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

General Fund	\$ 118,317.91
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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, 2011.

Trustee Gallagher moved, with Trustee Ledvina seconding, to approve the consent agenda as presented for period ending July 31, 2011, subject to audit.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

**Reports from Boards and Commissions**

Recommendation from the Zoning Board of Appeals

Proposed ordinance denying a variation to setback requirements to permit the maintenance of a shed in the required rear and side yards at 588 Cumnock Road. Mr. and Mrs. Kevin and Janine Larson, owners and applicants. Zoning Board recommends denial.

Mr. Kevin Larson, 588 Cumnock Road, showed new photos and made a presentation regarding his request for a variance for the setback requirements. Discussion followed.

A motion was made by Trustee Wills and seconded by Trustee Tiedje to deny the variation for the subject garden shed.

Roll Call-

Ayes: Trustees Ledvina; Willis, Tiedje, Gallagher

Nays: Trustee Stremel

Absent: Fitton

Abstain: None

Motion carried

Mr. Larson requested permission to have 6 months to relocate the shed. The Board approved a deadline of December 31, 2011

**Village Presidents Report**

No report

**Village Clerk's Report**

No report.

## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Report on MFT Audit for 2010

Mr. Carver reported on the receipt of the MFT audit from the Illinois Department of Transportation. He indicated that the audit was consistent with Village records and no action was required.

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

Trustee Gallagher reported that there was a Finance committee meeting held on August 18 to review internal controls. He also stated that there would be a meeting with the auditors on September 21 and a report would be presented at the October meeting.

### **Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the Open House held at the Fire Department was a huge success with more visitors than in the past. He also reported that many of the visitors were impressed by the memorabilia from the 9/11 tragedy.

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

Village of Inverness Website Report

### **Building/Zoning- Russell Fitton**

Building Department Activity Report

## **Unfinished Business**



None

**Other Matters/New Business**

None

**Audience Inquiries/Comments**

Mr. Jack Howard, 573 Cumnock Road, expressed concerns about the number of demolitions in the village and the conditions of the sites after the demolition is completed. He has been meeting with Village staff to discuss his concerns and expressed appreciation that the staff have been so helpful.

**Adjournment**

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

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 11, 2011 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 Tatoes.

President Tatoes led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call— Trustees Russ Fitton, Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje and Richard Gallagher,

Board Members absent at roll call—none

:

Others present at roll call—Curt Carver, Village Administrator; Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Police Chief

Approval of the Minutes of the Regular Village Board Meeting of September 13, 2011.

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

Motion passed by voice vote.

**Consent Agenda**

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

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

General Fund	\$ 80,262.02
Street and Bridge Fund	1,738.90
Solid Waste Fund	13,150.21
Street Construction Fund	118,377.13

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

\$ 213,528.26

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

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

General Fund	\$ 118,292.86
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### 3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 31, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None

### **Village Presidents Report**

Police Activity Report

Proclamation: Domestic Violence Awareness – President Tautoles read a proclamation proclaiming October, 2011 as Domestic Violence Awareness month in the Village of Inverness.

Ms. Jodelle Nowicki of the Northwest Suburban Alliance on Domestic Violence thanked the Village for recognizing the issue of domestic violence and accepted the proclamation on behalf of her organization.

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

No report.

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

No report.

### **Administrator's Report**

Administrator Carver discussed a request from the Palatine Rural Protection District to waive the permit fees for retro-fitting the sprinkler system within the fire station.

Trustee Gallagher moved, with Trustee Tiedje seconding, to waive building permit fees for the Palatine Rural Fire Protection District as requested.

Motion passed by voice vote.

Administrator Carver also presented information regarding the emerald ash borer infestation. There has been an infestation identified in the Village south of Bradwell and west of Ela Road. Urban Forestry Management has identified all of the trees that need to be removed. The Village has a responsibility to remove trees on village property and Administrator Carver recommended that the village begin this process. Property owners are required to remove infested trees on their property. Administrator Carver suggested a deadline of March 30, 2012 for compliance. He stated there would be no additional spread of the insect prior to that date because of the colder weather

Discussion followed.

### **Village Trustees' Reports SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

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

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, 2011. Finance Committee recommends acceptance.

Trustee Gallagher reported that spending was less than approved budget and that the village maintains its AAA rating. The Finance committee met on September 21<sup>st</sup> and received a clean audit with no exceptions. He also reported that prior year items that were mentioned showed no deficiencies. He stated that the Village must continue to be vigilant about expenditures because of the financial condition of the state of Illinois.

Trustee Tiedje moved, with Trustee Gallagher seconding, to accept the Financial Report and the Report to the Board of Trustees as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution for the estimate of tax levy

Determined that \$1,618,000 in real estate taxes is necessary for corporate purposes for the fiscal year ending April 30, 2012. Complies with the Truth in Taxation Act. Finance Committee recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass the resolution 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: Trustees: Stremel, Fitton, Tiedje, Willis, Ledvina, Gallagher

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None

### **Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

### **Building/Zoning –Fitton**

Building Department Activity Report

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

Village of Inverness Website Report

### **Building/Zoning- Russell Fitton**

Building Department Activity Report

### **Unfinished Business**

None

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

None

### **Audience Inquiries/Comments**

None

## **Adjournment**

At 7:57 p.m. Trustee Willis moved, with Trustee Ledvina seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 8, 2011 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067**

The Board Meeting was called to order at 7:31 p.m. by President Jack Tatoes.

President Tatoes led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call— Trustees Russ Fitton, Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje

Board Members present by electronic means- Richard Gallagher

Board Members absent at roll call—none

Others present at roll call—Curt Carver, Village Administrator; Jason Doland, Village Engineer; Bernard Paul, Village Attorney; Laurie White, Village Clerk; Bob Haas, Inverness Police Chief, Jeff Dill, Battalion Chief-Palatine Rural Protection District

Approval of the Minutes of the Regular Village Board Meeting of October 11, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Consent Agenda**

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

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

General Fund	\$132,372.18
Street and Bridge Fund	2,819.34
Solid Waste Fund	14,250.21
Street Construction Fund	44,809.60
Bond Fund	652,360.00

For a total aggregate amount to be paid from all funds of: \$846,611.33

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

General Fund

\$118,045.27

- .
3. Approval of the Financial Statements, subject to audit, for the period ending September 30, 2011

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

Roll Call-

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

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**

Administrator Carver provided information on the recent amendment to the Open Meeting Act (PA 97-504) and the corresponding electronic training that is required for all elected and appointed officials.

### **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 December 5, 2011 at 12:00 PM (noon).

**Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

**Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

**Community Development- Patricia Ledvina**

Village of Inverness Website Report

Trustee Ledvina reported that there would be a Committee meeting on November 14, 2011 at 5:00 PM to discuss renovation of the silos.

**Building/Zoning- Russell Fitton**

Building Department Activity Report

**Unfinished Business**

None

**Other Matters/New Business**

Proposed 2012 Meeting Schedule

Administrator Carver presented the proposed meeting schedule for 2012 for the Village of Inverness Board of Trustees, Plan Commission and Zoning Board of Appeals. The meeting schedule proposal does not change from the 2011 schedule.

Trustee Fitton moved and Trustee Stremel seconded to approve the 2012 meeting schedule as presented.

Roll Call

Ayes-Trustees Ledvina, Gallagher, Stremel, Fitton, Tiedje, Willis

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution supporting retention of Sears Holding Corp.

A letter was received by President Tatooles requesting support for the Sears Economic Development Area and other efforts to maintain Sears' presence in the region. Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the resolution supporting the retention of Sears Holding Corporation, as presented.

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

Proposed resolution casting a ballot for IMRF Executive Trustee

President Tatooles presented information regarding a resolution to cast a ballot for the executive trustee position on the Illinois Municipal Retirement Fund (IMRF) Board of Trustees. As a member of the IMRF, the Village of Inverness has the right to cast a vote in the election. The Illinois Government Finance officers association (IGFOA) and the Illinois City Management Association have endorsed Mr. Mark Nannini.

Trustee Ledvina moved, with Trustee Willis seconding to pass the resolution to cast a ballot in the 2011 IMRF Executive Trustee Election for Mr. Nannini, as presented.

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

### **Audience Inquiries/Comments**

Battalion Chief Jeff Dill of the Palatine Rural Fire Protection District discussed the Strategic National Stockpile Program and reported that Harper College would be the point of distribution for Inverness residents in case of an emergency or other national incident that would require distribution of mass medical items. He discussed that a drive-through program would be put into effect for the residents of areas surrounding Harper College.

Administrator Carver discussed that grant funds are available for National Incident Management System (NIMS) training. He urged all the elected officials take Incident Command System (ICS) training courses 100, 200, 700 and 800. There are also funds available for specific training such as traffic control and mass care.

Each class is approximately one-half day and then an online test is administered. The schedule will be available in the next few weeks.

### **Adjournment**

At 7:50 p.m. Trustee Gallagher moved, with Trustee Fitton seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C. White  
Village Clerk

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday December 13, 2011 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 Tatoes.

President Tatoes led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call— Trustees Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje and Richard Gallagher. Board Member participating by electronic means: Trustee Russ Fitton

Board Members absent at roll call—none

Others present at roll call—Curt Carver, Village Administrator; Bernie Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Police Chief and Rich May, Battalion Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of November 8, 2011.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

**Consent Agenda**

1. Approval of the Warrant List (11-12A)

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

General Fund	\$102,074.93
Street and Bridge Fund	5,194.42
Solid Waste Fund	15,250.21
Street Construction Fund	137,669.26

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

\$260,188.82

2. Approval of the Warrant List (11-12B)

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

General Fund	\$117,474.95
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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 October 31, 2011.

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

Roll Call-

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

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**

Administrator Carver presented the 2012 Holiday schedule for village employees.

Administrator Carver reported that the project engineer completed his inspection of the 2010 Road Project, focusing on the worse-case locations. The preliminary replacement value of the unsuccessful work is \$11,433. He recommended that the Board authorize

the Village Attorney to research the issue of liquidated damages in accordance with the contract documents. He also recommended that Chicagoland Paving not be permitted to return in April, 2011 to attempt to finish this work as they have requested. President Tatoes directed that the Village Attorney to proceed as recommended by Mr. Carver after no objections from the Board were raised.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

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

Trustee Gallagher reported that a quarterly meeting was recently held to review all Village finances.

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

None

#### **Roads and Drainage- Janice Stremel**

Road and Drainage Status Report

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

Palatine Rural Fire Protection District Report

#### **Building/Zoning –Fitton**

Building Department Activity Report

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

Village of Inverness Website Report

Trustee Ledvina reported that the Community Development Committee met on November 14, 2011 to discuss the repair of the silos. The Committee recommended that staff should be authorized to obtain estimates from masonry contractors for a repair in place option. Administrator Carver was directed to obtain estimates.

#### **Building/Zoning- Russell Fitton**

Building Department Activity Report

## Unfinished Business

None

## Other Matters/New Business

### A. Proposed 2011-12 Tax Levy Ordinance

Provides for the levy of \$1,618,800 in real estate taxes for the fiscal year beginning May 1, 2011 and ending April 30, 2012. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Ledvina moved, with Trustee Willis seconding, to approve the Tax Levy ordinance as presented

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### B. Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$3000 in cash bonds previously placed for building permits #6296 and 6235.

Trustee Tiedje moved, with Trustee Fitton seconding, pass the resolution forfeiting cash bonds as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### C. Electronics Recycling

Mr. Carver advised the Board that effective January 1<sup>st</sup>, certain electronics have been banned from landfills pursuant to the Electronics Products Recycling and Reuse Act. Two options were presented by Groot Industries for Village residents. The first option is a \$30 charge for each at-home collection of up to six electronic items. The second option is to increase the charge for Village residents by \$.25 per month per address.

The Village Board reached a consensus that the \$.25 per month option was in the best interests of Village residents. Mr. Carver indicated that he would advise Groot Industries accordingly and that a Village-wide mailing would be delivered.

### **Audience Inquiries/Comments**

Karen Selman and Elaine Ramesh, both Trustees from the Village of Barrington Hills introduced themselves and reported that they are visiting neighboring communities. President Tatooles indicated that he was pleased to welcome them and enjoys working with the officials in Barrington Hills.

### **Adjournment**

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk