

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 10, 2012 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 Russ Fitton, Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje

Board Members participating by electronic means—Richard Gallagher

Board Members absent at roll call—none

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

Approval of the Minutes of the Regular Village Board Meeting of December 13, 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 (12-01A)

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

General Fund	\$107,624.13
Street and Bridge Fund	88,334.56
Solid Waste Fund	11,508.33
Street Construction Fund	24.00
Bond Fund	350.00

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

\$207,841.02

2. Approval of the Warrant List (12-01B)

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

General Fund	\$117,670.18
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3. Approval of the Financial Statements for the period ending November 30, 2011.

Trustee Fitton moved, with Trustee Willis 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

Chief Haas reported that he attended a Palatine-Inverness Crime Stoppers meeting the previous evening. Inverness resident Terry Kral was appointed as a representative from the Village.

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

No report.

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

No report.

### **Administrator's Report**

Administrator Carver reported that he received a call from a representative from the Shires of Inverness who was looking for a response to their question from July regarding whether the Village was willing to financially participate toward the cost of resurfacing the main road in the Shires. Discussion followed. Administrator Carver was directed to convey to the representatives that the Village would not participate in the project as the road is a private street within the village.

## **Village Trustees' Reports**

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

Solid Waste Report

### **Finance- Dick Gallagher**

No additional report.

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

Road and Drainage Status Report

Trustee Stremel suggested that there should be information on the village website regarding storm water run-off and water quality suggestions.

Proposed 2012 Road Program

Trustee Stremel moved, with Trustee Tiedje seconding, to authorize the project engineer to prepare the plans and specifications for the 2012 Road Program as proposed and recommended by the Committee and submit the plans for bidding without IDOT pre-qualification

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposal for engineering services

Trustee Willis moved, with Trustee Tiedje seconding to accept a proposal from Doland Engineering of Palatine, Illinois for design and construction services related to the 2012 Road Program.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **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**

Application for planning consideration

Discussion was held regarding a plat of consolidation providing for the relocation of the common lot line between 1060 Roselle Road and 1065 Valley Lake Drive. Mr. Robert Czerniak and the Torgny Westerberg Trust, owners and applicants. The design engineer for Mr. Czerniak has addressed all the issues except for the access to the east end of the property. Discussion followed. Administrator Carver recommended that the Board approve the plat and he will withhold release of the plat until the engineer issues a permit for a bridge to access the east side of the lot.

Trustee Gallagher moved, with Trustee Fitton seconding, to approve the final plat of Czerniak Estates and authorize Village officials to execute said plat and further direct the Village Administrator to delay the release of the plat until such time as a permit is issued for the bridge on the subject property.

Roll Call-

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

Nays: None

Absent: None

Motion carried

Proposed second amendment to the solid waste franchise

Discussion was held regarding the Village-wide electronics recycling program and an adjustment to Groot Industries compensation. The board discussed whether the

recycling program, which adds an additional 25 cents per month to the cost of the recycling service for each residential address, should be paid for by the Village or by each resident. Discussion followed. Trustee Ledvina moved, with Trustee Fitton seconding, to approve the second amendment as presented, which provides that the Village pay the additional cost of the electronics recycling program and authorize the Mayor and Clerk to execute said second amendment on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Authorization to call a letter of credit

Discussion was held regarding the status of letter of credit 156, issued by Cornerstone National Bank at the request of Inverland Russell Company for Maison du Comte. Trustee Willis moved, with Trustee Ledvina seconding, finding 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 January 19, 2012.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Audience Inquiries/Comments**

Terry Kral, Inverness resident and Crime Stoppers representative spoke about his recent attendance at the Crime Stoppers meeting.

### **Adjournment**

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

Roll Call-

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

Nays: None  
Absent: None  
Abstain: None  
Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk