

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 14, 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 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 and 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; 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 January 10, 2012.

Trustee Tiedje moved, with Trustee Gallagher 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

Approval of the Warrant List

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

General Fund	\$ 98,556.08
Street and Bridge Fund	24,668.89
Solid Waste Fund	10,408.33
Street Construction Fund	23,557.50

For a total aggregate amount to be paid from all funds of \$157,190.80.

Approval of the Warrant List

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

General Fund	\$117,277.92
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Approval of the Financial Statements

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

Trustee Fitton moved, with Trustee Ledvina 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 reported on a telephone call from Palatine Township Highway Department regarding the joint purchasing of road salt under the current intergovernmental agreement. He recommended that the Village continue to participate with the Township. The Board concurred with his recommendation.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

There will be a Finance Committee meeting on February 24, 2012 at Noon at the Village Hall.

Roads and Drainage- Janice Stremel

The 2012 Road Program Contract Bid Documents are out for bid. The opening of bids will be March 1, 2012 and Village Engineer Jason Doland expects to have a recommendation available at the March meeting of the Village Board.

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

Proposed resolution authorizing the publication of the zoning map with changes through December 31, 2011.

Trustee Gallagher moved, with Trustee Stremel seconding to pass the resolution authorizing publication of the zoning map as presented.

Roll Call-

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

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

Proposed resolution reviewing prior unreleased Executive Session minutes and authorizes that certain minutes be released for public inspection.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass the resolution regarding the release of executive session minutes as presented.

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

Proposed resolution for Maintenance of Village Streets under Illinois Highway Code

Appropriates \$175,000 of Motor Fuel Tax funds for the purpose of maintaining village streets for calendar year ending December 31, 2012.

Trustee Willis moved, with Trustee Ledvina seconding, to pass the resolution for maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

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

Proposed resolution authorizing the forfeiture for cause of \$5000 in cash bonds previously placed for building permit # 6077.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass the resolution regarding the forfeiture of cash bond deposits as presented.

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

Audience Inquiries/Comments

None

Adjournment

At 7:38 p.m., Trustee Tiedje moved, with Trustee Ledvina seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk