

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 13, 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: Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje

Board Members present by electronic means: Richard Gallagher

Board Members absent at roll call: Russ Fitton

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

Approval of the Minutes of the Regular Village Board Meeting of February 14, 2012.

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

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Consent Agenda

1. 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	\$ 72,415.66
Street and Bridge Fund	7,141.36
Solid Waste Fund	10,408.33
Street Construction Fund	32,523.81

For a total aggregate amount to be paid from all funds of: \$122,489.16

2. 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	\$116,299.38
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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, 2012.

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

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatoes proclaimed April, 2012 as Sexual Assault Awareness Month in the Village of Inverness.

President Tatoes also reported that he attended Holy Family Catholic Academy and presented them with a proclamation recognizing their Catholic Schools for Tomorrow award.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver discussed House Bill 3884, the Overhead Utility Facilities Prevention Act. This bill would make it unlawful for the planting of trees with a mature height of 25 feet or higher within 20 feet of overhead electrical facilities. It also requires the ICC to establish rules for a removal procedure and makes it unlawful to interfere with ComEd's removal efforts. It was decided that the Village will not take an official position on the bill.

Administrator Carver provided a draft financial plan dated March 7, 2012. Discussion followed.

He also reported that Groot Industries will be sending out post cards to residents regarding route changes in the Village. Times may change from current pick-up times starting April 5, 2012. Groot asks that all residents have their trash and recyclables ready for pickup by 6:30 AM on the day of collection.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that there will be an Arbor Day Ceremony on May 7th. He also announced that President Jack Tatoes has been designated as Inverness Citizen of the Year for 2012

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 forfeiting cash bonds

Authorizes the forfeiture for cause of \$4000 in cash bonds previously placed for building permit # 6459 for cause (road damage). Discussion followed.

Trustee Gallagher moved, with Trustee Tiedje seconding, to pass the resolution regarding the forfeiture of cash bond deposits for permit 6459 for cause as presented.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Award of a contract for the 2012 Road Program

Approves a contract for the 2012 Road Program that is in the best interest of the Village to the lowest responsible bidder as determined from the bid opening on March 1, 2012 and the recommendation of the project engineer. The Village received six bids and Jason Doland, Village Engineer has recommended Peter Baker and Sons of Lake Bluff, Illinois . Discussion followed.

Trustee Tiedje moved, with Trustee Stremel seconding, to award the contract for the 2012 Road Program to Peter Baker & Sons of Lake Bluff, IL at a bid price of \$164,379.68, all in accordance with their bid, notice to contractors and project plans and specifications.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Application for Planning Consideration

Request to approve the vacation and acceptance of certain easements in Glencrest Unit III. Trustee Gallagher stated that his daughter and son-in-law were the owners of a lot that was affected by this request.

Trustee Gallagher moved, with Trustee Ledvina seconding, to approve the proposed plat of vacation and grant of easement subject to the applicant providing the Village with

a revised instrument as outlined in Comment 1 of the Village Engineer's memorandum of March 6, 2012, which includes the written approval of ComEd, AT&T, Nicor and Comcast. Additionally, Dior is to provide the Village Engineer with an exhibit that addresses Comment 2 in said memorandum. At such time as these two conditions are met to the satisfaction of the Village, the President and Clerk are authorized to execute said plat of vacation and grant of easement.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Police Department Code Amendment

Discussion was held regarding amending the Village Code to acknowledge part-time officers.

Trustee Tiedje moved, with Trustee Willis seconding, to pass the ordinance amending Chapter 1 of Title 10 of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Audience Inquiries/Comments

None

Adjournment to Executive Session

At 8:01 p.m. Trustee Willis moved, with Trustee Ledvina seconding, to adjourn the Regular Board Meeting of the Village of Inverness to hold a closed session to discuss pending litigation pursuant to 5 ILCS 120/2 (c) (11).

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

At 8:37 PM Trustee Tiedje moved, with Trustee Ledvina seconding, to reconvene the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

At 8:37 PM Trustee Gallagher moved, with Trustee Ledvina seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: Trustee Fitton

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk