

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, April 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 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; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Police Chief, Captain Ed McGarry, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of March 13, 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: Fitton

Abstain: None

Motion carried.

Consent Agenda

Approval of the Warrant List A

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

General Fund	\$ 74,092.33
Street Construction Fund	375.00

For a total aggregate amount to be paid from all funds of: \$ 74,467.33

Approval of the Warrant List B

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

General Fund \$118,451.99

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 29, 2012.

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

Roll Call-

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

Nays: None

Absent: Fitton

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 requested authorization to destroy the audio recordings of Closed Session meetings for June 10, 2008, June 9, 2009, February 8, 2010 and April 13, 2010 in accordance with the Open Meetings Act.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the destruction of the audio tapes of closed session meetings as requested.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No further report

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

Administrator Carver discussed a proposed resolution approving a development agreement with Little City Foundation relating to the development of their proposed Children's Village. Discussion followed.

Trustee Willis moved, with Trustee Tiedje seconding, to pass the resolution approving a development agreement with Little City as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Discussion was held regarding the disconnection of 6.44 acres of vacant territory owned by Little City Foundation, which is currently adjacent to unincorporated Cook County.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the ordinance disconnecting 6.44 acres containing a portion of Little City Foundation as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Correspondence was received from the Inverness Community Association seeking a donation of \$3,000 for Association activities and permission for various Association activities during the year. The Association is also requesting permission to lift the parking ban near North Park on June 10th, July 4th, and October 23rd. In addition, the Inverness Association is requesting licenses and the waiving of associated fees for the June 10th and July 4th activities.

Trustee Willis moved, with Trustee Stremel seconding, to donate \$3000 to the Inverness Association and to approve their other requests as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Discussion was held regarding the Municipal Insurance Cooperative Agency (MICA) renewal for general liability property, workers' compensation and public officials' liability coverage for the period of May 1, 2012 to April 30, 2013 at a cost of \$47,890.

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

Roll Call-

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

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

Salt Creek Rural Park District is seeking permission to use certain Village Streets for their 2012 Triathlon.

Trustee Stremel moved, with Trustee Ledvina seconding, to approve the request from the Salt Creek Park District to use portions of certain Village streets for their 2012 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: Trustees Willis, Ledvina, Gallagher, Stremel, Tiedje
Nays: None
Absent: Fitton
Abstain: None
Motion carried.

Discussion was held regarding resolution to proclaim May 7, 2012 as Arbor Day in the Village of Inverness.

Trustee Willis moved, with Trustee Ledvina seconding, to approve the resolution and proclaim May 7, 2012 as Arbor Day in the Village of Inverness.

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

Discussion was held regarding the contract for the 2012 Crackseal Program with Denler Inc., of Mokena, Illinois at a bid price of \$38,800.

Trustee Tiedje moved, with Trustee Stremel seconding, to award the 2012 Crack Sealing Program to Denler Inc., of Mokena, Illinois at a bid price of \$38,800, consistent with their bid, the project plans and specifications.

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

Audience Inquiries/Comments

None

Adjournment

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

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk