

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 8, 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; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Sergeant Mike, Deputy Chief Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of April 10, 2012

Trustee Willis 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

1. 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	\$ 208,240.55
Street Construction Fund	9,122.50
Street and Bridge	151,748.00
Bond Fund	155,010.00
Solid Waste	23,469.97

For a total aggregate amount to be paid from all funds of:
\$ 547,591.02

2. 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	\$ 120,619.79
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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, 2012.

Trustee Willis moved, with Trustee Tiedje 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 reported on the spread of Emerald Ash Borer infestation in certain areas of the Village. In the area south of Bradwell Road the infestation has accelerated significantly since last fall. Considerable discussion followed on the proper Village policy to pursue in the future. It was the unanimous consensus of the Board that the Village should continue an aggressive policy to include removal of right of way trees and

issuing notice to private property owners where EAB infestation is detected. The Board also authorized Administrator Carver to engage McGuinn Tree Service to remove infected trees in the right of way in accordance with their recent proposal and to continue to send out notices where appropriate. It was recognized that private property owners were responsible for removing such trees at their expense.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No further report

Mr. Gallagher reported that there will be a Finance committee meeting on May 23, 2012 at 12:00 PM.

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje thanked President Tatoes for his commitment to the Arbor Day Ceremony and urban forestry efforts in the Village.

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 approving the use of the Village trademark

The Palatine Rural Fire Protection District is requesting permission to use the Village registered trademark on a proposed station identification sign.

Trustee Tiedje moved, with Trustee Stremel seconding, to pass Resolution # 12-715 granting permission to the Palatine Rural Fire Protection District to use the Village of Inverness Silos registered trademark as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Request to amend the declarations of covenants and restrictions for the Estates at Inverness Ridge Master Association to permit the seasonal parking of snow removal and landscaping equipment.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the request of the Estates of Inverness Ridge Master Association to amend their declaration of covenants and restrictions by adding a new paragraph (w) as presented and to authorize the Village Administrator to execute said amendment subject to the prior execution by the Master Board.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Request for no parking on Bonny Glen Gates

Administrator Carver presented a request from the Bonny Glen Homeowners Association to prohibit parking on both sides of Bonny Glen Gates. Discussion followed. President Tatoes directed the Village Attorney to prepare an ordinance to be presented at the June meeting to amend the parking restrictions.

Consideration of proposal for landscape services

Discussion was held on two proposals for shoulder restoration work in the Village related to snow plow damage and the punch list from the 2010 Road Program. Mr.

Carver indicated that based on the contract value, public bidding is not required for this contract.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the proposal for landscaping services from Brian Edward Landscaping Services of Palatine, Illinois at a price of between \$4.25 and \$4.80 per square yard as presented and authorize the Village Administrator to accept the proposal on behalf of the Village.

Roll Call:

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Audience Inquiries/Comments

None

Adjournment

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk