

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 12, 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; Richard Gallagher; John Willis, Tim Tiedje and Pat Ledvina

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, Rich May, Deputy Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of May 8, 2012.

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

Motion passed by voice vote.

**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	\$ 146,099.18
Street Construction Fund	390,114.69
Street and Bridge	1,375.00
Solid Waste	12,555.93

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

\$ 550,144.80

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	\$ 123,841.49
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### 3. Approval of the Financial Statements

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Reports from Boards and Commissions**

Report from the Zoning Board of Appeals

Proposed ordinance granting a variation to setback requirements to permit the construction of a patio seat wall and fireplace in the required rear yard at 1570 Macalpin Circle. Mr. and Mrs. Krishna Kurup, owners and applicants. Zoning Board recommended approval.

Trustee Fitton moved, with Trustee Stremel seconding, to approve Ordinance number 12-924 granting a variation for 1570 Macalpin Circle as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Village Presidents Report**

Police Activity Report

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

No report.

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

No report.

### **Administrator's Report**

.No report.

**Village Trustees' Reports  
SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

**Finance- Dick Gallagher**

Proposed Financial Plan for FY13

Consideration of the proposed FY13 Financial Plan providing for expenditures of \$4,646,100.

Trustee Fitton moved, with Trustee Tiedje seconding, to approve the Financial Plan for FY13 as presented and to hold a public hearing on the annual Appropriation Ordinance at the July 10, 2012 Board meeting and direct Village Staff to prepare said Appropriation Ordinance in accordance with past practice and make it available for public inspection at the Village Hall no later than June 29, 2012.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Reports from Boards and Commissions**

None

**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**

Proposed resolution ascertaining the prevailing rate of wages

Establishes the rate of wages for certain job classifications to be paid on all public works in the Village.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass the resolution ascertaining the prevailing rate of wages for public works as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed ordinance prohibiting parking on parking on both sides of Bonny Glen Gates, between Ela Road and Chimney Rock.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass Ordinance number 12-925 prohibiting parking on Bonny Glen Gates as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

## **Audience Inquiries/Comments**

Steve Kirkwood, 1342 Carlisle Drive, inquired about the Village Board's position on municipal electrical aggregation. President Tatoes said that the Village Board had chosen not to pursue aggregation at this time. However, the Village was providing information on individual choices and the "opt-in" options available to residents.

Mr. Kirkwood also inquired about the possibility of the Village helping homeowners financially with emerald ash borer treatment of private trees. Mr. Carver stated that that the science on treatment is uncertain. He explained the Village's policy with respect to both public and private tree responsibility. Trustee Tiedje said that the Village does not

have the funds to help private homeowners treat their trees and that discretionary program have been cut to provide funds needed to address EAB infestation of public trees. Mr. Tiedje also stated that treatment can cause problems for the water table. The Village is removing any trees on the right of way that show signs of infestation.

Terry Robar, 433 Ela Road, asked questions about electrical aggregation and the prevailing wage resolution.

John Morrisroe, 45 Ravenscraig Lane, asked who was responsible for the trimming of the trees along Roselle Road and maintaining the walking path that is along Roselle Road. President Tatoes said that Cook County and ComEd were responsible for the trimming and that he was regularly meeting with ComEd. He also indicated that Cook County is responsible for the maintenance of the walking path and that he was speaking with County Commission Greg Goslin's Office in an effort to have the County to finish the sealing of the walking path, between Baldwin and Palatine Roads.

John Sagert, 1900 Ashbury Lane, stated that the residents of the Ashbury subdivision are concerned about the effects of the proposed Little City development. Mr. Carver indicated that he was expecting to receive information regarding that plan that he would share with the homeowners. Debbie O'Dell, 1930 Ashbury Lane, president of the townhome association expressed concerns over the proximity of the new buildings to the Ashbury neighborhood, drainage problems, privacy impacts and potential noise nuisance. Mr. Carver indicated that the Village Engineer has reviewed the engineering of the preliminary drawings and believes that drainage will not be a problem for Ashbury. He also encouraged Ashbury residents to attend the future public hearing on this proposal before Cook County so that their concerns would be considered.

### **Adjournment**

At 8:16 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk