

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 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 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, Russ Fitton, and 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 Chef, Deputy Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of June 12, 2012

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

Motion carried by voice vote.

Public Hearing

Public Hearing on the proposed Annual Appropriation Ordinance for FY12-13

Trustee Gallagher moved, with Trustee Tiedje seconding, to open the public hearing on the Village's proposed FY12-13 Annual Appropriation Ordinance..

Motion carried by voice vote.

President Tatoes explained the purpose of the public hearing. Mr. Carver reported that notice of the public hearing was published in the Daily Herald on June 28, 2012. He also reported that there were no proposed increases or decreases or additional or deleted programs in the ordinance since being made available for public inspection.

President Tatoes invited persons desiring to be heard to present testimony and examine witnesses. Seeing that no person(s) desired to be heard, Trustee Willis moved, with Trustee Tiedje seconding, to close the public hearing

Motion passed by voice vote.

Consent Agenda

Approval of the Warrant List A (12-07A)

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

General Fund	\$ 81,515.53
Street and Bridge	7,993.10
Street Construction	11,110.11
Solid Waste	12,555.92

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

\$ 113,174.66

2. Approval of the Warrant List B (12-07B)

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

General Fund	\$ 123,583.79
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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 May 31, 2012.

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

Electrical Aggregation for Village of Inverness

A discussion was held to determine whether the Village of Inverness should place the question of electrical aggregation before the voters on the November 6 ballot. Such a question would give the Village the authority to solicit bids from electrical suppliers for residential and small business customers in the Village.

Trustee Ledvina questioned whether there would be a cost to place the referendum question on the ballot and whether there would be an administrative cost to the Village for the research. Administrator Carver stated that there would be no cost to the Village for the referendum other than legal expenses related to preparing the ordinance. There would be some cost for the County Clerk. He also indicated that the costs for a consultant to assist the Village with the RFP, bidding process and transition would be paid for by the supplier and included in the customer rate.

There were also questions as to whether residents would be able to opt out of the municipal aggregation program. Attorney Paul stated that residents would have the option of opting out.

Trustee Gallagher said that he felt that the Village should look into this because the City of Chicago will have the same question on the ballot on November 6 and that ComEd may be forced to raise their rates even more if Chicago chooses another supplier. Discussion followed.

Trustee Willis moved, with Trustee Ledvina seconding, to direct the Village Attorney to prepare the necessary ordinance to place a referendum question concerning municipal electrical aggregation on the ballot for November 6 election.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

No further report

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

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 Annual Appropriation Ordinance for FY12-13

Approves total expenditures of \$5,847,000 for all funds for the fiscal year beginning May 1, 2012 and ending April 30, 2013.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass the Annual Appropriation Ordinance for FY12-13 ordinance no. 12- 926 as presented.

Roll Call-

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

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

Request for relief from spa requirements

Correspondence was received from Mr. and Mrs. Phillip Igyarto, 1795 Banbury Road, seeking relief from certain requirements of the swimming pool regulations.

Mr. and Mrs. Igyarto were present at the meeting. They were requesting the Village allow them to install an 8'x12' spa to be used for therapeutic purposes. The current Village requirements provide that hot tubs and spas shall not have a dimension greater than 8 feet. Discussion followed

Trustee Tiedje moved, with Trustee Gallagher seconding, to direct staff to prepare an ordinance amending the pool regulations to permit hot tubs and spas to be no greater than 96 square feet.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

Mr. Bill Rowe, 2111 Huntly, inquired about the progress of CERT Programming. He also asked whether preparedness information could be placed in the Village newsletter. Administrator Carver said that they would be happy to include such information in upcoming newsletters if it is provided to him.

Adjournment

At PM Trustee 8:17 PM Trustee Gallagher moved, with Trustee Stremel seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C. White
Village Clerk