

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 14, 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; Sergeant Mike Prafke, Police Department, Deputy Rich May, Palatine Rural Fire Protection District

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

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

Motion carried 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	\$ 110,523.66
Street Construction Fund	42,996.79
Street and Bridge	5,615.53
Solid Waste	13,655.92

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

\$ 172,791.90

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 \$ 124,939.57

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending June 30, 2012.

Trustee Fitton moved, with Trustee Willis 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

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

No further 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

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass Ordinance No. 12-927 providing for the submission of the question on electrical aggregation to the voters at the November 6, 2012 election.

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held regarding the proposed amendment increasing the maximum size of hot tubs and spas 96 S.F in the aggregate.

Trustee Tiedje moved, with Trustee Willis seconding, to pass the Ordinance No. 12-928 amending the definition of hot tub or spa as presented.

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held regarding an agreement with Roesner Trucking for snow removal and ice control for the period from October 1, 2012 to September 30, 2014 at a total cost of \$465,589 for the two-year period.

Trustee Tiedje moved, with Trustee Fitton seconding, to approve the agreement with Roesner Trucking of Palatine, Illinois for snow removal and ice control for the period of October 1, 2012 to September 30, 2014 as presented and furthermore waive public bidding requirements pursuant to 65 ILCS 5/8-9-1.

Roll Call:

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

Mr. John Passerelli, 1815 Ashbury Court, Inverness was present to discuss the public hearing regarding the amendment of the special use for Little City. He reported that there have been concerns expressed by residents of Asbury that the proposed construction may create additional noise and a lack of security to the neighborhood. President Tatoes discussed a letter that he had drafted to the Cook County Zoning Board of Appeals and the conditions that he requested be considered by the Board of Appeals for any positive action on the request. He also indicated that there had been several discussions between the Village and the attorney for Little City on these issues and it appeared that Little City was in agreement. Discussion followed. Administrator Carver indicated that he would provide Mr. Passerelli with a copy of the letter.

Executive Session

Trustee Gallagher moved, with Trustee Fitton seconding, to adjourn to executive session to discuss litigation that has been filed or is pending 5 ILCS 120/2. (c) (11) and to discuss the compensation of a specific employee 5 ILCS 120/2 (c) (1). The meeting adjourned at 7:43 p.m.

Roll Call:

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Mayor Tatoes called the regular session to order at 8:11 p.m.

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: Jack Tatoes, Village President; Curt Carver, Village Administrator, Bernard Paul, Village Attorney

Trustee Gallagher moved, with Trustee Fitton seconding, to authorize that Curt Carver be compensated for nine days of unused vacation leave due to issues related to Village staffing needs.

Roll Call:

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

Nays: None

Absent: None

Abstain: None

Motion carried

Trustee Tiedje moved and Trustee Gallagher seconding, to adjourn the Regular Board meeting of the Village of Inverness.

Motion carried by voice vote. The meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Laurie C White
Village Clerk