

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 11, 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, Richard Gallagher and Russ Fitton

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; Deputy Chief Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of August, 14, 2012  
Trustee Tiedje moved, with Trustee Willis seconding, to approve the subject minutes as presented.

Motion passed by voice vote.

**Consent Agenda**

1. Approval of the Warrant List A (12-09A)

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

General Fund	\$ 94,935.86
Street and Bridge	1,744.00

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

\$ 96,679.86

2. Approval of the Warrant List B (12-09B)

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

General Fund	\$ 121,889.02
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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 July 31, 2012.

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

Roll Call-

Ayes: Trustees: Willis, Ledvina, Gallagher, Stremel, Tiedje, 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 certain setback requirements and signage regulations to permit the construction of six internally illuminated ground signs on the property commonly known as 2515 Palatine Road. Holy Family Parish as applicant. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Fitton seconding, to approve the ordinance granting variations to Holy Family Parish as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Village Presidents Report**

Police Activity Report

Karen Halpren, 2065 Hickory Lane, Schaumburg, presented a request for the Board to consider annexing the territory known as Highland Woods along Ela Road. The request is being made their Neighborhood Association in response to a proposal for a private school in the neighborhood. The Association believes that such a use is inappropriate at that location. She stated that the Association had approached Hoffman Estates for annexation, but had not received a favorable response.

Administrator Carver discussed his understanding of the request and the possible effects on the Village. He reported that Police Chief Haas had concerns about the impact on Department staffing and resources if the Village were to patrol this

neighborhood. Mr. Carver stated that there would be inefficiencies with the delivery of other services by the Village. He also stated that to annex this area, every property owner in the subdivision would have to agree and that would be a long and protracted process. Considerable discussion followed.

President Tatooles stated that it was the general consensus of the Board that there is no benefit to the Village for such an annexation and that no further action would be taken on the request.

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

No report.

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

No report.

### **Administrator's Report**

Correspondence from the Inverness Park District

Mr. Carver reported that the Inverness Park District had requested a playground sign be installed on Highland Road. He indicated that there was already a No Outlet sign at the northeast corner of Highland Road and Thomas Atkinson Road. He suggested that the playground sign be installed on that same post. Discussion followed and it was the consensus of the Board to implement Mr. Carver's suggestion.

### **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**

Request from Harris Properties to release a letter of credit

The Village received a request from Mr. Evan Harris of Harris Properties seeking a release in the letter of credit currently being held to secure the construction and maintenance of improvements for Buckhaven of Inverness. Mr. Harris was in attendance at the meeting. Discussion followed.

Trustee Gallagher moved, with Trustee Tiedje seconding, to approve a reduction in the amount of the letter of credit to \$15,000.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution for the estimate of tax levy

Administrator Carver presented a draft resolution that determined that \$1,618,800 in real estate taxes was necessary for corporate purposes for the fiscal year ending April 30, 2013. He indicated that in accordance with past practice and policy, this amount was tied directly to current year Police Department expenses. The resolution also provided for a public hearing on the tax levy on November 13, 2012 and complies with the Truth in Taxation Act.

Trustee Fitton moved, with Trustee Willis seconding, to pass the resolution for the estimate of the amount of a tax levy in compliance with the requirements of the Truth in Taxation Act as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed resolution approving an agreement for consulting services NIMEC to assist the Village with municipal aggregation of electricity pending the outcome of the November referendum. Mr. Carver reported that NIMEC had successfully assisted a number of suburban communities through the process. Discussion followed.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the resolution approving an agreement with NIMEC as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Audience Inquiries/Comments**

None

### **Adjournment**

At 8:10 PM 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