

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 9, 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, and Russ Fitton

Board Members absent at roll call: Richard Gallagher

Others present at roll call: Curt Carver, Village Administrator; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Mike Kirby, Police Officer, Glenn Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of September 11, 2012
Trustee Ledvina moved, with Trustee Tiedje seconding, to approve the subject minutes as presented. Motion carried by voice vote.

Consent Agenda

Approval of the Warrant List A (12-10A)

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

General Fund	\$51,299.79
Street and Bridge	1,100.00
GO Construction Fund	42,090.18
Solid Waste Fund	25,111.84

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

\$ 219,601.81

Approval of the Warrant List B (12-10B)

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

General Fund	\$ 120,834.96
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Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 31, 2012.

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

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatoes read a proclamation proclaiming October 2012 as Domestic Violence Awareness month in the Village of Inverness. Ms. Jodelle Nowicki of the Northwest Suburban Alliance Against Domestic Violence thanked the Village for recognizing the issue and accepted the proclamation on behalf of her organization.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported that in late September, he received notice from Groot Industries of a 1% fee increase consistent with their contract. A decision was made to reduce the SWANCC portion of the bill so that customers receiving single family street collection would not see an increase in their monthly fees for the next year.

Trustee Tiedje moved, with Trustee Willis seconding, to ratify the Village President's approval of a \$.17 reduction in the SWANCC fee paid to the Village by Groot Industries pursuant to the Solid Waste Franchise Agreement effective October 1, 2012.

Roll Call-

Ayes: Trustees: Stremel, Tiedje, Fitton, Willis, Ledvina,
Nays: None
Absent: Gallagher
Abstain: None
Motion carried.

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

Solid Waste Report

Finance- Dick Gallagher

Approval of the Financial Statements

The audited Financial Report for the year ended April 30, 2012 was presented. Mr. Carver reported that on September 25, 2012, the Finance Committee met with the auditor and thoroughly reviewed the Financial Report and the Report to the Board. The auditor indicated that it was a clean opinion and that the Village was doing very well financially and is operating a balanced budget contrary to many of their other municipal clients. Mr. Carver provided highlights of the Financial Report. Discussion followed.

Trustee Fitton moved, with Trustee Willis seconding, to accept the Report to the Board of Trustees and Annual Financial Report for the Year ended April 30, 2012, as presented.

Roll Call-

Ayes: Trustees: Ledvina, Stremel, Tiedje, Fitton, Willis.
Nays: None
Absent: Gallagher
Abstain: None
Motion carried.
No further report

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

Fire- Timothy Tiedje

In addition to the monthly report, Trustee Tiedje reported that he had attended a 2 day strategic planning workshop at the Palatine Rural Protection District. He indicated that it was very beneficial.

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

Administrator Carver reported that Harris Properties was seeking approval of a new letter of credit from Barrington Bank to secure the maintenance of certain improvements within Buckhaven of Inverness consistent with the Board's decision last month to reduce the amount of the letter of credit.

Trustee Ledvina moved, with Trustee Tiedje seconding, to accept the letter of credit from Barrington Bank as presented for the remaining improvements in Buckhaven of Inverness. Furthermore upon receipt by the Village of the final draft of said letter of credit, letter of credit HACH120460OS issued by BMO Harris Bank is released and the Village Administrator is authorized to return the original letter of credit to the issuer/ applicant.

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Audience Inquiries/Comments

Mr. Matt Lorig, 185 Plymouth Drive, reported that he had a drainage problem related to the front yard of his residence. He reported that his property slopes toward Salt Creek and that his property is the 2nd house from the creek. His neighbor's home, which is closest to the creek, is higher than his property. He reported that water backs up into his yard after rain events and remains there for extended periods of time. He reported that sinkholes have been created that can be dangerous to pedestrians.

Mr. Carver reported that clay drain tile was put in many years ago and appears to extend approximately 400 feet across Mr. Lorig's property and the neighbor to the north.

The Village Engineer located the tile and had prepared cost estimates for the replacement of the tile and/or the re-establishment of a ditch. Those estimates ranged from approximately \$50,000 to \$60,000. Mr. Carver indicated that there was not sufficient public benefit from this system to justify that level of expense. Prior repairs and future repairs of sinkholes was a risk management function.

Mr. Carver suggested to Mr. Lorig that he and his neighbor develop a private-public cost sharing proposal, where the village might contribute to the cost of the project in exchange for future private maintenance responsibility under some form of license agreement. Mr. Lorig may explore this possibility.

Adjournment

At 8:02 PM Trustee Willis moved, with Trustee Tiedje seconding, to adjourn the Regular Board Meeting of the Village of Inverness. Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk