

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 13, 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.

Board Members present by electronic means: 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, Rich May Palatine Rural Fire Protection District.

Approval of the Minutes of the Regular Village Board Meeting of October 9, 2012

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Consent Agenda

Approval of the Warrant List A (12-11A)

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

General Fund	\$ 107,316.14
Street and Bridge	6,510.22
GO Bond Fund	670,010.00
Solid Waste Fund	13,655.92

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

\$ 797,492.28

Approval of the Warrant List B (12-11B)

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

General Fund	\$ 122,074.99
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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 September 30, 2012.

Trustee Tiedje moved, with Trustee Gallagher 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

Administrator Carver reported on the lack of compliance with the conditions associated with the zoning variation granted to Mr. and Mrs. Kurup, 1570 Macalpin Circle. Adequate landscaping was to have been installed to screen the fireplace that was part of the variation request and that has not been installed up to this point. A letter was sent to Mr. Kurup on November 2, 2012 advising him of the non-compliance and

requesting that he provide the Village with his plans for compliance in writing. There has been no response to the letter. President Tatoes instructed the Village Attorney to send notice to Mr. and Mrs. Karup concerning his non-compliance and the possible consequences for their continued non-compliance.

Chief Haas submitted a request recommending that the address of 2039 Bradwell Road be changed to 280 Jules Road. This is the only property with a Bradwell Road address east of Ela Road and there has been confusion regarding the address for emergency vehicles. Chief Haas indicated that the subject property may be changing owners soon and it would be a good time to change the address. The Village Attorney was instructed to prepare the proper ordinance and notices to change the address of the subject property as recommended by Chief Haas.

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 for an open burning variance

The Village received a request from the Master Association for the Estates at Inverness Ridge seeking permission to conduct a controlled burn of their common property. Mr. Tom Mabry, President of the Master Association stated that the controlled burn will allow seeds that are in the ground to germinate and improve the overall quality of the vegetation in the conservancy area. The association has cut the area in the past and it doesn't keep invasive species under control.

Trustee Tiedje moved, with Trustee Willis seconding, to grant the Estates at Inverness Ridge Master Association a variance to Section 9-1-2 of the Municipal Code permitting Tallgrass Restoration to hold a controlled burn on the common property of the Estates at Inverness Ridge subject to the following conditions:

1. The Association shall notify the Village, adjacent property owners and Barrington Fire Department at least 3 days before the burn commences.
2. Tallgrass Restoration shall provide the Village with a certificate of insurance.
3. Tallgrass Restoration shall comply with all of the permit conditions proscribed by Cook County and the IEPA.
4. The Association shall confer with the Fire Department on site to discuss the burn plan.

Roll Call-

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

Nays: None

Absent:

Abstain: None

Motion carried.

Request for an open burning variance

The Village received a request from the Tallgrass Restoration seeking permission to conduct a controlled burn of 1.3 acres at North Park on behalf of the Inverness Park District.

Trustee Willis moved, with Trustee Fitton seconding, to grant the Inverness Park District a variance to Section 9-1-2 of the Municipal Code permitting Tallgrass Restoration to hold a controlled burn at North Park subject to the following conditions:

1. The Park District shall notify the Village, adjacent property owners and Palatine Rural Fire Protection District at least 2 days before the burn commences.
2. Tallgrass Restoration shall provide the Village with a certificate of insurance.

3. Tallgrass Restoration shall comply with all of the permit conditions proscribed by Cook County and the IEPA.
4. The Park District and/or Tallgrass shall confer with the Fire District on site to discuss the burn plan.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed 2012-13 Tax Levy Ordinance

The ordinance provides for the levy of \$1,618,800 in real estate taxes for the fiscal year beginning May 1, 2012 and ending April 30, 2013. It is consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Gallagher moved, with Trustee Fitton seconding, to pass the Tax Levy Ordinance for 2012-2013 (Ordinance No. 12-930), as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Electrical Aggregation Procedural Steps

Administrator Carver outlined procedural steps for the Electrical Aggregation Program based on the apparent successful referendum.

Trustee Tiedje moved, with Trustee Ledvina seconding, to schedule public hearings on the proposed Electric Power Plan of Operation and Governance on November 27, 2012 and December 11, 2012 at 7:30 PM. Furthermore staff was directed to make the draft Electric Power Plan of Operation and Governance available for public inspection during regular office hours on or before November 19, 2012 and to coordinate the publication of legal notices in the Daily Herald for two consecutive weeks (on or about November 19th and 26th) regarding the scheduled public hearings.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed 2013 Meeting Schedule

Approves the 2013 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals. The meeting schedule is essentially the same as 2012, with the exception of the Village Board meeting that will be held in April 2013. The meeting will be held on Wednesday, April 10, 2013 because of the consolidated election that is scheduled for April 9, 2013. The meeting schedule will be available at the Village Hall and on the Village website.

Trustee Willis moved, with Trustee Gallagher seconding, to approve the 2013 meeting schedule as presented and as amended.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:59 PM Trustee Willis moved, with Trustee Tiedje seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk