

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 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: President Tatooles, Trustees Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Janice Stremel, 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, Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of November 13, 2012  
Trustee Tiedje moved, with Trustee Willis seconding, to approve the subject minutes as presented. Motion carried by voice vote.

Approval of the Minutes of the Special Village Board Meeting of November 27, 2012  
Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented. Motion carried by voice vote.

President Tatooles called for a motion to adjourn the regular meeting and open the public hearing regarding electrical aggregation. Trustee Ledvina moved, with Trustee Fitton seconding, to adjourn the regular meeting and open the public hearing on electrical aggregation. Motion passed by voice vote.

President Tatooles explained the purpose for the public hearing and asked if there were any questions or comments from persons in the audience. Hearing no response, Trustee Willis moved, with Trustee Tiedje seconding, to adjournment the public hearing and reconvene the regular meeting. Motion passed by voice vote.

Board Members present at roll call: President Tatooles, Trustees Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Janice Stremel, Russ Fitton

**Consent Agenda**

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	\$ 99,830.63
Street and Bridge	\$ 575.60

Solid Waste Fund                   \$ 12,920.61

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

\$ 113,547.61

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                       \$ 123,399.35

Approval of the Financial Statements

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

Trustee Fitton moved, with Trustee Stremel 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.

### **Village Presidents Report**

Police Activity Report

President Tatooles read a Proclamation declaring December National Drunk and Drugged Driving Prevention Month in Inverness.

Trustee Willis moved and Trustee Ledvina seconded to approve the proclamation declaring December National Drunk and Drugged Driving Prevention Month in Inverness.

Motion passed by voice vote.

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

No report.

## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Administrator Carver presented the 2013 Holiday schedule for Village administrative staff.

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

Report on the refinancing of the 2008 General Obligation Bond Issue

Trustee Gallagher reported on the possible savings to be realized by refinancing the 2008 GO Bond Issue. According to the analysis performed by Speer Financial, the Village could see net savings of approximately \$318,000 if those bonds were refunded based on current market conditions. The date of the maturity of the bonds will not go out any further than the original date of the bonds, which is 2023. A target date of February 1, 2013 to close on the refinancing has been proposed. The board will consider approval of an ordinance at the January meeting that would establish certain benchmarks that would authorize the refinancing issue. Hearing no objections from the Board, President Tautoles directed Village staff to proceed accordingly.

### **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**

### **Other Matters/New Business**

Request for an open burning variance

Discussion followed regarding a request from McGinty Brothers for a variance from certain environmental regulations to conduct an open burn at 1135 Woodburn Court. IEPA and Cook County permits have been approved and an insurance certificate is on file, naming the Village as an additional insured.

Trustee Tiedje moved, with Trustee Fitton seconding, to grant McGinty Brothers a variance to Section 9-1-2 of the Municipal Code permitting them to conduct a prescribed burn at 1135 Woodburn Court as presented subject to the conditions outlined in the staff memorandum of November 27, 2012.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

Proposed ordinance changing the common address of a property

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the ordinance changing the address of 2039 Bradwell Road to 280 Jules Road as presented.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

Proposed ordinance adopting an Electrical Power Aggregation Plan of Operation and Governance

Authorizes the Village's aggregation of electrical load and approves an Electricity Aggregation Program Plan of Operation and Governance. This plan was developed after two public hearings as required by state law.

Trustee Willis moved, with Trustee Ledvina seconding, to pass the ordinance authorizing the aggregation of residential and small commercial electrical loads and

adopting an Electrical Power Aggregation Plan of Operation and Governance as presented.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

Proposed resolution authorizing a Master Supply Agreement

Approves and authorizes the execution of an agreement with a Constellation Energy to provide electrical supply services to all residential and small commercial retail customers who have not opted out pursuant to the Village's Electrical Aggregation Program.

Administrator Carver presented documents regarding the bids from suppliers that were received on the afternoon of December 11, 2012. The Village received eight bids for between one and three years. He indicated that staff focused on the one and one-half to two year term and eliminated all suppliers who bid more than 5 cents per KWH. Mr. Carver indicated that AEP presented the lowest bid for two years at 4.918 cents per KW, but they have not done any aggregations in Illinois. They did, however, have customers in Illinois. Constellation Energy presented a bid of 4.931cents per KWH for a period of two years. It was noted that based on average residential usage, the difference between the two proposal was less than \$5.00 per year. Discussion followed.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass the resolution approving a supplier agreement with Constellation Energy for 24 consecutive months at a rate of 4.931 cents per KWH.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

### **Appointments to Boards, Committees and Commissions**

None

### **Audience Inquiries and Comments**

None

## **Adjournment**

At 8:12 pm Trustee Ledvina moved, with Trustee Willis seconding, to adjourn the Regular Board Meeting of the Village of Inverness. Motion carried by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk