

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 8, 2013 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 Tim Tiedje, John Willis, Pat Ledvina, Janice Stremel, Russ Fitton

Board Members present by electronic means; 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; Officer Kirby, Inverness Police Department; Acting Chief May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of December 11, 2012
Trustee Tiedje moved, with Trustee Ledvina seconding to approve the subject minutes as presented.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

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	\$ 94,154.97
Street and Bridge	86,806.33
Street Construction	2037.00
Bond	350.00

For a total aggregate amount to be paid from all funds of: \$ 183,438.33

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	\$ 123,573.36
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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 November 30, 2012.

Trustee Willis 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

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

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 and Webtrends Report from 2005 to present

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None

Other Matters/New Business

Discussion was held on a proposed resolution granting permission to the Garden Club of Inverness for use the Village's registered trademark on their website and annual membership directory. Mr. Carver indicated that the proposed resolution contained typical conditions and was for a period of five years. Trustee Fitton moved, with Trustee Tiedje seconding, to pass the resolution granting permission to the Garden Club of Inverness to use the Village of Inverness Silos logo as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held on the proposed ordinance providing for the issuance of General Obligation Refunding Bonds and providing for the levy and collection of annual taxes for the payment of principal and interest on said bonds. Mr. Carver indicated that the ordinance authorizes the issuance of not more than \$6.5 million in GO bonds to refund the 2008 GO bonds so long as there is an annual savings in debt service and a net savings of 4.5% of the principal amount of the 2008 bonds.

Trustee Gallagher moved and Trustee Willis seconding, to pass the ordinance providing for the issuance of GO refunding bonds as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Acting Chief Rich May, Palatine Rural Fire Protection District, announced that the department has obtained an updated ISO (Insurance Service Office) rating of 3. This places the District in the top 6% fire departments along this metric in the State of Illinois.

Adjournment

At 7:41 PM Trustee Tiedje moved, with Trustee Willis seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk