

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 12, 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, and 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; Bob Haas, Police Chief, Rich May, Chief, PRFD

Approval of the Minutes of the Regular Village Board Meeting of January 8, 2013
Trustee Tiedje moved, with Trustee Fitton seconding to approve the subject minutes as presented.

Roll Call-

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

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	\$ 82,720.22
Street and Bridge	93,368.29
Solid Waste	25,841.22

For a total aggregate amount to be paid from all funds of: \$ 201,929.73

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	\$ 122,573.75
--------------	---------------

Approval of the Financial Statements

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

Trustee Gallagher moved, with Trustee Fitton 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

Administrator Carver reported that he received correspondence from IDOT regarding proposed improvements to the intersection of Route 68 and Barrington Road. A short discussion was held and President Tatoes instructed staff to prepare a response for the next meeting.

Village Trustees' ReportsSWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Trustee Gallagher reported that a Finance Committee has been scheduled for February 27, 2013 at 12:00 PM.

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

Discussion was held on the proposed resolution authorizing the publication of the zoning map with changes through December 31, 2012.

Trustee Ledvina moved, with Trustee Tiedje seconding, to pass the resolution authorizing the publication of the zoning map as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Administrator Carver reported on correspondence from the Salt Creek Rural Park District seeking permission to use certain Village Streets for their 2013 Triathlon.

Trustee Tiedje moved, with Trustee Fitton seconding, to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request for their 2013 Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held regarding the agreement with Palatine Township Road District for cooperative maintenance services and the joint purchasing of road salt.

Trustee Ledvina moved, with Trustee Stremel seconding, to pass the resolution approving and authorizing the execution of an intergovernmental agreement relative to road maintenance with Palatine Township Road District as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Mr. Terry Kral, 1000 Dairy Lane, reported on the efforts of a local Crime Stoppers organization. Certain concerns were raised and discussion followed.

Adjournment

At 7:42 PM Trustee Tiedje moved, with Trustee Fitton seconding, to adjourn the Regular Board meeting of the Village of Inverness.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk