

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

Board Members present by electronic means: Russ Fitton, 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; Wes Gustafson, Inverness Police Officer, Rich May, Deputy Battalion Chief. Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of February 12, 2013
Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented. Motion carried by voice vote.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Presentation from the Village of Barrington Hills

Ms. Patti Meroni, Trustee from the Village of Barrington Hills presented a framed picture to President Tatoes recognizing the Village of Inverness' participation in the Flint Creek Watershed Partnership

Consent Agenda

Approval of the Warrant List A (13-03A)

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

General Fund	\$ 68,846.58
Street and Bridge	119,134.07

Solid Waste 12,920.61

For a total aggregate amount to be paid from all funds of: \$ 200,901.26

Approval of the Warrant List B (13-03B)

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

General Fund \$ 121,495.72

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending January 31, 2013.

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

Roll Call-

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

Nays: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatooles read a proclamation proclaiming April 2013 Sexual Assault Awareness Month in the Village of Inverness.

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

A meeting was held on February 27 to review the financials and everything was found to be in order.

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District 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 regarding the proposal to amend the Code by providing that the offense of disorderly conduct includes certain examples of false reporting.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the ordinance amending Section 10-3-2 of the Village Code relating to disorderly conduct as presented

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held regarding the purchase of a police special service vehicle.

Trustee Gallagher moved and Trustee Tiedje moved to approve the purchase of a 2013 Ford F150 XL, 4x4 Supercrew SSV from Landmark Ford of Springfield, Illinois at a cost of \$27,757 and that the bidding requirements are hereby waived.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Discussion was held regarding the release of certain executive session minutes and the destruction of audio recordings of closed sessions in accordance with the Open Meetings Act.

Trustee Tiedje moved and Trustee Ledvina seconded to pass the resolution as presented regarding the release of executive session minutes.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed resolution concerning bicycle and pedestrian accommodations as part of certain IDOT improvements

Discussion was held regarding a proposal from IDOT requesting that the Village participate in funding a bicycle and pedestrian path along the east side of Barrington Road, south of State Route 68. A resolution was prepared to state that the Village of Inverness is not interested in participating in the bicycle and pedestrian accommodations in the stated area.

Trustee Ledvina moved and Trustee Fitton seconded to pass the resolution concerning bicycle and pedestrian accommodation as part of IDOT's proposed Route 68 and Barrington Road improvements as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Approves an agreement with Warren Johnson Architects of Palatine, Illinois for professional services related to the design of an addition to the Village Hall Annex at a cost of \$5,620.00.

Trustee Willis moved, with Trustee Gallagher seconding, to approve the agreement for professional services with Warren Johnson Architects of Palatine, Illinois regarding the addition of the Village Hall Annex as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

None

Adjournment

At 7:47 PM Trustee Willis moved, with Trustee Gallagher 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