

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Wednesday, April 10, 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.

Approval of the Minutes of the Regular Village Board Meeting of March 12, 2013

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

Roll Call-

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried.

Consent Agenda

Approval of the Warrant List A (13-04A)

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

General Fund	\$ 91,007.17
Street and Bridge	13,824.84

For a total aggregate amount to be paid from all funds of: \$ 104,832.01

Approval of the Warrant List B (13-04B)

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

General Fund \$ 123,014.40

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 28, 2013.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Presidents Report

Police Activity Report

President Tatooles proclaimed April 9, 2013 as National Service Recognition Day 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

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

Proposed Arbor Day Resolution

President Tatoes read a resolution proclaiming May 6, 2013 as Arbor Day in the Village

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

MICA Insurance Renewal

Approval of the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, workers' compensation and public officials' liability coverage for the period of May 1, 2013 to April 30, 2014 at a cost of \$53,010.

Trustee Fitton moved, with Trustee Willis seconding, to accept the risk management proposal from the Municipal Insurance Cooperative Agency as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Offer to purchase certain unimproved right of way

Consideration of an offer from Ms. Teresa Rozek of 2211 Palatine Road to purchase a portion of the unimproved right of way for Arlington Road adjacent to her property. Ms. Rozek and her son Dominic were present and he provided additional details on the offer. Discussion followed. Members of the Board felt that facilitating building a house on the property was problematic. Approximately 78% of the site is within the floodway and has standing water on the property regularly. President Tatoes and the Board decided that they were not interested in pursuing the sale of the unimproved right of way.

Amendments to the Village Code regarding part-time police officers and minimum standards for employment.

Trustee Willis moved, with Trustee Tiedje seconding, to pass the ordinance amending Title 10 of the Village Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried

Correspondence from the Inverness Association

The Inverness Association is seeking a donation of \$3,000 to support Association activities. In addition, the Association requested permission to lift the parking ban near North Park on July 4, September 7 and October 20 and that license fees be waived for these events.

Trustee Willis moved, with Trustee Ledvina seconding, to approve the request from the Inverness Association as presented.

Roll Call-

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

Nays: None
Absent: None
Abstain: None
Motion carried

Appointments to Boards, Committees and Commissions

Audience Inquiries and Comments

Bill Heiderman, 105 Roberts Road, Inverness renewed his complaint concerning the 2009 Road Program and his subsequent arrest for damage to property. He requested that he be reimbursed for his court ordered restitution. Discussion followed. No action was taken concerning the request.

Adjournment

At 7:55 PM Trustee Gallagher moved, with Trustee Ledvina 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