

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Wednesday, May 14, 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, Richard Gallagher, Janice Stremel and 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.

Approval of the Minutes of the Regular Village Board Meeting of April 10, 2013
Trustee Tiedje moved, with Trustee Fitton seconding to approve the subject minutes as presented.

Motion carried by voice vote.

Consent Agenda

Approval of the Warrant List A (13-05A)

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

General Fund	\$ 167,540.74
Street and Bridge	3,287.50
Solid Waste	25,920.14
Bond Fund	147,285.00

For a total aggregate amount to be paid from all funds of: \$ 344,033.38

Approval of the Warrant List B (13-05B)

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

General Fund	\$ 125,046.27
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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 March 31, 2013.

Trustee Tiedje moved, with Trustee Gallagher 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.

Reports from Boards and Commissions

Recommendations from the Zoning Board of Appeals

Proposed ordinance denying a variation to certain fence requirements to permit the continued maintenance of a fence in the rear yard at 1885 Clover Drive. Mr. and Mrs. Alexander Ogg, owners and applicants. Zoning Board recommends approval.

Trustee Fitton moved, with Trustee Tiedje seconding, to approve the ordinance denying the variation for 1885 Clover Drive, as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance granting a variation to certain setback requirements and signage regulations to permit the construction of one internally and externally illuminated ground sign within the front yard setback on the property commonly known as 2515 Palatine Road. Holy Family Parish as applicant. Zoning Board recommends approval.

Trustee Fitton moved, with Trustee Willis seconding, to approve the ordinance granting a variation for Holy Family Parish, as presented.

Roll Call-

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

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

No additional report

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

No unfinished business

Swearing-in Ceremonies

President Tatooles administered the Oath of Office to Laurie White, Village Clerk.

Laurie White, Village Clerk administered the Oath of Office to President Jack Tatooles and to Village Trustees Patricia Ledvina, Richard Gallagher and Terry Kral.

Other Matters/New Business

Resolution honoring Janice M. Stremel

President Tatooles read a resolution recognizing Ms. Stremel's service to the community for the past eight years.

Trustee Willes moved, with Trustee Ledvina seconding, to pass the resolution honoring Janice M. Stremel for her service to the community as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Request for an open burning variance.

Approves a variance to McGinty Brothers of Long Grove, Illinois from certain environmental regulations to conduct an open burn on behalf of the Estates at Inverness Ridge, Master Association within the conservancy area located on the Association's common property. IEPA and Cook County permits have been approved.

Trustee Kral moved, with Trustee Tiedje seconding, to grant the McGinty Brothers a variance to Section 9-1-2 of the Municipal Code permitting them to conduct a prescribed burn at the Estates of Inverness Ridge as presented, subject to the conditions outlined in the staff memorandum of April 26, 2013.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Request for temporary zoning relief

Discussion was held regarding granting temporary zoning relief to Asylum Entertainment to use a residentially zoned property to film a realty television series. Mr. Andrew Berg from Asylum Entertainment was in attendance and asked the village board to approve usage of the property commonly known as 220 Bradwell Road. Mr. Berg stated that he had contacted immediate neighbors and that most of them were very receptive to the idea. He stated that most of the filming would take place inside of the residence, but that there would be a small amount of filming that takes place outside of the residence.

Trustee Tiedje noted that he lives in the immediate area and that he had not been notified by Asylum. Extensive discussion was held regarding concerns of traffic problems and crowd control because of possible social media notifications. Chief Haas expressed concerns about Department resources being insufficient to deal with possible large crowds. He also noted that Roberts Road adjacent to the subject property is extremely narrow and that parking on Bradwell Road was not appropriate.

Discussion was held regarding a more formal zoning variation process that could be available to Asylum Entertainment.

Trustee Tiedje moved, with Trustee Gallagher seconding, to deny the request from Asylum Entertainment as presented.

Motion carried by voice vote

SWANCC Appointments

Appoints John Willis as Director and Curt Carver as Alternate Director to the Solid Waste Agency of Northern Cook County for a term expiring April 30, 2015.

Trustee Ledvina moved, with Trustee Kral seconding, to pass the resolution making appointments to SWANCC as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Copier Leases

Discussion was held regarding copier leases from Konica Minolta for the Police and Building Departments at a cost of \$211.08 per month.

Trustee Gallagher moved, with Trustee Fitton seconding, to approve the lease agreements with Konica Minolta and the related service agreements as presented and further authorize the Village Administrator to sign said documents on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

None

Adjournment

At 8:40 PM Trustee Gallagher moved, with Trustee Willis seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk