

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Wednesday, June 11, 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, and Russ Fitton. Trustee Terry Kral participated electronically.

Board Members absent at roll call: None

Others present at roll call: Curt Carver, Village Administrator; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Rich May, Acting Fire Chief, Palatine Rural Fire Protection District and Deanna J. Edwards.

Approval of the Minutes of the Regular Village Board Meeting of May, 14, 2013

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Consent Agenda

Approval of the Warrant List A (13-06A)

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

General Fund	\$ 105,916.06
Street and Bridge	1,445.00
Solid Waste	12,397.57

For a total aggregate amount to be paid from all funds of: \$ 119,778.62

Approval of the Warrant List B (13-06B)

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

General Fund \$ 128,666.68

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2013.

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

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

No report

Village Presidents Report

President Tatoes reported on his recent conversations with President Tom Rowan of the Barrington Countryside Fire Protection District regarding the potential for a separation with the Village of Barrington. He expressed his concern about the potential difficulties and indicated that he had indicated a willingness to assist Barrington Countryside in any capacity. He will provide future reports to the Board as events progress.

President Tatoes reported that there were two vacancies on the Zoning Board of Appeals he would like to fill. The first appointment was Mary Kay Aronson for a term expiring May 2016. The second appointment was William Rodriguez for a term expiring May 2015. He provide a brief summary on the background of both.

Trustee Tiedje moved, with Trustee Ledvina seconding, to consent to the Village President's appointment of Mary Kay Aronson and William Rodriguez to the Zoning Board of Appeals for the terms indicated.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

Proposed Financial Plan for FY14

Trustee Gallagher presented the FY 14 Financial Plan providing for total expenditures of \$4,573,100. He reviewed both revenue and expenses. He pointed out that FY13 ended in the black and that the Police Department was under budget. Trustee Gallagher highlighted certain proposed expenses such as work related to the Village Annex addition and increases related to EAB abatement and flood analysis. He expressed concerns about the state's financial condition and threats to certain intergovernmental revenues. Trustee Gallagher also reviewed fund balance information and the fact that fund reserves were consistent with policy guidelines. All in all, he indicated that the Village was in "good shape".

Trustee Willis moved, with Trustee Fitton seconding, to approve the FY14 Financial Plan as presented and authorize Village Staff to prepare the FY14 Appropriation Ordinance in accordance with past practice and schedule a public hearing on said ordinance during the regularly scheduled Village Board meeting on July 9, 2013.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Roads and Drainage- Terry Kral

Road and Drainage Status Report. Trustee Kral highlighted the shoulder restoration efforts currently on-going.

Fire- Timothy Tiedje

No Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

No unfinished business

Other Matters/New Business

Proposed resolution ascertaining the prevailing rate of wages

Establishes the rate of wages for certain job classifications to be paid on all public works in the Village.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass the resolution ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries and Comments

Ms. Randi Kral, representing the Inverness Community Association, thanked the Board for the Village's donation and invited all to take part in the Fourth of July Parade beginning at 1:30 P.M. with the ice cream social after.

Adjournment

At 7:55 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, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk