

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Wednesday, July 9, 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 Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Terry Kral, 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; Rich May, Palatine Rural Fire Protection

Approval of the Minutes of the Regular Village Board Meeting of June 11, 2013  
Trustee Willis moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

**Public Hearing**

Public Hearing on the proposed Annual Appropriation Ordinance for Fiscal Year 2013-14 (Notice of Public Hearing published on June 25, 2013)

Trustee Fitton moved and Trustee Kral seconded to open the Public Hearing. Motion carried by voice vote.

President Tatoes and Administrator Carver explained the reasons for the Public Hearing on the Village's proposed 2013-2014 Annual Appropriation Ordinance.

President Tatoes asked whether there were any members of the audience who were interested in presenting testimony. Recognizing that there were none, President Tatoes asked for a motion to close the Public Hearing.

Trustee Tiedje moved, with Trustee Fitton seconding, to close the Public Hearing.

Motion carried by voice vote.

**Consent Agenda**

Approval of the Warrant List A (13-07A)

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

|                   |               |
|-------------------|---------------|
| General Fund      | \$ 110,950.96 |
| Street and Bridge | 8,566.10      |
| Solid Waste       | 12,397.57     |

For a total aggregate amount to be paid from all funds of:

\$ 131,914.57

#### Approval of the Warrant List B (13-07B)

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

|              |               |
|--------------|---------------|
| General Fund | \$ 123,583.79 |
|--------------|---------------|

#### Approval of the Financial Statements

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

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

#### Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

#### **Reports from Boards and Commissions**

No Report

#### **Village Presidents Report**

Police Activity Report

#### **Village Clerk's Report**

No report.

#### **Village Treasurer's Report**

No report.

### **Administrator's Report**

Correspondence from the Janko Group

Ms. Karen Brunhofer of Meritus Homes was in attendance and spoke about preliminary plans for a 5 acre parcel of land that is within the Estates of Inverness Ridge. Meritus would like to build 10 homes on the 5 acre parcel with a cul-de-sac. Mayor Tatrooles and Administrator Carver stated that the original plan for the area was that Moray Drive would intersect with Ridgeview Drive at each end of Moray. This would provide ingress and egress to Moray Drive from two locations.

Ms. Brunhofer stated that there is an additional portion of property that would need to be included in order for that to happen. She stated that Meritus Builders has started a title search that preliminarily shows that the portion of the property that is in question is in bankruptcy and their understanding was that it is not available to be sold at this time. Mayor Tatrooles stated that their needs to be more homework done on the issue, as the village wants the original plan to go forward. Trustee Gallagher stated that he felt that the Village should not be making a decision until all the information is available.

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

#### **Finance- Dick Gallagher**

#### **Roads and Drainage-Terry Kral**

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**

#### **Proposed Annual Appropriation Ordinance for FY 2013-14**

Approves total expenditures of \$5,733,000 for all funds for the fiscal year beginning May 1, 2013 and ending April 30, 2014. Staff recommends approval.

Trustee Gallagher moved, with Trustee Kral seconding, to pass the Appropriation Ordinance for FY13-14 as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

#### **Proposed resolution forfeiting cash bonds**

Discussion was held regarding the possible authorization of the forfeiture for cause of \$1000 in cash bonds previously placed for building permit # 6383.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass Resolution #13-729 regarding the forfeiture of cash bond deposits as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

#### **Proposal for professional engineering services**

Discussion was held regarding a proposal from Doland Engineering of Palatine, Illinois for data collection, analysis and hydraulic modeling for the areas commonly known as Baldwin Hills, Helms Woods and North Meadows at a cost not to exceed cost of \$49,500.

Ms. Christine Wiener, 1750 Banbury stated that the current standing water situation in her area is unacceptable. She stated that the Village, Police Department and Administrator Carver have been very responsive, but because of a medical condition of a member of her family, she is concerned about the ability for emergency vehicles to get access to her home.

Trustee Tiedje moved, with Trustee Fitton seconding, to accept the proposal from Doland Engineering regarding the Stormwater Analysis of North Meadows as presented and authorize the Mayor to execute the agreement on behalf of the Village.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Consideration of building remodeling proposals**

Discussion was held regarding the awarding of a construction contract for the police department garage addition and site improvements.

Trustee Tiedje moved, with Trustee Gallagher seconding, to award a contract to Werd Construction of Palatine, Illinois in the amount of \$181,500 for the construction of the Police Department garage addition and site improvements, all in accordance with their proposal, the contract documents and plans and specifications. Public bidding requirements are hereby waived pursuant to 65 ILCS 5/8-9-1.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Appointments to Boards, Committees and Commissions**

President Tatoes reported that he was appointing Chuck Fritz to be Chairman of the Zoning Board of Appeals.

### **Audience Inquiries and Comments**

None

### **Adjournment**

At 8:05 PM Trustee Gallagher moved, with Trustee Tiedje seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk