

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 13, 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, 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; Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of July 9, 2013. Trustee Fitton moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Consent Agenda

Approval of the Warrant List A (13-08A)

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

General Fund	\$ 116,547.71
Street and Bridge	5,641.53
Solid Waste	12,397.57

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

\$ 134,816.81

Approval of the Warrant List B (13-08B)

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

General Fund	\$ 126,426.97
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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 June 30, 2013.

Trustee Gallagher moved, with Trustee Tiedje 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

Discussion was held regarding a recommendation from the Zoning Board of Appeals for the property commonly known as 2211 Palatine Road. The Zoning Board of Appeals voted to deny the variation request. The petitioner was not present.

Trustee Willis moved, with Trustee Gallagher seconding, to pass the ordinance denying the variation for 2011 Palatine Road, as presented.

Roll Call

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

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

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Administrator's Report

No report

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Mr. Gallagher reported that a Finance Committee meeting had been scheduled for August 29, 2013 at 12:00 PM.

Roads and Drainage-Terry Kral

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Mayor Tatoes discussed the contents of a letter, dated August 12, 2013 that he sent to Thomas Rowan, President of the Barrington Countryside Fire Protection District (BCFPD). President Tatoes reported that he met with Mr. Rowan and other representatives of the BCFPD on July 29 to discuss fire protection for the portion of the Village of Inverness that BCFPD serves. The letter reaffirmed Mr. Tatoes' recommendation that the District enter into an intergovernmental agreement with the Palatine Rural Fire Protection District to serve Village residents living in the BCFPD area.

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 resolution approving an intergovernmental agreement

Discussion was held regarding an intergovernmental agreement with the Village of Palatine regarding a police cellular communications network.

Trustee Gallagher moved, with Trustee Ledvina seconding to approve the resolution approving the intergovernmental agreement with the Village of Palatine concerning police cellular communication as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

None

Adjournment

At 7:47 PM Trustee Willis 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