

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 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, 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; Mike Kirby, Police Officer, Chief Hank Clemmensen and Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of August 13, 2013. Trustee Kral 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 (13-09A)

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

General Fund	\$ 212,045.30
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For a total aggregate amount to be paid from all funds of:	\$ 212,045.30
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Approval of the Warrant List B (13-09B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of: General Fund \$ 125,904.29

Approval of the Financial Statements

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

Trustee Gallagher moved, with Trustee Kral 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

Recommendation from the Zoning Board of Appeals

Discussion was held regarding a recommendation from the Zoning Board of Appeals for the property commonly known as 1200 Macalpin Drive for a fountain that is in the required front yard. The Zoning Board of Appeals has recommended conditional approval of the request. Irene and James Gallos are the owners of the said property. Ms. Gallos was present at the meeting.

Trustee Tiedje moved, with Trustee Fitton seconding, to pass the ordinance granting a variation for 1200 Macalpin Drive 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

President Tatooles reported that discussions were continuing between the Barrington Countryside Fire Protection District and the Palatine Rural Fire Protection District regarding service to the western portion of Inverness. President Tatooles stated that he feels that the PRFPD is in a better position to service this portion of the community and has been advocating this position to representative of Barrington Countryside. He also reminded everyone that the current contract agreement between the Village of Barrington and Barrington Countryside terminates on December 31, 2013.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Mr. Carver reported on the proposed fee adjustment for Groot Industries provided for in the franchise agreement. Discussion was held on the proposal to reduce the Village's SWANCC fee portion of the bill to stabilize rates for residents.

Trustee Fitton moved, with Trustee Kral seconding to approve a 27 cent reduction in the SWANCC fee paid to the Village by Groot industries pursuant to the Solid Waste Franchise Agreement effective October 1, 2013.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Information on the disposal of municipal real estate.

Administrator Carver discussed the contents of a letter from the Village Attorney regarding the sale of village owned real estate.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Trustee Gallagher reported that there is a committee meeting scheduled for September 26th to discuss the audit report.

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 resolution for maintenance of Village Streets under Illinois Highway Code

Discussion was held regarding \$170,000 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2013.

Trustee Kral moved, with Trustee Gallagher seconding, to pass the resolution for maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution adopting an amended and restated Investment Policy

Discussion was held to review a recommendation from the Investment Committee to amend the Investment Policy as recommended by the Village Attorney.

Trustee Gallagher moved, with Trustee Fitton seconding, to pass the resolution approving an amended and restated investment policy as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposal from Performance Paving to mill, resurface and stripe a portion of the Village Annex parking lot at a cost of \$13,500.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the proposal from Performance Paving of Wauconda, IL to mill and repave 6053 SF of the parking lot the Village Annex for a cost of \$13,500 and authorize the Village Administrator to sign the proposal on behalf of the village.

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

Chief Clemmensen reminded everyone that their Open House was scheduled for Saturday.

Adjournment

At 7:45 PM Trustee Kral 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