

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 8, 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, Chief Hank Clemmensen and Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of September 10, 2013
Trustee Gallagher 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 (13-10A)

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

General Fund	\$ 209,696.79
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For a total aggregate amount to be paid from all funds of: \$ 209,696.79

Approval of the Warrant List B (13-10B)

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

General Fund	\$ 125,452.73
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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 August 31, 2013.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatooles read a proclamation proclaiming the month of October Domestic Violence Awareness Month.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver presented information regarding a new proposal for paving work from Rose Farm Paving of Woodstock, IL at a cost of \$7350. Mr. Carver indicated that the prior vendor that was approved was no able to do the work which required seeking alternative proposals. Rose Farm Paving had been hired by the general contractor for the Annex addition for paving related for that project and retaining them for the remainder of the lot would provide efficiencies and project continuity.

Trustee Kral moved, with Trustee Gallagher seconding, to rescind the prior acceptance of the proposal from Performance Paving for pavement work at the Village Annex and accept the proposal from Rose Farm Paving of Woodstock, Illinois for resurfacing of the Annex parking lot at a cost of \$7350 subject to Rose Farm Paving providing the Village with a certificate of insurance. Public bidding requirements are hereby waived pursuant to 65 ILCS 5/8-9-1.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Acceptance of the Audited Financial Report

Trustee Gallagher discussed the audited Financial Report and Report to the Board of Trustees prepared by McGladrey for the year ended April 30, 2013. The Finance Committee met with the auditor and thoroughly reviewed the Financial Report and the Report to the Board. The auditor indicated that it was a clean opinion. The Finance Committee recommended that the Village board accept the Financial Report as presented.

Trustee Tiedje moved, with Trustee Kral seconding, to accept the Report to the Board of Trustees and Annual Financial Report for the Year Ended April 30, 2013 as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

Mayor Tatoes proposed a plan to refurbish the silos and indicated that to expedite the work, he was calling a special meeting of the Village Board for Tuesday, October 15, 2013 at 6:00 PM. After having no success in finding a contractor willing to do the work, he explained that he had reached out to Triumph Construction Services for a proposal. Triumph Construction had built the Veteran's Memorial and had the special expertise to undertake this project. He and the other Trustees thanked Trustee Ledvina for leading the effort to repair the silos.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None

Other Matters/New Business

Correspondence from Dior Realty, Inc.

Dior Realty is requesting a two-year extension for the filing of a final plat of subdivision for Fountain View of Inverness.

Trustee Tiedje moved, with Trustee Gallagher seconding, to approve the request and authorize the Village President to provide Dior Realty with written approval.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Award of a contract for the 2013 Crackseal Program

Discussion was held approving a contract with the lowest bidder, SKC Construction of Elgin, Illinois for the installation of approximately 90,000 LF of material.

Trustee Kral moved, with Trustee Gallagher seconding, to award the 2013 Crack Sealing program to SKC Construction of Elgin, Illinois in the amount of \$51,300 consistent with their bid, the project plans and specifications.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Discussion was held regarding a proposed resolution supporting the retrofit of existing DOT-111 rail tank cars. This supports the petition of the Village of Barrington and the Illinois TRAC Coalition seeking new regulations to retrofit rail tank cars for safety.

Trustee Tiedje moved, with Trustee Willis seconding, to pass the resolution supporting the retrofit of DOT-111 rail tank cars as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

The Board discussed the need for repair and/or replacing the roof over the Village Hall Board Room and reviewed proposals for said project.

Trustee Fitton moved, with Trustee Kral seconding, to accept the proposal from Herion Roofing of Libertyville, Illinois at a cost of \$10,475 and authorize the Administrator to sign the proposal on behalf of the Village. This acceptance is subject to Herion Roofing providing the Village with a certificate of insurance naming the Village as an additional insured.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution for the estimate of tax levy

Determines that \$1,695,500 in real estate taxes is necessary for corporate purposes for the fiscal year ending April 30, 2014. Complies with the Truth in Taxation Act.

Trustee Gallagher moved, with Trustee Tiedje seconding, to pass the resolution for the estimate of the amount of a tax levy in compliance with the requirements of the Truth in Taxation Act as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Consideration of bids for the Plymouth Court Erosion Control Project

Administrator Carver reported that only two bids were received which ranged from \$23,600 to \$28,700. The Engineer's estimate was \$15,000. Discussion was held regarding what steps should be taken. It was also pointed out that Village Staff had recently become aware that one of the bidders could not meet all of the special conditions for the work. Administrator Carver recommended that all bids be rejected.

Trustee Kral moved, with Trustee Fitton seconding, to reject all bids for the Plymouth Court Erosion Control improvement project that were received on September 20, 2013 due to budgetary constraints and authorize Village staff to re-advertise this project within the next 90 days. Rejecting all bids in in the best interest of the Village.

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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

Executive Session

At 7:57 PM Trustee Tiedje moved, with Trustee Gallagher seconding, to adjourn the Regular Board Meeting and to go into closed session to discuss the employment of an employee pursuant to 5 ILCS 120/2 (c) (1).

Roll Call-

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

Nays: None

Absent: None

Resume the Regular Session

At 8:14 PM Mayor Tatooles called to order the Regular Meeting of the Village of Inverness.

Board Members present at roll call: Trustees Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Terry Kral, and Russ Fitton

Others present at roll call: Curt Carver, Village Administrator; Bernard Paul, Village Attorney; Laurie White, Village Clerk

Adjournment

At 8:15 PM Trustee Fitton moved, with Trustee Gallagher seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk