

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday October 15, 2013 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 6:00 p.m. by President Jack Tatooles.

Board Members present at roll call: John Willis, Pat Ledvina, Richard Gallagher, Terry Kral,

Board members absent at roll call: Trustees Tim Tiedje, Russ Fitton

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

Discussion was held regarding a proposed agreement with Triumph Construction Services d/b/a Greenway Contracting Company, Elgin, Illinois for repairs to the Village Hall silos at a cost of \$126,000. Discussion followed.

Trustee Willis moved, with Trustee Kral seconding, to approve the agreement with Triumph Construction Services d/b/a Greenway Contracting Company for repairs to the silos at the Village Hall at a cost of \$126,000. The award of the contract waives public bidding pursuant to 65 ILCS 5/8-9-1.

Roll Call-

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

Nays: None

Absent: Tiedje, Fitton

Abstain: None

Motion carried.

Discussion was held regarding a proposed agreement with Voorhees Associates LLC of Deerfield, Illinois for executive search services at a cost of \$11,500 plus expenses. In attendance was Ms. Heidi Voorhees, President of Voorhees Associates, LLC.

Trustee Ledvina moved, with Trustee Willis seconding, to approve the agreement with Voorhees Associates at a cost of \$11,500 plus expenses.

Roll Call

Ayes: Trustees: Ledvina, Gallagher, Kral, Willis

Nays: None

Absent: Tiedje, Fitton

Abstain: None

Motion carried.

Trustee Willis moved, with Trustee Gallagher seconding, to adjourn the Special Board Meeting of the Village of Inverness. Motion passed by voice vote. The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Laurie White
Village Clerk.