

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 12, 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, Terry Kral,  
Board Members present by electronic means: Richard Gallagher  
Board Members absent at roll call: Russ Fitton

Others present at roll call: Curt Carver, Village Administrator; Bernard Paul, Village Attorney;  
Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Village Police Chief,  
Deputy Chief Rich May and Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of October 10, 2013  
Trustee Willis moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

**Roll Call**

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Approval of the minutes of the Special Board Meeting of October 14, 2013  
Trustee Willis moved, with Trustee Kral seconding, to approve the subject minutes as presented.

**Roll Call**

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

**Consent Agenda**

Approval of the Warrant List A (13-11A)

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

General Fund	\$ 189,567.55
Street Construction Fund	\$ 935.00
Bond Fund	\$ 687,285.00

For a total aggregate amount to be paid from all funds of: \$ 877,787.55

Approval of the Warrant List B (13-11B)

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

General Fund                      \$ 126,619.65

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending September 30, 2013.

Trustee Kral moved, with Trustee Willis seconding, to approve the consent agenda as presented.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

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

Proposed ordinance granting a variation to certain set back requirements to permit the construction of a garage addition in the side yard at 214 Haman Road. Mr. Stanley Moy, owner and applicant. The Zoning Board recommended approval.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass the ordinance granting a variation for 214 Haman Road as presented.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

### **Village Presidents Report**

Police Activity Report

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

No report.

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

No report.

## **Administrator's Report**

No report.

## **Village Trustees' Reports**

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

Solid Waste Report

### **Finance- Dick Gallagher**

Finance 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

## **Unfinished Business**

None

## **Other Matters/New Business**

Proposed 2014 Meeting Schedule

Approves the 2014 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals. All meetings of the Village Board of Trustees will be held on the 2<sup>nd</sup> Tuesday of the month except the November meeting, which will be held on November 10<sup>th</sup>, due to observing the Veteran's Day Holiday.

Trustee Kral moved, with Trustee Gallagher seconding, to approve the 2014 meeting schedule as presented and revised.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None  
Motion carried.

Proposed resolution forfeiting cash bonds

Discussion was held regarding the forfeiture for cause of \$1000 in cash bonds previously placed for building permit # 6451. Trustee Kral moved, with Trustee Gallagher seconding to table the resolution until the December meeting.

Roll Call-

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

Absent: Fitton

Nays: None

Abstain: None

Motion carried.

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

None

### **Audience Inquiries and Comments**

Chief Jim Arie, Barrington Fire Department was recognized by President Tatooles. He reported that as of December 31, 2013, the Barrington Fire Department coverage area would be reduced from 52 square miles to less than 5 square miles as a result of the termination of the current agreement with Barrington Countryside Fire Protection District. At that time, the Barrington Fire Department would no longer be responding to calls in the western portion of the Village of Inverness. Chief Arie stated that the Department has done its best over the years to take care of Village residents and thanked the Village for the opportunity to be of service. President Tatooles thanked Chief Arie and the rest of the Department for their service to the community.

### **Adjournment**

At 7:38 PM Trustee Ledvina moved, with Trustee Willis seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White  
Village Clerk