

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 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 John Willis, Pat Ledvina, Richard Gallagher, Terry Kral, and Russ Fitton

Board Members present by electronic means: None

Board Members absent at roll call: Tim Tiedje

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, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of November 12, 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 (13-11A)

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

General Fund	\$ 255,857.54
Street Construction Fund	\$ 9,522.22

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

\$ 265,379.76

Approval of the Warrant List B (13-12B)

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

General Fund	\$ 125,049.86
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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 October 31, 2013.

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

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Mr. Carver presented the 2014 holiday schedule for the Village.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Finance Report

Discussion was held regarding the proposal from McGladrey to prepare the audit of the general-purpose financial statements for the fiscal years 2014 and 2015 at a first year cost of \$19,000. Finance Committee recommends approval.

Trustee Fitton moved, with Trustee Kral seconding, to accept the audit services proposal from McGladrey for FY2014 and FY 2015, as presented.

Roll Call

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

Nays: None

Absent: Tiedje

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 Russ Fitton

Building Department Activity Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

Proposed 2012-13 Tax Levy Ordinance

Trustee Gallagher presented information regarding the levy of \$1,695,500 in real estate taxes for the fiscal year beginning May 1, 2013 and ending April 30, 2014. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Gallagher moved, with Trustee Fitton seconding, to pass the tax levy ordinance for 2013-2014 as presented.

Roll Call-

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried.

Proposed ordinance authorizing the sale of surplus property owned by Village

Discussion was held to authorize the Village Administrator to sell two 2009 Ford Crown Victoria Police vehicles and four Motorola portable radios owned by the Village that are no longer necessary.

Trustee Gallagher moved, with Trustee Kral seconding, to pass the ordinance authorizing the sale of surplus property owned by the Village of Inverness as presented.

Roll Call

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

Nays: None

Absent: Tiedje
Abstain: None
Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Adjournment

At 7:35 PM Trustee Willis moved, with Trustee Gallagher seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk