

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 14, 2014, 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 and 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, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of December 10, 2013
Trustee Kral 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

Consent Agenda

Approval of Warrant List A (14-01A)

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

General Fund	\$ 246,996.25
Bond Fund	\$ 350.00

For a total aggregate amount to be paid from all funds of: \$ 247,346.25

Approval of the Warrant List B (14-01B)

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

General Fund	\$128,167.62
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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 November 30, 2013.

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

Roll Call

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

Nays: None

Absent: Fitton,

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

Administrator Carver discussed road salt consumption so far this year and his concerns that we may need to purchase more. He suggested that we purchase Morton Safe-T-Max and blend it with the current salt that we have to make each application more effective and extend the contractual allotment further.

Trustee Willis moved, with Trustee Tiedje seconding, to authorize the purchase of up to 500 tons of Morton's Salt Safe-T-Max or another alternative at a price of \$85.36 per ton.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

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 Russ Fitton

Building Department Activity Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

Proposed ordinance amending Title 11 of the Village Code

Adds a new Section 11-2-5 providing that vehicle license revenue may be deposited in the General Fund of the Village for street maintenance purposes.

Trustee Kral moved, with Trustee Ledvina seconding, to pass the ordinance adding Section 11-2-5 to the Village Code, as presented.

Roll Call-

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

Nays: None

Absent: Fitton

Abstain: None
Motion carried.

Proposed ordinance amending Title 4 of the Village Code

Discussion was held regarding an amendment to the Village Code by adding Section 4-1-18, which prohibits the parking of construction vehicles on Village Streets unless authorized by special permit.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass the ordinance amending Title 4 of the Village Code regarding construction parking as presented.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Mayor Tatooles discussed the progress on the search for a new Village Administrator. He reported that from a field of 79 original candidates they have narrowed it down to 2 candidates. He discussed the need for a special meeting of the Board of Trustees to be held on Tuesday, January 21, 2014 at 6:30 PM for the purpose of approving an agreement with the new administrator. Mr. Tatooles directed the Village Clerk and staff to prepare, post and deliver a notice of such special meeting as required by law.

Trustee Kral stated that he wanted to thank Mayor Tatooles and the Village Police for their hard work during the recent extreme cold and snow events.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Adjournment

At 7:52 PM Trustee Gallagher moved, with Trustee Willis seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: Fitton

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk