

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday January 21, 2013 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 6:30 p.m. by President Jack Tatooles.

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

Board Members present by electronic means: Richard Gallagher

Board Members absent at roll call: None

Discussion was held regarding a proposed employment agreement with Sam Trakas to serve as Village Administrator. Mr. Tatooles reviewed the recruitment process, Mr. Trakas' range of skills and experience and his decision to appoint Mr. Trakas to the position.

Trustee Tiedje moved, with Trustee Kral seconding, to pass the resolution approving an employment agreement with Sam Trakas as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Trustee Gallagher moved, with Trustee Willis seconding, to adjourn the Special Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Laurie White
Village Clerk.