

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 11, 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, Terry Kral, and Russ Fitton

Board Members present by electronic means: Richard Gallagher,

Board Members absent at roll call: None

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

Approval of the Minutes of the Regular Village Board Meeting of January 14, 2014  
Trustee Kral moved, with Trustee Fitton seconding to approve the subject minutes as presented.

**Roll Call**

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

Nays: None

Absent: None

Abstain: None

Motion carried

Approval of the Minutes of the Special Board Meeting of January 21, 2014  
Trustee Tiedje moved with Trustee Ledvina seconding to approve the subject minutes as presented

**Roll Call**

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Consent Agenda**

Approval of the Warrant List A (14-02A)

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

General Fund	\$ 233,894.09
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For a total aggregate amount to be paid from all funds of:

\$ 233,894.09

Approval of the Warrant List B (14-02B)

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

General Fund	\$ 131,565.06
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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 December 31, 2013

Trustee Tiedje moved and Trustee Fitton seconded to approve the consent agenda as presented.

Roll Call

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

Nays: None

Absent: None,

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 Trakas reported on the amount of salt that has been used and the amount currently available. The salt that was approved for purchase at the January meeting is back-ordered.

### **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 resolution authorizing the publication of the zoning map  
Discussion was held regarding the necessity to approve publication of the zoning map with changes through December 31, 2013.

Trustee Fitton moved, with Trustee Kral seconding, to pass Resolution #2014-736 authorizing publication of the zoning map, as presented.

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed resolution making appointments to the Solid Waste Agency of Northern Cook County

Discussion was held regarding the necessity to approve the appointment of John Willis as Director and Sam Trakas as Alternate Director to SWANCC for a term ending on April 30, 2015 or until a successor is appointed. .

Trustee Tiedje moved and Trustee Ledvina seconded to pass Resolution #2014-737 making appointments to SWANNC, as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed ordinance appointing a Freedom of Information Officer

Discussion was held regarding the necessity to appoint and designate Sam Trakas, Village Administrator, as the Village's FOIA Officer and designated that he receive training on compliance with the Open Meetings Act.

Trustee Tiedje moved and Trustee Fitton seconded to pass the ordinance appointing and designating the FOIA Officer as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

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

None

### **Audience Inquiries and Comments**

Kurt Thomsen, representing the Flint Creek Watershed Partnership requested the Village's continued support through membership in the amount of \$1500 for 2014. President Tatooles instructed the Village Engineer to put the item on the agenda for the staff meeting.

### **Adjournment**

At 7:48 pm Trustee Gallagher moved, with Trustee Tiedje seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White  
Village Clerk