

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 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, Pat Ledvina, Terry Kral, and Russ Fitton

Board Members present by electronic means: Richard Gallagher and John Willis,
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; Hank Clemenson, Chief, Palatine Rural Fire Protection District.

Approval of the Minutes of the Regular Village Board Meeting of February 11, 2014
Trustee Fitton moved, with Trustee Kral 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

Consent Agenda

Approval of the Warrant List A (14-03A)

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

General Fund	\$ 183,136.91
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For a total aggregate amount to be paid from all funds of:

\$ 183,136.91

Approval of the Warrant List B (14-03B)

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

General Fund	\$ 121,319.00
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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 January 31, 2014.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatoes read a proclamation declaring Tuesday, April 1, 2014 National Service Recognition Day.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Vehicle Stickers Decals - Administrator Trakas discussed a proposal for a static cling sticker versus the current Mylar sticker. The Village Board supported the change to a static cling sticker.

Vehicle Sticker Fee Schedule and Timeline - Administrator Trakas discussed his proposal to change the Vehicle Sticker Fee Schedule and a proposal for changing the grace period for which the vehicle stickers would need to be displayed without penalty. An ordinance to implement the changes will be presented at the April 2014 meeting.

Electronic Payment for Village Services - Administrator Trakas also presented a proposal for allowing credit card payment for Village services such as, vehicle stickers, dog tags, and police citations. There is a small administrative fee for the service which would be passed on to the credit card user. An ordinance to implement the service will be presented at the April 2014 meeting.

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

President Tatoes discussed the problem with the road edges in the village and asked Trustee Kral to report on the options for repair at the April meeting.

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

Salt Creek Park District Triathlon

Discussion was held to consider a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets on Sunday, June 29, 2014.

Trustee Ledvina moved and Trustee Fitton seconded to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2014 Twin Lakes Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call

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

Nays: None

Absent: None,

Abstain: None

Motion carried.

Plymouth Court Erosion Control Project

A discussion was held regarding the Plymouth Court Erosion Control Project.

Discussion was held regarding the Plymouth Court Erosion Project bid status. Seven bids were opened on January 30, 2014 ranging from \$14,999 to \$178,000. It was determined that the

three lowest bidders did not meet the qualification requirements pursuant to the building documents. The low compliant bid, which satisfied the requirements, exceeded the original estimate of \$15,000 by over \$16,000. Staff recommended that the project's bid requirements be reevaluated and possibly included with a larger Village project to gain favorable priced bids from qualified contractors.

Trustee Tiedje moved, with Trustee Kral seconding, to reject all bids received on January 30 2014 for the Plymouth Court Erosion Control Project

Roll Call-

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Adjournment

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk