

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, April 8, 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: None,

Board Members absent at roll call: Richard Gallagher

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, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of March 11, 2014

Trustee Tiedje moved, with Trustee Ledvina seconding to approve the subject minutes as presented.

Motion passed by voice vote.

Recognition of Sergeant Mike Prafke

Sergeant Mike Prafke will be retiring after 5 years as a member of the Inverness Police Department. His retirement is effective April 30, 2014. Chief Haas thanked Sergeant Prafke for his service and presented him with a retirement badge from the Village of Inverness Police Department. President Tatooles also thanked Sergeant Prafke and reported that many residents had given him positive feedback about their experiences with Sergeant Prafke.

Introduction and Swearing-in Ceremony of Officer John Koziol

John Koziol, the former Police Chief with the Palatine Police Department will begin his tenure with the Inverness Police Department on Wednesday, April 16, 2014. Chief Haas discussed Mr. Koziol's background. He was then sworn in by President Tatooles and presented with his badge.

Consent Agenda

Approval of the Warrant List A (14-04A)

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

General Fund	\$ 82,654.71
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For a total aggregate amount to be paid from all funds of:

\$ 82,654.71

Approval of the Warrant List B (14-04B)

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

General Fund \$ 121,880.82

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 28, 2014.

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

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Reports from Boards and Commissions

Zoning Board of Appeals

Subject property: 2114 Berwick Street

Discussion was held regarding an ordinance granting a variation to certain setback requirements to permit the construction of an in-ground pool, spa, deck, and fence in the side yard. Matthew and Colleen Grubb, owner and applicants. Zoning Board of Appeals recommends approval.

Trustee Willis moved and Trustee Kral seconded to approve an ordinance granting a variation to certain setback requirements to permit the construction of an in-ground pool, spa, deck and fence in the side yard.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Village Presidents Report

Police Activity Report

Arbor Day

President Tatoes read a resolution proclaiming May 5, 2014 as Arbor Day in the Village of Inverness.

Trustee Fitton moved and Trustee Ledvina seconded to proclaim May 5, 2014 Arbor Day in the Village of Inverness.

Motion passed by voice vote

President Tatoes read a resolution proclaiming the week of May 4 through May 10, 2014 as Municipal Clerks Week.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Trakas discussed the Flint Creek Watershed Partnership and that the Village would be responsible for a membership fee of \$500.

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

Open Burning Variance – 1135 Woodburn Court

Discussion was held to consider a request for a variance for certain environmental regulations to conduct an open burn from McGinty Bros., Inc.

Trustee Tiedje moved and Trustee Ledvina seconded to grant a variance of Section 9-1-2 of the Inverness Village Code to permit a prescribed ecological burn at 1135 Woodburn Court, subject to conditions, as presented.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Open Burning Variance – 498 Inverway Road

Discussion was held to consider a request for a variance for certain environmental regulations to conduct an open burn from Tallgrass Restoration, LLC.

Trustee Kral moved and Trustee Fitton seconded to grant a variance of Section 9-1-2 of the Village Code to permit a prescribed ecological burn at 498 Inverway Road, subject to conditions as presented.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Discussion was held to consider an ordinance authorizing the Village Administrator to sell a vehicle owned by the Village of Inverness, that is no longer in use.

Trustee Tiedje moved and Trustee Ledvina seconded to approve an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Discussion was held to consider a motion to approve the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, workers compensation, public officials' liability, and cyber liability for the period of May 1, 2014 to April 30, 2015

Trustee Ledvina moved and Trustee Tiedje seconded to accept the Municipal Insurance Cooperative Agency risk management proposal, as amended, for the period May 1, 2014 to April 30, 2015.

Roll Call

Ayes: Trustees: Tiedje, Willis, Ledvina, Kral, Fitton
Nays: None
Absent: Gallagher
Abstain: None
Motion carried

The Illinois Funds, Electronic Payment Services Program

Discussion was held to consider a resolution authoring the Village President to sign the Illinois Funds Electronic Payment Application and Participant Agreement between the Village of Inverness and the Treasurer of the State of Illinois. The resolution will allow residents of Inverness to use credit cards, bank cards and electronic checks to pay for vehicle stickers, dog tags, police citations, building permits and yard waste stickers.

Trustee Willis moved and Trustee Fitton seconded to approve a resolution authorizing the Village President to sign the Illinois Funds Electronics Payment Application and Participant Agreement between the Village of Inverness and the Treasurer of the State of Illinois.

Roll Call

Ayes: Trustees: Willis, Ledvina, Kral, Fitton, Tiedje,
Nays: None
Absent: Gallagher
Abstain: None
Motion carried

Vehicle Sticker Fee Schedule and Timeline

Discussion was held to consider an ordinance amending the Village of Inverness Village Code, Chapter 2, Title 11, Section 11-2-2 B, Fees and Late Charges.

The proposed changes to the schedule and timeline are:

Vehicle Sticker term:	July 1 – June 30
Display date requirement:	July 1
Fee:	\$ 10.00 on or before June 30 \$ 25.00 on or after July 1
Fine for no vehicle sticker:	\$ 25.00

Trustee Kral moved and Trustee Ledvina seconded to approve an ordinance amending the Village of Inverness Village Code, Chapter 2, Title 11, Section 11-2-2 B, Fees and Late Charges, as presented

Roll Call-

Ayes: Trustees: Ledvina, Kral, Fitton, Tiedje, Willis,
Nays: None
Absent: Gallagher
Abstain: None
Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Adjournment

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

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk