

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 13, 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, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of April 8, 2014

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Consent Agenda

Approval of the Warrant List A

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

General Fund	\$ 65,826.01
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For a total aggregate amount to be paid from all funds of:

\$ 65,826.01

Approval of the Warrant List B

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

General Fund	\$ 93,245.98
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G.O. Bond	\$138,915.00
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Payroll Expenses	\$125,548.02
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For a total aggregate amount to be paid from all funds of:

\$ 357,709.00

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending March 31, 2014.

Trustee Tiedje moved and Trustee Willis 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

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Finance Report

There will be a meeting of the Finance Committee on May 27, 2014.

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

Inverness Community Association Requests

A letter was received from The Inverness Community Association (ICA) with a request to waive the parking ban near North Park on July 4, September 6, and October 19 for special events and a request to consider an amplifier permit, carnival/amusement permit and liquor license for the Concert in the Park and Fourth of July Celebration and waiver of any associated fees. The ICA also requested that the Board of Trustees of the Village of Inverness consider awarding a community donation in the amount of \$3,000 to the Inverness Community Association.

Trustee Kral moved and Trustee Tiedje seconded to waive the parking ban near North Park on July 4, September 6, and October 19 for special events, issue an amplifier permit, carnival amusement permit and liquor license for the Concert in the Park and Fourth of July Celebration and waive any associated fees; and the Village will donate \$3,000 to the Inverness Community Association

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Purchase of Bulk Treated Road Salt

Discussion was held regarding the purchase of Bulk Treated Road Salt for the 2014/2015 and 2015/2016 winter seasons from Cargill.

Trustee Tiedje moved and Trustee Fitton seconded to enter into a two year contract with Cargill for the purchase of Bulk Treated Road Salt in the amount of \$78.90 per ton for the 2014/2015 winter season and \$81.66 per ton for the 2015/2016 winter season.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Illinois Law Enforcement Alarm System Agreement

Discussion was held regarding the need to update and execute the agreement with Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Trustee Kral moved and Trustee Fitton seconded to approve Resolution #2014-740 authorizing the Village President to execute a Law Enforcement Mutual Aid Agreement with the Illinois Law Enforcement Alarm System (ILEAS) by Intergovernmental Cooperation

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Information Technology Services Agreement

Administrator Trakas discussed information regarding a 3-Year Services Agreement between the Prescient Development, Inc. and the Village of Inverness for Information Technology Services.

Trustee Ledvina moved and Trustee Gallagher seconded to authorize the Mayor to enter in a 3-Year Services Agreement between Prescient Development, Inc. and the Village of Inverness for Information Technology Services in the amount of \$13,600 for year one, subject to comments and modifications of the Village Attorney.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Laserfiche Document Management System

Administrator Trakas presented information regarding the procurement of document management services by Laserfiche Avante document management system from TKB Associates, Inc.

Trustee Ledvina moved and Trustee Gallagher seconded to accept the proposal for Laserfiche Avante document management system from TKB Associates, Inc. in the amount of \$6,198.00.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Steve Schroeder of 670 Milton Drive discussed the condition of the home next to his. He stated that the home has been vacant for a number of years and is in disrepair. Chief Haas said that his police officers would check on the property.

Adjournment

At 7:44 PM, Trustee Gallagher moved and Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk