

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 10, 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: Tim Tiedje, John Willis, Pat Ledvina and Russ Fitton
Board Members present by electronic means: Terry Kral
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; John Koziol, Village Police Officer, Hank Clemmensen, Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of May 13, 2014
Trustee Tiedje moved, with Trustee Ledvina seconding to approve the subject minutes as presented.

Roll Call

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

Consent Agenda

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	\$ 179,930.23
Payroll Expenses	\$ 123,139.70

For a total aggregate amount to be paid from all funds of:

\$ 303,069.93

Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2014.

Trustee Willis moved and Trustee Fitton 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

None

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

None

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Village of Inverness FY15 Financial Plan

Discussion was held to consider a motion approving the Annual Financial Plan for Fiscal Year 2015 (May 1, 2014 - April 30, 2015) for a total expenditures of \$3,781,275. Finance Committee recommends approval.

Trustee Fitton moved and Trustee Kral seconded to approve the Annual Financial Plan for Fiscal Year 2015 (May 1, 2014 - April 30, 2015) for a total expenditures of \$3,781,275.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Trustee Kral moved and Trustee Tiedje seconded to authorize Village Staff to prepare the Fiscal Year 2015 Annual Appropriation Ordinance and schedule the public hearing of the proposed Appropriation Ordinance for the July 8, 2014 regular Village Board Meeting

Roll Call

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

Nays: None

Absent: Gallagher
Abstain: None

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

Illinois Department of Labor Prevailing Wage

Discussion was held regarding the proposed resolution asserting the prevailing wage for construction work in the Village of Inverness.

Trustee Fitton moved and Trustee Ledvina seconded to approve the resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for June 2014

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Motor Fuel Tax Appropriation Resolution

Discussion was held regarding a proposed resolution appropriating \$200,000 of Motor Fuel Tax Funds for the Maintenance of Village Streets

Trustee Tiedje moved and Trustee Kral seconded to approve the resolution appropriating \$200,000 of Motor Fuel Tax Funds for the maintenance of Village streets under the Illinois Highway Code from January 1, 2014 to December 31, 2014

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

DHSEM Emergency Equipment Memorandum of Understanding

Consider a resolution authorizing the Village President to enter into a Memorandum of Understanding with the County of Cook for the use of emergency resources during a community or county emergency.

Trustee Tiedje moved and Trustee Ledvina seconded to approve a resolution authorizing the Village President to enter into a Memorandum of Understanding with the County of Cook for the use of emergency resources during a community or county emergency.

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

None

Adjournment

At 7:39 PM, Trustee Kral moved and Trustee Ledvina seconding to adjourn the Regular Board Meeting of the Village of Inverness

Roll Call,

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk