

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 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: Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Terry Kral and Russ Fitton

Board Members present by electronic means: None

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; Officer Kirby, Village Police Officer, Hank Clemmensen, Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of June 10, 2014

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

Motion carried by voice vote.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Public Hearing - Proposed Annual Appropriation Ordinance for Fiscal Year 2014-2015

Trustee Ledvina moved and Trustee Willis seconded to open the public hearing for the Proposed Annual Appropriation ordinance.

Motion passed by vote.

Members present at roll call: Tiedje, Willis, Ledvina, Gallagher, Kral, Fitton

President Tatooles discussed the reasons for the public hearing.

Trustee Gallagher stated that the Appropriations Ordinance proposed was in line with past Appropriation Ordinances.

President Tatooles inquired whether there were any members of the audience desiring to be heard on the topic. Recognizing that no one desired to be heard, he called for a motion to close the public hearing.

Trustee Gallagher moved and Trustee Tiedje seconded to close the public hearing for the Proposed Annual Appropriation ordinance.

Motion passed by voice vote.

Consent Agenda

Approval of the Warrant List A

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

General Fund	\$ 121,907.92
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Payroll Expenses	\$ 123,294.13
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For a total aggregate amount to be paid from all funds of:

\$ 245,202.05

Approval of the Financial Statements

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

Trustee Fitton moved and Trustee Tiedje 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

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 Annual Appropriation Ordinance for 2014-2015

Discussion was held to consider a motion approving an ordinance authorizing total expenditures of \$5,938,000 for all funds for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

Trustee Gallagher moved and Trustee Kral seconded to approve the Annual Appropriation Ordinance for 2014-2015 in the amount of \$5,938,000.00

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions

President Tatooles proposed the appointment of Joe Lapetina to the Zoning Board of Appeals for the Village of Inverness.

Trustee Willis moved and Trustee Kral seconded to approve the appointment of Joe Lapetina to the Zoning Board of Appeals for a term of five years.

Motion carried by voice vote.

Audience Inquiries and Comments

None

Adjournment

At 7:41 PM, Trustee Tiedje moved and Trustee Kral seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Roll Call,

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk