

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 12, 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, Glen Grosch, President, Palatine Rural Fire Protection District

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

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

Motion carried by voice vote.

Consent Agenda

Approval of the Warrant List

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

General Fund \$ 240,290.00

Payroll Expenses \$ 121,991.16

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

\$ 362,281.16

Approval of the Financial Statements

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

Trustee Willis 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

Zoning Board report regarding 1400 Dunheath Drive

Discussion was held to consider an ordinance granting a variation to certain setback requirements to permit the construction of a deck in the side yard. Matthew and Kristen Toeller, owners and applicant. Zoning Board of Appeals recommended approval.

Trustee Tiedje moved and Trustee Fitton seconded to approve an ordinance granting a variation to certain setback requirements to permit the construction of a deck in the side yard.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

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

There will be an Open House on Saturday 9/13/2014 from 10 AM to 2 PM at the firehouse.

Building/Zoning Russ Fitton

Building Department Activity Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

Electric Aggregation Program

Discussion was held to consider an ordinance authorizing the continuation of Aggregation of Electrical Load and the Electric Aggregation Plan of Operation and Governance for the Village of Inverness and authorizing the Village President to execute a contract concerning a future supply contract.

Sharon Durling, Nimec representative said that Inverness is 18 months into a 24 month contract with Constellation Energy. The village's current rate is 4.931 cents per kwh. The average resident account has saved \$291 on their electrical supply in the last 18 months. All of the village residents together have saved over \$500,000. The program is scheduled to expire in February, but can go for bid anytime.

Administrator Trakas asked whether the suppliers would offer a guarantee that we would not be charged more than the ComEd rate. Ms. Durling stated that that guarantee is no longer offered. President Tatoes asked Ms. Durling to prepare for a bid in October.

Trustee Gallagher moved and Trustee Ledvina seconded to approve an ordinance authorizing the continuation of Aggregation of Electrical Load and the Electric Aggregation Plan of Operation and Governance for the Village of Inverness and authorizing the Village President to execute a contract concerning a future supply contract. The Village Board requested that a schedule to open bids be executed at the October meeting

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

2014 Road Maintenance Program

Discussion was held to consider a motion to accept the low compliant bidder, Chicagoland Paving Contractors, Inc., in an amount of \$149,900.00 for the 2014 Road Maintenance Program.

Trustee Tiedje moved and Trustee Kral seconded to accept the low compliant bidder, Chicagoland Paving Contractors, Inc., in an amount of \$149,900.00 for the 2014 Road Maintenance Program.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

4-Way STOP Signs

Discussion was held to consider an ordinance amending Section 11-1-4, "STOP Intersections" adding a 4-Way STOP at Florence Avenue and Haman Road and a 4-Way STOP at Roberts Road and Willow Street.

Trustee Kral moved and Trustee Fitton seconded to approve an ordinance amending Section 11-1-4 STOP intersections adding a 4-Way STOP at the Florence Avenue and Haman Road intersection and at the Roberts Road and Willow Street intersection.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Snow Removal and Ice Control Agreement

Discussion was held to consider a resolution approving and authorizing the execution of an agreement for snow removal and ice control measures between the Village of Inverness and Roesner Trucking, Inc.

Trustee Kral moved and Trustee Fitton seconded to approve a resolution approving and authorizing the execution of an agreement for snow removal and ice control measures between the Village of Inverness and Roesner Trucking, Inc.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Forfeiture of Cash Bond Deposit

Discussion was held to consider a resolution for the forfeiture for cause of \$500 in cash bonds previously placed for building permit #6711.

Trustee Tiedje moved and Trustee Ledvina seconded to approve a resolution for the forfeiture for cause of \$500 in cash bonds previously placed for building permit #6711.

Motion carried by voice vote.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

None

Adjournment

At 7:54 PM, Trustee Willis moved and Trustee Gallagher seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk