

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 9, 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: John Willis, Pat Ledvina, Richard Gallagher, Terry Kral and Russ Fitton

Board Members present by electronic means: None

Board Members absent at roll call: Tim Tiedje

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 August 12, 2014

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

Motion carried by voice vote.

**Introduction and Swearing-In Ceremony of a New Inverness Police Officer, Mike Hish**

Police Chief Haas introduced Mike Hish, the former Chief of Police of the Hoffman Estates Police Department. Officer Hish will be joining the Inverness Police department as a patrol officer on September 16, 2014. He was sworn in by Mayor Tatooles.

**Consent Agenda**

Approval of the Warrant List A (14-09A) (P. 19-25)

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

General Fund                   \$ 140,307.16

Payroll Expenses           \$ 121,844.06

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

\$ 262,151.22

Approval of the Financial Statements

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

Trustee Willis moved and Trustee Gallagher seconded to approve the consent agenda as presented.

Roll Call

Ayes: Trustees: Ledvina, Gallagher, Kral, Fitton, Willis,  
Nays: None  
Absent: Tiedje  
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**

FY 2014 Budget--The final budget figures have been compiled and the Village general fund balance increased by \$91,000 compared to a projected deficit of \$326,000.

GASB No. 68—as part of the audit for FY 2014, the Government Accounting Standards Board requires updated reporting of pension liability. Recently the Illinois Municipal Retirement Fund provided the first draft off the Village's pension funding level is at 99.47%, a total liability of \$8,242. The current GASB no. 50 pension report, reports a funding level of 87.55% with an unfunded balance of \$149,334, ending December 31, 2013.

Health Insurance Update—Last month, the village's health insurance provider, Blue Cross Blue Shield of Illinois, released its renewal rates. Overall, the Village's Health Renewal Premium will increase by 2.5%.

ComEd Smart Meters—Starting in November, ComEd will be replacing residential analog meters with new digital smart meters. The current schedule for the smart meter deployment will be completed by July. Residents will start receiving mailings in November.

### **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 Palatine Rural Fire Protection District referendum on the November ballot.

## **Building/Zoning Russ Fitton**

Building Department Activity Report

## **Community Development- Patricia Ledvina**

Village of Inverness Website Report

## **Unfinished Business**

Information Technology Services

Consider a motion authorizing the Mayor to engage Advance Business Networks, Inc. for Information Technology Services in the amount of not to exceed \$20,000 in services, not including related equipment and software costs.

Trustee Kral moved and Trustee Ledvina seconded to authorize the Mayor to engage Advance Business Networks, Inc. for Information Technology Services in an amount not to exceed \$20,000 in services, not including related equipment and software costs.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

## **Other Matters/New Business**

Local Debt Recovery Program

Trustee Gallagher moved and Trustee Ledvina seconded to approve a resolution approving and authorizing the execution of an agreement for the Local Debt Recovery Program between the State of Illinois Office of the Comptroller and the Village of Inverness.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

#### 2014 Crack Sealing Program

Consider a motion to accept the low compliant bidder, SKC Construction, Inc., in an amount of \$49,100.00 for the 2014 Crack Sealing Program.

Trustee Kral moved and Trustee Gallagher seconded to accept the low compliant bidder, SKC Construction, Inc., in an amount of \$49,100.00 for the 2014 Crack Sealing Program.

#### Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

#### **Appointments to Boards, Committees and Commissions**

None

#### **Audience Inquiries and Comments**

None

#### **Adjournment**

At 7:44 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