

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 14, 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; Bob Haas, Village Police Chief, Rich May and Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of September 9, 2014. Trustee Fitton moved, with Trustee Ledvina seconding to approve the subject minutes as presented.

Motion carried by voice vote.

**Consent Agenda**

Approval of the Warrant List A

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 314,851.96
Payroll Expenses	\$ 128,833.03

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

\$ 443,684.99

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending August 31, 2014.

Trustee Tiedje moved and Trustee Kral seconded to approve the Consent Agenda, as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

## **Reports from Boards and Commissions**

None

## **Village Presidents Report**

Electrical aggregation

On October 14, 2014, the Northern Illinois Municipal Electric Collaborative (NIMEC) received and opened five proposals for the Village's Municipal Electrical Aggregation Program. The low bid proposal came from Dynegy Energy Services for Electrical Aggregation for a period of 36 months at 6.570 cents per Kwh. The current rate with Commonwealth Edison is 7.43 cents per Kwh. Residents can choose to leave the program prior to the expiration of the 1, 2, 3 year contract without an early termination fee for any reason.

The current aggregation contract with Constellation Energy ends on February 15, 2015.

Trustee Ledvina moved and Trustee Fitton seconded to accept the proposal from Dynegy Energy Services for a term of three (3) years.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Police Activity Report

## **Village Clerk's Report**

No report.

## **Village Treasurer's Report**

No report.

## **Administrator's Report**

Report on the SWANCC Fee Adjustment

Consider a motion to reduce the Solid Waste Agency of Northern Cook County (SWANCC) Tipping Fee Pass Through.

Trustee Gallagher moved and Trustee Fitton seconded to reduce the SWANCC Tipping Fee Pass through from \$5.76 to \$5.00 per month.

Roll Call

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

## **Village Trustees' Reports**

### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

### **Finance- Dick Gallagher**

Annual Financial Report ending April 30, 2014

McGladrey, the Village auditors has provided the Village an unmodified opinion regarding the Village's financial statements for the fiscal year ending April 30, 2014. An unmodified opinion is when the auditor concludes that the financial statements are prepared, in all material respects, in accordance with the applicable financial reporting framework.

#### Financial Report Overview:

- Total Net Position (assets over liabilities) increased by \$792,120 or 13%.
- Capital Assets increased by \$137,879. This includes additions of \$209,341 and total depreciation expenses of \$71,462.
- Long term obligation is \$7,041,370.
- Total General Fund Balance is \$5,772,649.
- General Fund revenues were \$118,446 more than budgeted. General Fund expenses were \$191,160 less than approved.
- General Fund Balance increase by \$2,906.

Consider a motion to accept the Annual Financial Report for the year ended April 30, 2014.

Trustee Fitton moved and Trustee Willis seconded to accept the Annual Financial Report for the year ended April 30, 2014.

#### Roll Call

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

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**

None

### **Other Matters/New Business**

Text Amendment – Liquor Regulations

Consider an ordinance amending Section 3-1-13, “Restriction and Prohibitions” of Chapter 1, Liquor Regulation to allow employees of the Inverness Golf Club who are 19 years and older to serve liquor.

Roll Call

Ayes: Trustee Fitton, Tiedje, Willis, Ledvina, Gallagher and Kral

Nays: None

Absent: None

Abstain: None

Motion carried

Disposal of Surplus Property

Consider an ordinance authorizing the Village Administrator to sell surplus property, specifically a firearm previously used by a now retired officer.

Trustee Kral moved and Trustee Tiedje seconded to approve an ordinance authorizing the village administrator to sell surplus property.

Roll Call

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

Nays: None

Absent: None

Abstain: None

### **Tax Levy Estimate Resolution**

Consider a resolution for the estimate of the amount of a tax levy.

Trustee Gallagher moved and Trustee Fitton seconded to approve a resolution for the estimate of the amount of a tax levy in compliance with the requirement of the Truth in Taxation Act.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

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

None

### **Audience Inquiries and Comments**

None

### **Adjournment to Executive Session**

At 8:01 PM, Trustee Tiedje moved and Trustee Kral seconding to adjourn the Regular Board Meeting of the Village of Inverness to Executive Session..

Motion carried by voice vote.

At 8:07 PM, President Tatoes called to order the regular board meeting of the Village of Inverness.

Board Members present at roll call: Tim Tiedje, John Willis, Pat Ledvina, Richard Gallagher, Terry Kral and Russ Fitton

### **Adjournment**

At 8:08 PM, Trustee Willis moved and Trustee Gallagher seconded to adjourn the regular board meeting of the Village of Inverness.

Motion passed by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk