

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 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: John Willis, Pat Ledvina, Terry Kral and Russ Fitton
Board Members present by electronic means: Richard Gallagher
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 and Glen Grosch, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of October 14, 2014. Trustee Kral 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 (14-11A)

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

General Fund	\$ 121,420.32
Bond Fund	\$ 704,265.00
Payroll Expenses	\$ 101,224.13

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

\$ 926,909.45

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending September 30, 2014.

Employment Agreements

Consider an ordinance adjusting the salary of the Village Administrator

Consider a resolution approving and authorizing the execution of the Police Chief's Employment Agreement

Trustee Willis moved and Trustee Fitton 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

2015 Holiday Schedule

Consider a motion to accept the 2015 Holiday Schedule

Trustee Kral moved and Trustee Fitton seconded to accept the 2015 holiday schedule

Motion carried by voice vote.

Illinois Metropolitan Investment Fund (IMET) Update

Administrator Trakas provided an update regarding fraud for some investments made by IMET. \$16,200 of the Village's total \$584,000 balance has been placed into a restricted fund until the fraud case is resolved. President Tatooles stated that he had instructed the treasurer to transfer the Village's funds from IMET to the Illinois Funds account.

E-Pay Program--Administrator Trakas stated the option for on-line purchasing for vehicle stickers, yard waste stickers, dog tags, and paying parking tickets is now available.

Toys for Tots/Coat Drive--The Toys for Tots and Coat Drive has commenced and residents may drop off new unwrapped toys and/or new/slightly used coats at Village Hall or at the Police Department until December 10th.

Newsletter--New Color Newsletter arrived at resident's homes last week.

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 2014-2015 Tax Levy Ordinance

Consider an ordinance adopting the 2014-2015 Property Tax Levy in the amount of \$1,736,000

Trustee Willis moved and Trustee Kral seconded to approve an ordinance establishing a tax levy for Fiscal Year 2015 in the amount of \$1,736,000.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Proposed 2015 Meeting Schedule

Consider a motion to approve the 2015 meeting schedules for the Board of Trustees, Plan Commission, and Zoning Board of Appeals.

Trustee Ledvina moved and Trustee Fitton seconded to approve the 2015 meeting schedules for the Board of Trustees, Plan Commission, and Zoning Board of Appeals.

Motion carried by voice vote.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

None

Adjournment

At 7:42 PM, Trustee Gallagher moved and Trustee Fitton seconded to adjourn the regular board meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk