

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

Board Members present by electronic means: Russ Fitton

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 November 10, 2014. Trustee Ledvina moved, with Trustee Willis seconding to approve the subject minutes as presented.

Motion carried by voice vote.

Consent Agenda

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

General Fund	\$ 179,141.09
GO Bond	\$ 100.00
Payroll Expenses	\$ 135,303.14

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

\$ 314,544.23

Approval of the Financial Statements

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

Trustee Tiedje moved and Trustee Fitton 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

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Finance Report

Update regarding the Village Financial Investments (Docket A)

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

Motor Fuel Tax Appropriation Resolution

Consider a resolution appropriating \$200,000 of Motor Fuel Tax Funds for the Maintenance of Village Streets under the Illinois Highway Code from January 1, 2015 to December 31, 2015.

Trustee Gallagher moved and Trustee Kral seconded to approve a resolution appropriating \$200,000 of Motor Fuel Tax Funds for the maintenance of Village Streets under the Illinois Highway Code from January 1, 2014 to December 31, 2015.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Janet Vrasic, of the Inverness Community Association thanked the Village Board for its support of the Association.

Adjournment

At 7:41 PM, Trustee Gallagher moved and Trustee Kral seconded to adjourn the regular board meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Motion carried.

Respectfully Submitted,

Laurie C White
Village Clerk