

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 13, 2015 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, Terry Kral and Russ Fitton

Board Members present by electronic means: Pat Ledvina and Richard Gallagher

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, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of December 9, 2014.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Consent Agenda

Approval of the Warrant List A (15-01A)

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

General Fund	\$ 204,291.82
Payroll Expenses	\$ 121,354.48

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

\$ 325,646.30

Approval of the Financial Statements

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

Trustee Fitton moved and Trustee Willis 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

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

Building/Zoning Russ Fitton

Building Department Activity Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

4-Way STOP Signs

Discussion was held to consider an ordinance amending Section 11-1-4 "STOP" intersections adding a 4-Way STOP at the Warren Avenue and Poteet Avenue intersection and at the Willow Street and Poteet Avenue intersection.

Trustee Gallagher moved and Trustee Fitton seconded to approve an ordinance amending Section 11-1-4 STOP intersections adding a 4-Way STOP at the Warren Avenue and Poteet Avenue intersection and at the Willow Street and Poteet Avenue intersection.

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

None

Adjournment

At 7:35 PM, Trustee Ledvina moved and Trustee Gallagher 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

Respectfully Submitted,

Laurie C White
Village Clerk