

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 10, 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, Pat Ledvina, Terry Kral and Russ Fitton

Board Members present by electronic means: 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; Bob Haas, Village Police Chief, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of January 13, 2015.

Trustee Tiedje 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 (15-02A)

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

General Fund \$ 205,726.13

Payroll Expenses \$ 123,950.07

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

\$ 329,676.20

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending December 31, 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

Salt Creek Park District Triathlon

Discussion was held to consider a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets on Sunday, June 28, 2015.

Trustee Tiedje moved and Trustee Kral seconded a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2015 Twin Lakes Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

2015 Zoning Map

Discussion was held to consider a resolution authorizing the publication of the 2015 Zoning Map.

Trustee Fitton moved and Trustee Ledvina seconded to approve a resolution authorizing the publication of the 2015 Zoning Map of the Village of Inverness

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Freedom of Information Officer

Discussion was held regarding the need to consider an ordinance appointing and designating an additional FOIA officer.

Trustee Gallagher moved and Trustee Kral seconded a motion to approve an ordinance appointing and designating Stacy Smith as an additional FOIA officer.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions

None

Audience Inquiries and Comments

Janet Vrasic, Vice President, Inverness Community Association

Ms. Vrasic submitted the annual letter request for continuing support and donation for the Inverness Community Association. Ms. Vrasic also provided the Board with an update on past and future Community Association activities.

Adjournment

At 7:36 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, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Sam Trakas
Village Administrator