

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 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; 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 February 10, 2014. Trustee Ledvina moved, with Trustee Willis 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 (15-03A)

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

General Fund           \$ 198,149.64

Payroll Expenses       \$ 122,992.96

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

\$ 321,142.60

**Approval of the Financial Statements**

Consider a motion to approve, subject to audit, the Financial Statements for the period ending January 31, 2015.

Trustee Tiedje moved and Trustee Kral 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**

President Tatooles discussed the Reduced Portion of Shared income tax that was released by Governor Rauner in his proposed State Budget for FY 2016 (July 1, 2015 through June 30, 2016.) The proposed reduction will have an estimated negative impact of \$366,251 (\$50.00 per capita) to the Village. This reduction will result in a loss of 35% of the Village's shared state revenue and 11% of the Village's total operating revenue.

To recover the lost revenue through Property Tax, the Village would be required to increase its annual tax levy by 21%.

Trustee Fitton moved and Trustee Gallagher seconded to approve a resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund revenues.

## **Roll Call**

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

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**

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**

Inverness Community Association Requests

Discussion was held to consider a request to waive the parking ban near North Park on March 15, July 4, September 12, and October 18 for special events. In addition, a request for an amplifier permit, carnival/amusement permit and liquor license for the Concert in the Park and Fourth of July Celebration and waiver of any associated fees.

Discussion was also held to consider awarding a community donation in the amount of \$3,000 to the Inverness Community Association.

Trustee Tiedje moved and Trustee Kral seconded to grant the approval for the requested items from the Inverness Community Association, as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Intergovernmental Agreement with Palatine Township Road District

Consider a resolution approving and authorizing the execution of an Intergovernmental Agreement for Cooperative Road and Roadside Maintenance Services, and other services between the Palatine Township Road District and the Village of Inverness.

Trustee Willis moved and Trustee Ledvina seconded to approve a resolution approving and authorizing the execution of an Intergovernmental Agreement for Cooperative Road and Roadside Maintenance Services and other services between the Palatine Township Road District and the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Silo Concrete Patch Staining Agreement**

Resolution approving and authorizing the execution of an agreement for silo concrete patch staining between the Village of Inverness and F.H. Paschen, S.N. Nielsen & Associates LLC.

Trustee Ledvina moved and Trustee Willis seconded to approve a resolution approving and authorizing the execution of an agreement for silo concrete patch staining with F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount not to exceed \$18,254.89, if President Tatooles determines that the staining is necessary.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Village Septic Code Text Amendment (Docket 15-03A)**

Consider an ordinance amending "Private Sewage Disposal Systems" Chapter 4 of Title 9 the Village Code. It was determined that the proposed amendment would be referred back to staff to schedule a meeting with Jason Doland.

**Appointments to Boards, Committees and Commissions**

Trustee Tiedje moved and Trustee Fitton moved to concur with the appointment of Tom Mabrey to the Plan Commission for a period of 2 years and John Shedd to the Zoning Board of Appeals for a term of five years.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

**Audience Inquiries and Comments**

None

## **Adjournment**

At 7:43 PM, Trustee Gallagher moved and Trustee Tiedje seconded to adjourn the regular board meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk