

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, April 14, 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, and Terry Kral

Board Members present by electronic means: Richard Gallagher, 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, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of March 10, 2014.

Trustee Tiedje 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 (15-04A)

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

General Fund               \$ 86,789.04

Payroll Expenses       \$ 123,035.15

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

\$ 209,824.19

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending February 28, 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**

1786 Clover Drive Discussion was held to consider an ordinance granting a zoning variation to permit the construction of an in-ground swimming pool, barrier, and walk area. James and Kathleen Ahlgrim, owner and applicant. Owners were present along with Kyle Ritchey from Barrington Pools, Inc.

Trustee Kral moved and Trustee Ledvina seconded to approve granting a zoning variation for the property at 1786 Clover Drive, subject to several conditions

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Presidents Report

Police Activity Report

Discussion was held to consider a resolution proclaiming May 4, 2015 as Arbor Day in the Village of Inverness.

Trustee Tiedje moved and Trustee Ledvina seconded to approve a resolution proclaiming May 4, 2015 as Arbor Day in the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

A proclamation was read by President Tatooles declaring May 17, 2015 to be Preeclampsia Awareness Day in the Village of Inverness.

A Proclamation was read by President Tatooles declaring the week of May 3 through May 9, 2015 as Municipal Clerk Week.

### **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**

Village Septic Code Text Amendment (Docket 15-04A)

Consider an ordinance amending "Private Sewage Disposal Systems" Chapter 4 of the Village Code.

Trustee Willis moved and Trustee Kral seconded a motion to approve an ordinance amending "Private Sewage Disposal Systems" Chapter 4 of Title 9 of the Village Code.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Other Matters/New Business**

Open Burning Variance – 1135 Woodburn Court

Discussion was held to consider a request for a variance for certain environmental regulations to conduct an open burn from McGinty Bros., Inc.

Trustee Ledvina moved and Trustee Tiedje seconded a motion granting a variance of Section 9-1-2 of the Inverness Village Code to permit a prescribed ecological bun at 1135 Woodburn Ct., subject to several conditions.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

MICA Insurance Renewal

Discussion was held to consider a motion to approve the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, worker's compensation, public officials' liability, and cyber liability for the period of May 1, 2015 to April 30, 2016

Trustee Fitton moved and Trustee Ledvina seconded to approve a motion to accept the Municipal Insurance Cooperative Agency risk management proposal for May 1, 2015 to May 1, 2016.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

NWCDS Venture Agreement Amendment

Discussion was held to consider a resolution approving an amended and restated agreement for the Northwest Central Dispatch System.

Trustee Fitton moved and Trustee Tiedje seconded to approve a resolution approving an amended and restated agreement for the Northwest Central Dispatch System.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Accounting Services

Discussion was held to consider a proposal from Lauterbach & Amen, LLP for onsite accounting services for fiscal years 2016, 2017, and 2018.

Trustee Kral moved and Trustee Ledvina seconded to approve a proposal from Lauterbach and Amen, LLP for onsite accounting services, as presented.

Roll Call

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

Nays: None

Absent: None  
Abstain: None  
Motion carried

**Appointments to Boards, Committees and Commissions  
Audience Inquiries and Comments**

None

**Adjournment**

At 7:43 PM, Trustee Fitton moved and Trustee Gallagher 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