

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 12, 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
Bob Haas, Village Police Chief, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of April 14, 2015.

Trustee Tiedje moved, with Trustee Kral 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 (15-05A)

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

General Fund	\$ 48,930.81
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For a total aggregate amount to be paid from all funds of:

\$ 48,930.81

Approval of the Warrant List B (15-05B)

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

General Fund	\$ 74,853.90
Bond Fund	\$ 129,592.50

Payroll Expenses	\$ 123,402.73
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For a total aggregate amount to be paid from all funds of:

\$ 327,849.13

Approval of the Financial Statements

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

Trustee Ledvina 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

Trustee Tiedje provided a recap of the Arbor Day celebration. The event was very successful with over 100 attendees.

Community Development- Patricia Ledvina

Village of Inverness Website Report

Building/Zoning Russ Fitton

Building Department Activity Report

Unfinished Business

Oath of Office

President Tatoes administered the oath of office to recently elected Village Officials.

Trustees:

John R. Willis
Timothy W. Tiedje
Russell P. Fitton III

Other Matters/New Business

Solid Waste Agency of Northern Cook County Appointment

Consider a resolution appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County.

Trustee Tiedje moved and Trustee Kral seconded a motion to approve a resolution appointing John Willis as Director and Sam Trakas, as Alternate Director to the Solid Waste Agency of Northern Cook County

Roll Call

Ayes: Trustee: 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 7:35 PM, Trustee Gallagher moved and Trustee Willis 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,

Sam Trakas
Village Administrator