

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 9, 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, Richard Gallagher, Terry Kral and Russ Fitton

Board Members present by electronic means: None

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 May 12, 2015.

Trustee Kral moved, with Trustee Ledvina seconded to approve the subject minutes as presented.

Motion passed by voice vote

Public Hearing - Proposed Annual Appropriation Ordinance for Fiscal Year 2015-2016

Trustee Ledvina moved and Trustee Gallagher seconded to open a Public Hearing on the Village's proposed 2015-2016 Annual Appropriation Ordinance.

Roll Call

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

Nays: None

Absent: None

Abstain: None

President Tatooles explained the reasons for the public hearing. The Annual Appropriation Ordinance establishes the maximum limits for expenditures in each line item. The proposed FY 2016 Appropriation Ordinance is consistent with past years. The proposed FY 2016 Appropriation Ordinance calls for:

	Proposed Financial Plan	Proposed Appropriation Ordinance
General Fund	\$3,775,475	\$4,857,000
General Obligation Bond Fund	\$849,685	\$910,000
Motor Fuel Tax Fund	\$200,000	\$250,000
	\$4,825,160	\$6,017,000

President Tatooles asked if there was anyone in the audience who wanted to be heard. Seeing that there was no one, he asked for a motion to adjourn the Public Hearing.

Trustee Kral moved and Trustee Ledvina seconded to close the Public Hearing.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Consent Agenda

Approval of the Warrant List A (15-06A)

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

General Fund \$ 187,029.04

Payroll Expenses \$ 124,405.29

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

\$ 311,434.33

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending April 30, 2015.

Trustee Gallagher 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

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 Village of Inverness FY16 Financial Plan

Consider a motion approving the Annual Financial Plan for Fiscal Year 2016 (May 1, 2015 - April 30, 2016). Finance Committee recommends approval.

Trustee Gallagher moved and Trustee Tiedje seconded to approve the Annual Financial Plan for Fiscal Year 2016 for a total expenditure of \$4,825,160.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed Annual Appropriation Ordinance for 2015-2016

Consider a motion approving an ordinance authorizing total expenditures of \$6,017,000 for all funds for the fiscal year beginning May 1, 2015, and ending April 30, 2016.

Trustee Gallagher moved and Trustee Tiedje seconded to approve the Annual Appropriation Ordinance for 2015-2016 in the amount of \$6,017, 000.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

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

Illinois Department of Labor Prevailing Wage

Consider a resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for June 2015.

Trustee Tiedje moved and Trustee Fitton seconded a motion to approve a resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for June, 2015.

Motion passed by voice vote.

Appointments to Boards, Committees and Commissions Audience Inquiries and Comments

None

Adjournment

At 7:50 PM, Trustee Gallagher moved and Trustee Ledvina seconded to adjourn the regular board meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk