

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

Board Members present by electronic means: None

Board Members absent at roll call: Richard Gallagher

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 June 9, 2015.

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

Motion passed by voice vote

Reports from Boards and Commissions

1568 Bedlington Drive

Discussion was held to consider an ordinance granting a variation to certain setback requirements to permit the construction of a deck in the rear yard. Thomas and Alma Lombardo, owner and applicant. Zoning Board of Appeals recommends approval. Trustee Tiedje moved and Trustee Willis seconded to approve an ordinance granting a variation for the property known as 1568 Bedlington Drive.

Motion passed by voice vote.

Consent Agenda

Finance - Dick Gallagher

Approval of the Warrant List A (15-07)

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

General Fund \$ 175,322.26

Payroll Expenses \$ 124,996.11

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

\$ 300,318.37

Approval of the Financial Statements

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

Trustee Fitton moved and Trustee Tiedje seconded to approve the Consent Agenda, as presented.

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

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

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

Discussion was held to consider a motion authorizing the purchase of four (4) rugged in-vehicle laptop computers and associated equipment in an amount not to exceed \$12,599.29.

Trustee Tiedje moved and Trustee Ledvina seconded to authorize the purchase of 4 rugged in-vehicle laptop computers and associated equipment, as presented

Roll Call

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

Nays: None

Absent: Gallagher

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions Audience Inquiries and Comments

None

Adjournment

At 7:42 PM, Trustee Willis moved and Trustee Kral seconded to adjourn the regular board meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White
Village Clerk