

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 11, 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 **July 14, 2015**.

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

Motion passed by voice vote

**Reports from Boards and Commissions**

None.

**Consent Agenda**

Finance - Dick Gallagher

Approval of the Warrant List A (15-08)

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

General Fund           \$ 138,489.82

Payroll Expenses       \$ 125,505.76

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

\$ 263,995.58

Approval of the Financial Statements

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

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

Roll Call

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

Nays: None  
Absent: None  
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**

None

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

None

**Adjournment**

At 7:41 PM, Trustee Tiedje moved and Trustee Willis seconded to adjourn the regular board meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk