

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 8, 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 **August 8, 2015**.

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

Motion passed by voice vote

Reports from Boards and Commissions

None.

Presentations

Recognition of retiring Police Sergeant Ted Adamczyk. Sergeant Adamczyk has served on the Inverness Police Department for over 6 years. Chief Bob Haas, Mayor Tatooles and the board thanked Sergeant Adamczyk for his service and wished him well in his retirement. His last shift will be on September 30, 2015.

Introduction and Swearing-in Ceremony of Officer Joe Belmonte. Joe retired from the Mount Prospect Police Department in 2014 after 25 years and obtained the rank of Sergeant. He has extensive investigation and patrol experience. He is a certified Juvenile Officer and Arson Investigator. He was sworn in by Mayor Tatooles and welcomed by the board.

Consent Agenda

Approval of the Warrant List A (15-09)

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

| | |
|--------------|---------------|
| General Fund | \$ 110,977.68 |
|--------------|---------------|

| | |
|------------------|---------------|
| Payroll Expenses | \$ 125,166.65 |
|------------------|---------------|

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

\$ 236,144.33

Approval of the Financial Statements

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

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

Roll Call

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

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

The Audit report will be available next month.

There will be a Finance Meeting on September 17.

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

2015 Crack Sealing Program

Consider a motion to accept the low compliant bidder, Behm Pavement Maintenance, Inc., in an amount of \$48,000.00 for the 2015 Crack Sealing Program

Trustee Fitton moved and Trustee Gallagher seconded to accept the low compliant bidder, Behm Pavement Maintenance, Inc. in the amount of \$48,000, as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

SWANCC Fee Adjustment Consider a motion to reduce the Solid Waste Agency of Northern Cook County (SWANCC) Tipping Free Pass Through.

Last month, Groot provided notice to the Village that the annual rate for Groot's service will increase by the minimum 1.0% effective on October 1, 2015. The annual CPI-U decreased by 0.8% for the previous 12 months. The single-family refuse monthly rate (without the SWANCC fee) will increase by \$0.18 to \$17.75.

The monthly solid waste, recycling and yard waste total cost for single-family household will remain at \$22.57 per month.

Trustee Tiedje moved and Trustee Ledvina seconded a motion to reduce the SWANCC Tipping Fee Pass Through from \$5.00 to \$4.82 per month

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Disposal of Surplus Property

Discussion was held to consider an ordinance authorizing the Village Administrator to sell obsolete laptops owned by the village.

Trustee Ledvina moved and Trustee Willis seconded motion to approve Ordinance No. 15-964 authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Cook County Multi-Jurisdictional Hazard Mitigation Plan

Discussion was held to consider a resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Trustee Tiedje moved and Trustee Willis seconded to approve Resolution 15-578 authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions

Audience Inquiries and Comments

None

Adjournment

At 7:48 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