

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 13, 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: John Willis, Pat Ledvina, Richard Gallagher, Terry Kral and Russ Fitton

Board Members present by electronic means: None

Board Members absent at roll call: Tim Tiedje

Others present at roll call: Sam Trakas, Village Administrator; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; John Koziol, Village Police Officer, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of September 8, 2015.

Trustee Fitton moved and Trustee Gallagher seconded to approve the subject minutes as presented.

Motion passed by voice vote

**Reports from Boards and Commissions**

None.

**Consent Agenda**

Approval of the Warrant List A (15-10)

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

General Fund	\$ 121,128.18
Payroll Expenses	\$ 127,120.09

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

\$ 248,248.27

Approval of the Financial Statements

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

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

Roll Call

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

Nays: None

Absent: Tiedje  
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

Discussion was held to consider a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2015.

McGladrey, the Village's auditors, has provided the Village an unmodified opinion regarding the Village's financial statements for the fiscal year ending April 30, 2015.

Sean Hickey with McGladrey was in attendance at the meeting and presented information regarding the audit.

On September 17, the Finance Committee met with the auditor and reviewed the Financial Report. The Committee passed a motion to recommend that the Village Board accept the Finance Report.

Trustee Gallagher moved and Trustee Ledvina seconded to approve the Annual Financial Report for the Fiscal Year April 30, 2015.

Roll Call

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

Nays: None

Absent: Tiedje

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**

Tax Levy Estimate Resolution Consider a resolution for the estimate of the amount of a tax levy.

As part of the Village's FY16 Financial Plan, the Board approved a total Police Department expenditures of \$1,755,000. Consistent with past practices and the policy of directly linking the corporate property tax levy with police cost, the proposed Tax Levy for tax year 2015 (payable in 2016) is \$1,755,000. This is an increase of \$19,000 1.09% from the prior year.

Since the proposed aggregate levy does not exceed 105% of the amount of property tax extended last year, no notice or public hearing is required to adopt the tax levy.

The 2008 GO Bond ordinance provides for the 2015 levy of \$858,535. This is an increase of 1.10% from the prior year. This amount is set by the bond ordinance and is not included in the proposed resolution.

The Village is scheduled to adopt the annual Tax Levy Ordinance at the regular Board of Trustees meeting on Tuesday, November 10, 2015.

Trustee Fitton moved and Trustee Ledvina seconded to approve a resolution for the estimate of the amount of a tax levy in compliance with the requirement of the Truth in Taxation Act.

Roll Call

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

Nays: None

Absent: Tiedje  
Abstain: None  
Motion carried

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

None

**Adjournment**

At 7:41, 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