

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 10, 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, Terry Kral and Russ Fitton

Board Members present by electronic means: John Willis, Richard Gallagher

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 October 13, 2015.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Reports from Boards and Commissions

None.

Consent Agenda

Approval of the Warrant List A (15-11)

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

General Fund	\$ 130,611.16
Bond Fund	\$ 719,592.50
Payroll Expenses	\$ 163,547.42

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

\$ 1,013,751.08

Approval of the Financial Statements

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

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Presidents Report

Appointment to the Village Board of Trustees

Consider a motion consenting with the Village President's appointment to fill the unexpired term of Trustee due to a vacancy in office occasioned by the resignation of Patricia D. Ledvina. President Tatoes nominated Charles Fritz as the replacement for Patricia Ledvina.

Trustee Fitton moved and Trustee Gallagher seconded to a motion consenting to the appointment of Chuck Fritz to the Office of Trustee for the unexpired term of Patricia D Ledvina.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Charles Fritz was sworn in by Village Clerk, Laurie White and welcomed by the board.

Resolution of Appreciation

Discussion was held to consider a resolution honoring Patricia D. Ledvina for her service to the Village of Inverness. Pat Ledvina has served the residents of the Village of Inverness for the past 18 years. She will be relocating to Arizona. Trustee Tiedje moved and Trustee Kral seconded to adopt the resolution honoring Patricia D Ledvina as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

2016 Holiday Schedule

Trustee Kral moved and Trustee Gallagher seconded to accept the holiday schedule as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Finance Report

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- Chuck Fritz

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

Proposed 2015-2016 Tax Levy Ordinance

Consider an ordinance adopting the 2015-2016 Property Tax Levy in the amount of \$1,755,000

Trustee Tiedje moved and Trustee Kral seconded to approve and ordinance establishing a tax levy for Fiscal Year 2016 in the amount of \$1,755,000.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Proposed 2016 Meeting Schedule

Consider a motion to approve the 2016 meeting schedules for the Board of Trustees, Plan Commission, and Zoning Board of Appeals.

Trustee Gallagher moved and Trustee Fitton seconded to approve the 2016 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Appointments to Boards, Committees and Commissions Audience Inquiries and Comments

Consider to motion to concur with the appointments to the Plan Commission and the Zoning Board of Appeals

Trustee Tiedje moved and Trustee Kral seconded to concur with the appointment of Julie Houp to the Zoning Board of Appeals for a term of five years, Scott Unter to the Plan Commission for a term of two years, Jim O'Brien as chairman of the Zoning Board of Appeals and Lloyd Wolf as Chairman of the Plan Commission.

Roll Call

Ayes: Trustees: Gallagher, Kral, Fitton, Tiedje. Willis, Fritz

Nays: None

Absent: None

Abstain: None

Motion carried

Adjournment

At 7:46 PM, Trustee Fritz 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