

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 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, Dick Gallagher, Terry Kral,

Board Members present by electronic means: Russ Fitton

Board Members absent at roll call: Charles Fritz

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 November 10, 2015.

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

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Reports from Boards and Commissions

Discussion was held regarding the proposed re-subdivision of 1917 and 1949 Pheasant Trail

The board is to Consider a resolution approving the preliminary plat and final plat of the

Pheasant Trail re-subdivision.

Trustee Tiedje moved and Trustee Gallagher seconded to recommend a resolution approving

the preliminary plat and final plat of the Pheasant Trail Re-subdivision, as presented.

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Consent Agenda

Approval of the Warrant List A

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

General Fund	\$ 126,529.26
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Payroll Expenses	\$ 123,738.06
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For a total aggregate amount to be paid from all funds of:

\$ 250,267.32

Approval of the Financial Statements

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

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

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Village Presidents Report

Police 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

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

Fountain View Subdivision – Time Extension

Consider a request from Dior Builders extending the time to extend the time to present a final plat for the Fountain View Subdivision.

Trustee Kral moved and Trustee Fitton seconded a motion to approve a resolution extending from sixty (60) days to nine (9) months the time to approve a final plat for the Fountain View Subdivision.

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Motor Fuel Tax Appropriation Resolution

Discussion was held to consider a resolution appropriating \$200,000 of Motor Fuel Tax Funds for the Maintenance of Village Streets under the Illinois Highway Code from January 1, 2016 to December 31, 2016.

Trustee Kral moved and Trustee Willis seconded a motion to approve a resolution appropriating \$200,000 of Motor Fuel Tax Funds for the Maintenance of Village Streets under the Illinois Highway Code from January 1, 2016 to December 31, 2016.

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Text Amendment – Septic Code

Discussion was held to consider an ordinance amending “Private Sewage Disposal Systems” Chapter 4 of Title 9 of the Village Code

Trustee Willis moved and Trustee Gallagher seconded a motion to approve an ordinance amending “Private Sewage Disposal Systems” Chapter 4 of Title 9 of the Village Code.

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Maison Du Comte of Inverness Subdivision – Letter of Credit

Discussion was held to consider a resolution declaring a default relative to a performance guarantee and authorizing the draw upon Irrevocable Letter of Credit Number #156.

Trustee Gallagher moved and Trustee Tiedje seconded to approve a resolution declaring a default relative to a performance guarantee and authorizing the draw upon Irrevocable Letter of Credit Number #156 in its entirety.

Roll Call

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

Nays: None

Absent: Fritz

Abstain: None

Motion carried

Audience Inquiries and Comments

None

Adjournment

At 7:45 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