

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 8, 2016 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

President Jack Tatooles called the Board Meeting to order at 7:30 PM and led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call: Tim Tiedje, John Willis, Chuck Fritz, Terry Kral, Russ Fitton

Board Members present by electronic means: Dick 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 December 8, 2015.

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

Roll Call

Ayes: Trustees: Willis, Fritz, 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 (16-01)

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

General Fund	\$ 294,301.00
Bond Fund	\$ 450.00
Payroll Expenses	\$ 122,681.72

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

\$ 417,432.72

Approval of the Financial Statements

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

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Presidents Report

Police Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Text Amendment - Driveway Gates

Administrator Trakas stated that in the past year several residents had requested permission to install driveway gates on their property. Discussion was held to consider a motion to refer to the Plan Commission a request for a text amendment to the Zoning Ordinance to consider operational driveway gates with exceptions as discussed.

Trustee Tiedje moved and Trustee Fitton seconded a motion referring to the Plan Commission a request for a text amendment to the Zoning Ordinance to permit operational driveway gates.

Roll Call

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

Nays: Trustee Kral

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

Discussion was held regarding a Permit Agreement for 379 Ayrshire Lane

The property owners, Sanford Valentin, Denise Valentin and Carla Weyker, 379 Ayrshire Lane, wish to construct a private storm drainage system to drain storm water from their property. The proposed private drainage system will replace an undersized and damaged drain tile, which is located within several neighboring properties.

The private storm drainage system would be within and cross Village streets and include inlets within the public right-of-way to aid in the drainage of storm water from the Village streets.

The agreement calls for the following:

- The owner shall construct and install the drainage system in conformance with the approved Plans,
- Upon satisfactory completion, the Village shall pay to Owner an amount not to exceed 50% of the total construction cost of the Project or \$20,000.
- Owner shall comply in all respects with the terms and provisions of the Illinois Prevailing Wage Act

Trustee Kral moved and Trustee Willis seconded a motion approving a resolution approving and authorizing the execution of a permit agreement for drainage work in the public right-of-way by and between the Village of Inverness and Sanford Valentin, Denise Valentin, and Cara Weyker.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Discussion was held to consider a resolution amending and restating the ICMA-RC 401 Governmental Money Purchase Plan.

Trustee Gallagher moved and Trustee Fritz seconded a motion to approve a resolution restating the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Discussion was held to consider a resolution amending and restating the ICMA-RC 457 Governmental Deferred Compensation Plan.

Trustee Gallagher moved and Trustee Fritz seconded a motion to approve a resolution amending and restating the ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment to Executive Session

At 7:44 PM Trustee Tiedje moved and Trustee Kral seconded to adjourn the regular board meeting of the Village of Inverness to Executive Session Pursuant to 5 ILCS 120/2 (c) (21) for purposes of approval by the body of the minutes or semi-annual review of the minutes.

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

Nays: None

Absent: None

Abstain: None

Motion carried

Reconvened the Regular Board Meeting

At 7:46 PM Trustee Tiedje moved and Trustee Kral seconded to reconvene the regular board meeting of the Village of Inverness

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Review of Closed session minutes

Trustee Kral moved and Trustee Willis seconded a motion approving a resolution regarding the release of closed session minutes and destruction of audio recordings.

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

Nays: None

Absent: None

Abstain: None

Motion carried

Adjournment

At 7:47 PM Trustee Gallagher moved and Trustee Fitton seconded to adjourn the regular board meeting of the Village of Inverness.

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk