

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 9, 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

Board Members present by electronic means: Dick Gallagher, Terry Kral

Board Members absent at roll call: Russ Fitton, Chuck Fritz

Others present at roll call: Laurie White, Village Clerk; Sam Trakas, Village Administrator

Seeing that there was not a quorum in attendance, President Tatooles stated that the Regular Board Meeting of the Village of Inverness Board of Trustees would be rescheduled to Tuesday, February 16, 2016.

**Adjournment**

Respectfully Submitted,

Laurie C White  
Village Clerk

**Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 16, 2016 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067**

President Jack Tatooles called the Board Meeting to order at 7:00 PM and led the audience in reciting the Pledge of Allegiance.

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

Board Members present by electronic means: Dick Gallagher, Terry Kral

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 January 12, 2016.

Trustee Tiedje moved and Trustee Fitton 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 (16-02)

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

General Fund	\$ 217,347.18
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Payroll Expenses	\$ 122,156.93
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For a total aggregate amount to be paid from all funds of:

\$ 339,504.11

Approval of the Financial Statements

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

Employment Agreement

Consider an ordinance adjusting the salary of the Village Administrator.

Trustee Willis moved and Trustee Fritz 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**

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**

### **Salt Creek Park District Triathlon**

Discussion was held to consider a motion to approve the request from the Salt Creek Park District to use portions of certain Village streets on Sunday, June 26, 2016.

Trustee Willis moved and Trustee Tiedje seconded to approve the request from the Salt Creek Park District to use portions of certain Village streets, as identified on their request, for their 2016 Twin Lakes Triathlon, subject to the District providing the Village with a Certificate of Insurance and hold harmless in a form approved by the Village Attorney.

### **Roll Call**

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Police Vehicle Replacement**

Discussion was held to consider a motion authorizing the Village President to purchase a 2016 Ford Utility Police Interceptor through the Suburban Purchasing Cooperative Contract #152 from Currie Motor Fleet and outfitting for a total amount not to exceed \$35,500.00.

Trustee Tiedje moved and Trustee Fitton seconded a motion authorizing the Village President to purchase a 2016 Ford Utility Police Interceptor through the Suburban Purchasing Cooperative Contract #152 from Currie Motor Fleet and outfitting for a total amount not to exceed \$35,500.00

### **Roll Call**

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **2016 Zoning Map**

Discussion was held to consider a resolution authorizing the publication of the 2016 Zoning Map.

Trustee Fitton moved and Trustee Gallagher seconded a resolution authorizing the publication of the 2016 Zoning Map.

### **Roll Call**

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

Nays: None

Absent: None  
Abstain: None  
Motion carried

**Audience Inquiries/Comments**

None

**Adjournment to Executive Session**

At 7:19 PM Trustee Gallagher moved and Trustee Fitton seconded to adjourn the special board meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk