

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 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. He introduced the members of the combined Cub Scout and Boy Scout Troop #282 from Marion Jordan School and they led the audience in reciting the Pledge of Allegiance. President Tatooles and the Board thanked the members and their leaders.

Board Members present at roll call: Tim Tiedje, John Willis, Terry Kral

Board Members present by electronic means: Dick Gallagher, Russ Fitton, Chuck Fritz

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 February 9, 2016 and Special Village Board Meeting of February 16, 2016.

Trustee Tiedje moved and Trustee Willis 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 (16-03)

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

General Fund	\$ 189,802.43
--------------	---------------

Payroll Expenses	\$ 123,914.58
------------------	---------------

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

\$ 313,717.01

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending January 31, 2016.

Trustee Tiedje moved and Trustee Gallagher 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

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

Inverness Community Association Requests

Discussion was held regarding three different requests from the Inverness Community Association, as follows.

Consider a request to waive the parking ban near North Park on March 19, July 4, September 10 and October 23 for special events.

Consider an amplifier permit, carnival/amusement permit and liquor license for the Concert in the Park and Fourth of July Celebration and waiver of any associated fees.

Consider awarding a community donation in the amount of \$5000 to the Inverness Community Association.

Trustee Willis moved and Trustee Gallagher seconded to accept the motion as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audit Services

RSM US LLP (McGladrey) has provided a proposal to renew the engagement relationship with the Village for fiscal years 2016, 2017, and 2018. For Fiscal Year 2016, RSM proposes an increase of \$500 over last year's audit fee.

The fees for the three-year proposal are:

Year Ending	Amount
April 30, 2016	\$20,500
April 30, 2017	\$21,100
April 30, 2018	\$21,800

Trustee Gallagher moved and Trustee Kral seconded a motion to accept the proposal submitted by RSM US LLP (McGladrey) for professional auditing services for fiscal years 2016, 2017, and 2018.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:47 PM, Trustee Gallagher moved and Trustee Kral 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