

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 10, 2016 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

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

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

Board Members present by electronic means: Tim Tiedje and 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; Bob Haas, Village Police Chief, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of April 12, 2016.

Trustee Fritz moved and Trustee Kral 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 (16-05)

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

General Fund	\$ 83,836.25
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For a total aggregate amount to be paid from all funds of:

\$ 83,836.25

Approval of the Warrant List B (16-05)

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

General Fund	\$ 131,473.02
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Bond Fund	\$ 119,267.50
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Payroll Expenses	\$ 126,115.99
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For a total aggregate amount to be paid from all funds of:

\$ 376,856.51

Approval of the Financial Statements (P. 21-26)

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

Trustee Gallagher moved and Trustee Willis 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 Activity 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

Barrington Countryside Fire Protection District Report
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

None

Audience Inquiries/Comments

None

Adjournment

At 7:34 PM, Trustee Gallagher moved and Trustee Kral seconded to adjourn the Regular 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