

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 14, 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, Dick Gallagher, Russ Fitton

Board Members present by electronic means: Terry Kral

Board Members absent at roll call: Tim Tiedje

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 May 10, 2016.

Trustee Fritz moved and Trustee Fitton seconded to approve the subject minutes as presented.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

President Tatoes asked for a motion to open the Public Hearing -Proposed Annual Appropriation Ordinance for Fiscal Year 2016-2017

Trustee Willis moved and Trustee Gallagher seconded the motion to open the public hearing.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

President Tatoes explained the reasons for any proposed increased, decreased, additional or deleted programs.

President Tatoes asked if there were any members of the audience who had questions or wanted to be heard regarding the Annual Appropriation Ordinance. Recognizing that there were no questions or comments, he asked for a motion to close the public hearing.

Trustee Willis moved and Trustee Gallagher seconded the motion to close the public hearing.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Reports from Boards and Commissions

Text Amendment – Driveway Gates

Discussion was held to consider an ordinance amending Section 5/4/5 Year Area Requirements, Front yard. Plan Commission voted 4 to 1 to recommend approval

The following are Staff's, along with the Plan Commission's (in **bold**) proposed regulations to permit operating driveway gates:

- Permitted on zoning lots with a lot width of 140 feet or greater
- Gate must have a minimum front yard setback for 10 feet from the property line or a minimum of 35 feet from the edge of the roadway, whichever is greater
- **The gate shall be located no less than 100 feet from the closest point of the residence building.** (Note: Staff supports Plan Commission recommendation)
- Gate must be located 20 feet within the setback requirements
- The entire length of the gate and any attached structures and screening cannot exceed 45 feet.
- Multiple gates located on a single lot shall be calculated as single gate not to exceed 45 feet.
- Gates shall be operated by electronic devices capable of operating without manual assistance, **along with a battery and/or generator backup and an emergency strobe light receiver.** (Note: Staff supports the battery and/or generator to be included in the Building Department requirements. Staff does not support the emergency strobe light receiver)
- Gates shall only be the **dual** swing type and open towards the property. (Note: Staff supports the Plan Commission recommendation)
- Driveway Gates shall comply with the Building Departments requirements.

Trustee Gallagher moved and Trustee Willis seconded a motion to approve an ordinance amending Section 5-4-5 of the Village of Inverness Village Code pursuant to Staff's recommendation

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Consent Agenda

Approval of the Warrant List A (16-06)

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

General Fund	\$ 6,138.28
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For a total aggregate amount to be paid from all funds of:

\$ 6,138.28

Approval of the Warrant List B

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

General Fund \$ 130,715.50

Payroll Expenses \$ 126,108.56

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

\$ 256,824.06

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending April 30, 2016.

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

Roll Call

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

Nays: None

Absent: Tiedje

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

Village of Inverness FY 2017 Financial Plan (Docket 16-06A)

Consider a motion approving the Annual Financial Plan for Fiscal Year 2017 (May 1, 2016 - April 30, 2017). Finance Committee recommends approval.

Trustee Gallagher moved and Trustee Willis seconded to approving the Annual Financial Plan for Fiscal Year 2017 (May 1, 2016 - April 30, 2017) for total expenditures of \$4,913,680.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Proposed Annual Appropriation Ordinance for 2016-2017

Consider a motion approving an ordinance authorizing total expenditures of \$6,025,500 for all funds for the fiscal year beginning May 1, 2016, and ending April 30, 2017

Trustee Fritz moved and Trustee Gallagher seconded to approve the Annual Appropriation Ordinance for 2016-2017 in the amount of \$6,025,500 Finance Report

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Amendment to the 2015-2016 Appropriation Ordinance

Consider an ordinance amendment to the Annual Appropriation Ordinance for 2015-2016 (Ord. 15-962)

Trustee Gallagher moved and Trustee Willis seconded a motion to approve an ordinance amendment to the Annual Appropriation Ordinance for 2015-2016.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

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

Right of Way Permit Agreement – 1902 Baldwin Road

Discussion was held regarding a proposed motion approving a resolution for the execution of a permit agreement for entrance column and screening in the public right-of-way by and between the Village of Inverness and Matthew McKee and Margit McKee.

Trustee Fritz moved and Trustee Gallagher seconded to approve a resolution approving and authorizing the execution of a permit agreement for entrance column and screening in the public right of way by and between the Village of Inverness and Matthew McKee and Margit McKee

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Illinois Department of Labor Prevailing Wage

Discussion was held to consider a resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for July 2015.

Trustee Fitton moved and Trustee Willis seconded to approve a resolution asserting the prevailing wage for construction work in the Village of Inverness based on the Illinois Department of Labor, Cook County Prevailing Wage for July 2015.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:47 PM, Trustee Kral moved and Trustee Gallagher seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk