

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 12, 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 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, Dick Gallagher

Board Members present by electronic means: None

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 June 14, 2016.

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

Motion carried by voice vote.

Recognition of Police Officers

Officer Wesley Gustafson

Prior to joining the Inverness Police Department, Officer Gustafson provided the Elk Grove Police Department with 27 plus years of police work. On May 2, 2009 Wes joined the Inverness Police Department and was helpful in developing the newly created department.

Over the past 7 plus years with the department Wes worked all shifts and partnered with the community. In addition to patrol responsibilities, Wes assisted the Record Division with accident input and ticket entries.

Wes will begin his retirement effective July 15, 2016 at the completion of his shift. Officer Gustafson was congratulated by the Board

Introduction of Officer Keith Rollins

The Village of Inverness would like to welcome their newest patrol officer, Keith Rollins. Keith retired from Westchester Police Department in 2014 where he served 30 years.

Keith worked in the Patrol Division as well as the Investigation Unit and Traffic Unit. He was a member of the NIPAS Field Force where he served as a Lieutenant of the Arrest Team. Keith is a certified Master Taser Instructor. He has also served as a Field Training Officer, Arson Investigator, Traffic Reconstructionist and an Evidence Technician.

Officer Rollins began his tour of duty with Inverness on Friday, July 1, 2016 after being sworn in by Mayor Tatooles. Keith looks forward to joining the department and serving the citizens of Inverness. Officer Rollins was welcomed by the board.

Reports from Boards and Commissions

Zoning Variation - 2368 Warren Avenue

Discussion was held to consider an ordinance granting a zoning variation for the property at 2368 Warren Avenue. The Zoning Board of Appeals voted unanimously to recommend approval.

Trustee Fritz moved and Trustee Kral seconded a motion to approve an ordinance for a zoning variation for the property at 2368 Warren Avenue.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Consent Agenda

Approval of the Warrant List A (16-07)

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

General Fund	\$ 133,182.09
--------------	---------------

Payroll Expenses	\$ 128,521.49
------------------	---------------

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

\$ 261,703.58

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending May 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 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

Palatine Rural Fire Protection District Report

Trustee Tiedje introduced Hank Clemmensen, the Chief of the Palatine Rural Fire Protection District. Chief Clemmensen is retiring in July, 2016 and will be replaced by Rich May. The board congratulated Clemmensen on his retirement.

Building/Zoning Russ Fitton

Building Department Activity Report

Community Development- Chuck Fritz

Village of Inverness Website Report

Unfinished Business

None

Other Matters/New Business

Village Logo – Women's Club of Inverness

Discussion was held to consider a resolution granting permission to the Women's Club for use of the Inverness Silos logo registered trademark for specific purposes.

Trustee Fitton moved and Trustee Kral seconded to approve a motion to approve a resolution granting permission to the Women's Club to use the Inverness Silos logo registered trademark for specific purposes as presented.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Purchase of Bulk Treated Road Salt

Discussion was held to consider a motion to enter into a two-year contract with Detroit Salt for the purchase of Bulk Treated Road Salt for the 2016/2017 and 2017/2018 winter seasons.

Trustee Tiedje moved and Trustee Fritz seconded a motion to enter into a two-year contract with Detroit Salt for the purchase of Bulk Treated Road Salt in the amount of \$70.40 per ton for the 2016/2017 and 2017/2018 winter season.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Disposal of a Surplus Vehicle

Discussion was held to consider an ordinance authorizing the Village Administrator to sell surplus property owned by the Village of Inverness

Trustee Willis moved and Trustee Kral seconded motion to approve an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:49 PM, Trustee Gallagher moved and Trustee Kral seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk