

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 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. He led the audience in reciting the Pledge of Allegiance

Board Members present at roll call: Tim Tiedje, John Willis, Terry Kral, Russ Fitton, Dick Gallagher

Board Members present by electronic means: 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 July 12, 2016.

Trustee Kral 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 (16-08)

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

General Fund           \$ 191,029.53

Payroll Expenses       \$ 123,938.92

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

\$ 314,968.45

Approval of the Financial Statements

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

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

Trustee Gallagher moved and Trustee Tiedje 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 Services Franchise Agreement Extension

Discussion was held to consider a resolution approving and authorizing the execution of a Third Amendment to the Exclusive Residential Solid Waste Services Franchise Agreement with Groot Industries, Inc.

Trustee Willis moved and Trustee Fitton seconded a motion to approve a resolution approving and authorizing the execution of a Third Amendment to the Exclusive Residential Solid Waste Services Franchise Agreement with Groot Industries, Inc.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Solid Waste Report

### **Finance- Dick Gallagher**

Finance Report

**Roads and Drainage-Terry Kral**

2016 Fall Road Program a discussion was held to consider the recommendation to proceed developing and bidding out a 2016 Fall Road Program. The board recommended proceeding with developing and sending out to bid the Road program, as presented.

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**

**Unfinished Business**

None

**Other Matters/New Business**

Refuse/Recycling Container Screening

Consider an ordinance amending Chapter 4, "Municipal Waste Systems" of Title 3, "Business Regulations."

*Residential refuse, recyclables, and/or compostable, or any refuse (except during the times provided in A. above [24 hours] for road, street, or alley placement) stored outside shall be located only in a side or rear yard and shall be totally shielded from view from any public or private road, street, or alley by a building, solid structure, or other screening otherwise permitted by Village Ordinances and Codes.*

Trustee Tiedje moved and Trustee Fitton seconded a motion to approve an ordinance amending Chapter 4, "Municipal Waste Systems" of Title 3, "Business Regulations."

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Snow and Ice Control Agreement

Consider resolution approving and authorizing the execution of an agreement for snow removal and ice control measures between the Village of Inverness and Roesner Trucking, Inc.

Trustee Fitton moved and Trustee Kral seconded a motion to approve a resolution approving and authorizing the execution of an agreement for snow removal and ice control measures between the Village of Inverness and Roesner Trucking, Inc.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Illinois Emergency Management Mutual Aid System Agreement

Discussion was held to consider a resolution authorizing entering into an Illinois Emergency Management Mutual Aid System Agreement.

Trustee Tiedje moved and Trustee Fitton seconded a motion to approve a resolution authorizing entering into an Illinois Emergency Management Mutual Aid System Agreement.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Audience Inquiries/Comments**

None

### **Adjournment**

At 7:51 PM, Trustee Fritz moved and Trustee Gallagher 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