

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 13, 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, Dick Gallagher

Board Members present by electronic means: Russ Fitton

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 August 9, 2016.

Trustee Fritz moved and Trustee Gallagher 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

Reports from Boards and Commissions

None

Consent Agenda

Approval of the Warrant List A (16-09)

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

General Fund	\$ 216,006.71
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Payroll Expenses	\$ 124,457.68
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For a total aggregate amount to be paid from all funds of:

\$ 340,464.39

Approval of the Financial Statements

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

Trustee Gallagher moved and Trustee Fitton 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

Correspondence from the Palatine Rural Fire Protection District

Discussion was held regarding a letter received from Interim Chief Rich May, regarding personal protective equipment that is required for personnel. The cost of this equipment for a 3-man crew is \$4482. An additional \$2100 in trauma supplies for patient treatment is also needed. The Palatine Rural Fire Protection District is requesting financial help from the Village. The Foreign Fire Board has pledged \$1400 to help offset the cost of the gear. President Tatooles queried the board as to whether they agreed that the Village provide the additional money for the safety equipment. The board concurred.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Village Board Meeting Time

Discussion was held regarding adjusting the Regular Board meeting scheduled start time to 7 PM starting next year. The board agreed that a 7:00 PM start time would be acceptable.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Finance Report

Annual Financial Report ending April 30, 2016

Consider a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2016.

Trustee Gallagher discussed the Annual Financial report prepared by RSM. RSM pronounced a clean audit for the Village.

Trustee Kral moved and Trustee Fritz seconded to approve the Annual Financial Report, as presented.

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

Unfinished Business

None

Other Matters/New Business

2016 Fall Road Program

Consider a motion to accept the low compliant bidder, Lorig Construction Co., in an amount of \$352,411.63, plus a 10% contingency.

Trustee Fitton moved and Trustee Willis seconded a motion to accept the low compliant bidder, Lorig Construction Co. in an amount of \$382,411.63 plus a 10% contingency for potential unexpected sub-surface conditions for the 2016 Fall Road Program.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

2016 Crack Sealing Program

Consider a motion to accept the low compliant bidder, Patriot Pavement Maintenance, Inc. in an amount of \$44,000.00.

Trustee Kral moved and Trustee Fritz seconded a motion to accept the low compliant bidder, Patriot Pavement Maintenance, Inc. in an amount of \$44,000 for the 2016 Crack Sealing Program.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Amendment to the 2016-2017 Appropriation Ordinance

Discussion was held to consider an ordinance amending the Annual Appropriation Ordinance for 2016-2017 (Ordinance 16-970).

Trustee Gallagher moved and Trustee Fitton seconded a motion to approve an ordinance amendment to the Annual Appropriation Ordinance for 2016-2017.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Hillshire Estates – Amendment to Covenants and By-Laws (Docket 16-09A)

Discussion was held to consider a motion to approved a Fourth Amendment and Restatement of the Agreement and Declaration of Covenant, Condition, Restrictions, and Easements for Hillshire Estates of Inverness Subdivision.

Trustee Fritz moved and Trustee Willis seconded a motion to approve a Fourth Amendment and Restatement of the Agreement and Declaration of Covenant, Condition, Restrictions, and Easements for Hillshire Estates of Inverness Subdivision.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:55 PM, Trustee Fitton moved and Trustee Kral seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

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

Nays: None

Absent: Tiedje

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk