

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 11, 2016 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

President Jack Tatooles called the Board Meeting to order at 7:31 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, Dick Gallagher, Russ Fitton

Board Members absent at roll call: None

Others present at roll call: Sam Trakas, Village Administrator, 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 September 13, 2016.

Trustee Fritz moved and Trustee Gallagher 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 (16-09)

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

General Fund	\$ 148,652.01
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Payroll Expenses	\$ 124,451.78
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For a total aggregate amount to be paid from all funds of:

\$ 273,103.79

Approval of the Financial Statements

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

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

Roll Call

Ayes: Trustees: Fritz, Tiedje, Gallagher, Kral, Fitton, Willis
Nays: None
Absent: None
Abstain: None
Motion carried

Village Presidents Report

No 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

Building/Zoning Russ Fitton

Building Department Activity Report

Community Development- Chuck Fritz

Unfinished Business

None

Other Matters/New Business

Tax Levy Estimate Resolution

Consider a resolution for the estimate of the amount of a tax levy.

Trustee **Gallagher** moved and Trustee **Kral** seconded a motion to approve a resolution for the estimate of the amount of a tax levy in compliance with the requirement of the Truth in Taxation Act

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Text Amendment - Village Board Meeting Time

Consider an ordinance amending Section 1-5-1 A of the Inverness Village Code changing the Regular Meeting time of the Village Board

Trustee Fritz moved and Trustee Tiedje seconded a motion to approve an ordinance amending Section 1-5-1 of the Inverness Village Code changing the Regular Meeting time of the Village Board from 7:30 pm to 7:00 pm effective January 1, 2017.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Bill of Sale – Ayrshire/Cumnock storm sewer

Consider a resolution approving and authorizing the acceptance of a bill of sale for drainage pipes and structures for work in the public right-of-way in Ayrshire Lane and Cumnock Road.

Trustee Gallagher moved and Trustee Kral seconded motion approving a resolution approving and authorizing the acceptance of a bill of sale for drainage pipes and structures for work in the public right-of-way in Ayrshire Lane and Cumnock Road.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Audience Inquiries/Comments

None

Adjournment

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Sam Trakas
Village Administrator