

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, *Wednesday, November 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, Chuck Fritz, Terry Kral, Russ Fitton

Board Members present by electronic means: Dick Gallagher

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 October 11, 2016.

Trustee Tiedje moved and Trustee Fritz 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 (16-11)

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

General Fund	\$ 118,670.96
GO Bond Fund	\$ 739,267.50
Payroll Expenses	\$ 127,361.29

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

\$ 985,299.75

Approval of the Financial Statements

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

Trustee Kral moved and Trustee Fitton 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

The Village will be closed and the following holidays will be observed each calendar year:

- New Year's Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Friday after Thanksgiving Day
- 1/2 day before Christmas
- Christmas Day
- 1/2 day on New Year's Eve
- 2 Floating Holidays to be selected by the Village Administrator on an annual basis and reported annually to the Village Board by January

The following adjustments for 2017 are proposed:

- Since Christmas Eve and New Year's Eve fall on a Sunday, it is proposed that both 1/2 days (one full day) be utilized for President's Day.
- The 2 Floating Holidays will be Columbus Day and Veteran's Day.

Trustee Tiedje moved and Trustee Willis seconded a motion to accept the proposed 2017 Holiday Schedule.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

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

Website trends

Unfinished Business

None

Other Matters/New Business

Discussion was held regarding a tax levy for FY 2017.

Trustee Fitton moved and Trustee Gallagher seconded a motion to approve an ordinance establishing a tax levy for Fiscal Year 2017 in the amount of \$1,755,000.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

Trustee Tiedje moved and Trustee Kral seconded a motion to approve the 2017 meeting schedules for the Board of Trustees, Plan Commission, and Zoning Board of Appeals.

Roll Call

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

Nays: None
Absent: None
Abstain: None
Motion carried

Audience Inquiries/Comments

None

Adjournment

At 7:46 PM, Trustee Gallagher moved and Trustee Kral 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,

Laurie C White
Village Clerk