

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 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: Tim Tiedje, John Willis, Chuck Fritz, Dick Gallagher, Terry Kral, Russ Fitton

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 November 9, 2016.

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

Motion carried by voice vote.

**Reports from Boards and Commissions**

None

**Consent Agenda**

Approval of the Warrant List A (16-12)

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

General Fund           \$ 161,696.77

Payroll Expenses       \$ 130,393.02

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

\$ 292,089.79

Approval of the Financial Statements

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

Trustee Tiedje 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**

None

**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**

Pheasant Trail Resubdivision Time Extension

Consider a resolution granting a time extension for the Pheasant Trail Resubdivision for the removal of certain improvements until December 31, 2017.

Trustee Tiedje moved and Trustee Kral seconded a motion to approve a resolution granting a time extension for Pheasant Trail Resubdivision for the removal certain improvements until December 31, 2017.

Motion passed by voice vote.

Control Burn – North Park and South Park

Discussion was held to consider a motion granting a variance of Section 9-1-2 D of the Inverness Village Code to permit a prescribed ecological burn at North Park and South Park.

Trustee Willis moved and Trustee Gallagher seconded a motion granting a variance of Section 9-1-2 D of the Inverness Village Code to permit a prescribed ecological burn at North Park and South Park, subject to several conditions.

Motion passed by voice vote.

Motor Fuel Tax Appropriation Resolution

Consider a resolution appropriating \$190,000 of Motor Fuel Tax Funds for the Maintenance of Village Streets under the Illinois Highway Code from January 1, 2017 to December 31, 2017

Trustee Tiedje moved and Trustee Gallagher seconded a motion approving a resolution appropriating \$190,000 of Motor Fuel Tax Funds for the maintenance of Village streets under the Illinois Highway Code from January 1, 2017 to December 31, 2017.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried

### **Audience Inquiries/Comments**

None

### **Adjournment**

At 7:40 PM, Trustee Fritz moved and Trustee Willis seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Laurie C White  
Village Clerk