

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday December 13, 2011 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatoes.

President Tatoes led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call— Trustees Janice Stremel; Pat Ledvina; John Willis, Tim Tiedje and Richard Gallagher. Board Member participating by electronic means: Trustee Russ Fitton

Board Members absent at roll call—none

Others present at roll call—Curt Carver, Village Administrator; Bernie Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Police Chief and Rich May, Battalion Chief, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of November 8, 2011.

Trustee Ledvina moved, with Trustee Tiedje seconding, to approve the subject minutes as presented.

Roll Call-

Ayes: Trustees Tiedje, Willis, Ledvina, Gallagher, Stremel, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Consent Agenda

1. Approval of the Warrant List (11-12A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$102,074.93
Street and Bridge Fund	5,194.42
Solid Waste Fund	15,250.21
Street Construction Fund	137,669.26

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

\$260,188.82

2. Approval of the Warrant List (11-12B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$117,474.95
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending October 31, 2011.

Trustee Willis moved, with Trustee Tiedje seconding, to approve the consent agenda as presented.

Roll Call-

Ayes: Trustees Willis, Ledvina, Gallagher, Stremel, Fitton, Tiedje

Nays: None

Absent: None

Abstain: None

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver presented the 2012 Holiday schedule for village employees.

Administrator Carver reported that the project engineer completed his inspection of the 2010 Road Project, focusing on the worse-case locations. The preliminary replacement value of the unsuccessful work is \$11,433. He recommended that the Board authorize

the Village Attorney to research the issue of liquidated damages in accordance with the contract documents. He also recommended that Chicagoland Paving not be permitted to return in April, 2011 to attempt to finish this work as they have requested. President Tatoes directed that the Village Attorney to proceed as recommended by Mr. Carver after no objections from the Board were raised.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Trustee Gallagher reported that a quarterly meeting was recently held to review all Village finances.

Reports from Boards and Commissions

None

Roads and Drainage- Janice Stremel

Road and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Building/Zoning –Fitton

Building Department Activity Report

Community Development- Patricia Ledvina

Village of Inverness Website Report

Trustee Ledvina reported that the Community Development Committee met on November 14, 2011 to discuss the repair of the silos. The Committee recommended that staff should be authorized to obtain estimates from masonry contractors for a repair in place option. Administrator Carver was directed to obtain estimates.

Building/Zoning- Russell Fitton

Building Department Activity Report

Unfinished Business

None

Other Matters/New Business

A. Proposed 2011-12 Tax Levy Ordinance

Provides for the levy of \$1,618,800 in real estate taxes for the fiscal year beginning May 1, 2011 and ending April 30, 2012. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Ledvina moved, with Trustee Willis seconding, to approve the Tax Levy ordinance as presented

Roll Call

Ayes: Willis, Stremel, Tiedje, Gallagher, Ledvina, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried

B. Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$3000 in cash bonds previously placed for building permits #6296 and 6235.

Trustee Tiedje moved, with Trustee Fitton seconding, pass the resolution forfeiting cash bonds as presented.

Roll Call

Ayes: Fitton, Willis, Stremel, Tiedje, Gallagher, Ledvina,

Nays: None

Absent: None

Abstain: None

Motion carried

C. Electronics Recycling

Mr. Carver advised the Board that effective January 1st, certain electronics have been banned from landfills pursuant to the Electronics Products Recycling and Reuse Act. Two options were presented by Groot Industries for Village residents. The first option is a \$30 charge for each at-home collection of up to six electronic items. The second option is to increase the charge for Village residents by \$.25 per month per address.

The Village Board reached a consensus that the \$.25 per month option was in the best interests of Village residents. Mr. Carver indicated that he would advise Groot Industries accordingly and that a Village-wide mailing would be delivered.

Audience Inquiries/Comments

Karen Selman and Elaine Ramesh, both Trustees from the Village of Barrington Hills introduced themselves and reported that they are visiting neighboring communities. President Tatooles indicated that he was pleased to welcome them and enjoys working with the officials in Barrington Hills.

Adjournment

At 7:43 p.m. Trustee Fitton moved, with Trustee Stremel seconding, to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

Ayes: Fitton, Tiedje, Willis, Stremel, Gallagher, Ledvina,

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White
Village Clerk