

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023
7:00 P.M.
INVERNESS VILLAGE HALL
1400 BALDWIN ROAD
INVERNESS, ILLINOIS**

I. Call to Order, Roll Call

II. Pledge of Allegiance to the Flag

III. Approval of the Minutes

Regular Village Board Meeting of October 10, 2023 (P. 5-8)

IV. Consent Agenda

On January 1, 1988, Public Act 85-00508 became effective which permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of assorted ordinances, resolution, orders and motions. This Omnibus Vote may be made following the sample motion, "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with "****" are considered routine and thus are considered to be on the Consent Agenda. Following the motions second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

V. Reports from the Board and Commission

Zoning Variation – 1040 Aberdeen Rd (Docket 23-11)

Consider an ordinance granting variations of Sections 4-7-3 and 4-7-8B of the Village Code for the property at 1040 Aberdeen Rd. The Zoning Board of Appeals voted unanimously to recommend approval, subject to conditions

VI. Village President's Report

Police Activity Report (P. 9-11)

VII. Village Clerk's Report

VIII. Village Treasurer's Report

IX. Administrator's Report

2024 Holiday Schedule (P. 13-14)

Consider a motion to accept the 2024 Holiday Schedule.

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X. Village Trustees' Reports

A. SWANCC/Contracts and Franchises – Laurie White

Solid Waste Report (P. 15)

B. Finance - Dick Gallagher

1. Approval of Warrant List A (23-11 FY 24) (P. 17-27)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 198,162.54
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Bond Fund	\$ 812,000.00
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Payroll Expenses	\$ 184,181.84
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For a total aggregate amount to be paid from all funds of:

\$ 1,194,344.38

2. Approval of the Financial Statements (P. 29-36)
Consider a motion to approve, subject to audit, the Financial Statements for the period ending September 30, 2023.
3. Annual Financial Report ending April 30, 2023 (P. 37 & Attachment)
Consider a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2023.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 39-45)

D. Fire- Chuck Fritz

E. Community Development – Hugh Masterson

Monthly Website Report (P. 47)

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 49)

XI. Unfinished Business

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XII. Other Matters/New Business

- A. Tax Levy Estimate Resolution (P. 51-53)
Consider a resolution for the estimate of the amount of a tax levy.
- B. Conduct Control Burn Request (P. 55-60)
Consider a motion granting a variance of Section 9-1-2 D of the Inverness Village Code to permit a prescribed ecological burn at 300 N Highland Rd, North Park.
- C. Amending Gambling Ordinance and New Raffle Licensing (P. 61-68)
Consider an ordinance amending Chapter 7 of Title 10, Gambling and establishing a new Chapter 17 of Title 3, Raffles of the Inverness Village Code
- D. Cook County Sheriff's Treatment Response Team (P. 69-76)
Consider a resolution approving and authorizing the execution a Memorandum of Understanding for Cook County Sheriff's Treatment Response Team services.
- E. Proposed 2024 Meeting Schedule (P. 77-78)
Consider a motion to approve the 2024 meeting schedules for the Board of Trustees

XIII. Audience Inquiries/Comments

XIV. Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

XV. Adjournment