

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 14th, 2023, at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

President Jack Tatoes called the Board Meeting to order at 7:00 PM. He led the audience in reciting the Pledge of Allegiance.

Board Members present at roll call: Hugh Masterson, Chuck Fritz, Laurie White, Terry Kral
Board Members present by electronic means: Russ Fitton, Richard Gallagher
Board Members absent at roll call:

Others present at roll call: Sam Trakas, Village Administrator; Bernard Paul, Village Attorney; Richard Kurka, Inverness Fire Protection District Chief; Krissy Viox, Village Clerk; Kyle Ingebrigtsen, Police Chief; Jason Doland; Village Engineer

Approval of the Minutes of the Regular Village Board Meeting of October 10th, 2023.

Trustee White moved, and Trustee Masterson seconded a motion to approve the minutes of the Village Board Meeting of October 10th, 2023.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Consent Agenda

Approval of Warrant List A (23-10 FY 24)

Discussion was held to consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 198,162.54
Bond Fund	\$ 812,000.00

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

Approval of the Financial Statements

Discussion was held to consider a motion to approve, subject to audit, the Financial Statements for the period ending September 30th, 2023.

Trustee White moved, and Trustee Masterson seconded a motion to approve, the Consent Agenda.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None
Motion carried.

Reports from the Board and Commission

Zoning Variation – 1040 Aberdeen Rd Inverness

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.

Discussion was held to 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.

Trustee White moved, and Trustee Masterson seconded a motion to approve an ordinance granting variations of sections 4-7-3 and 4-7-8B of the Village Code for the property at 1040 Aberdeen Rd.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Village President's Report

Police Activity Report

Village Clerk's Report

No Report.

Village Treasurer's Report

No Report.

Administrator's Report

2024 Holiday Schedule

Discussion was held to consider a motion to accept the 2024 Holiday Schedule.

Trustee Kral moved, and Trustee Masterson seconded a motion to approve the 2024 Holiday Schedule.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises – Laurie White

Solid Waste Report

Finance – Dick Gallagher

Finance Report

Annual Financial Report ending April 30, 2023

Discussion was held to consider a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2023. Administration Trakas stated in addition to the Annual Comprehensive Financial Report, the Board was provided copies of the Single Audit Report for the Village's federal funds expenditures, and the Auditor's Report to the Board of Trustees.

Trustee Gallagher moved, and Trustee Masterson seconded a motion to accept the Annual Financial Report for the Fiscal Year Ended April 30, 2023.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Roads and Drainage – Terry Kral

Roads and Drainage Status Report

Fire – Chuck Fritz

None

Community Development - Hugh Masterson

Monthly Website Report

Building/Zoning – Russell Fitton

Building Department Activity Report

Unfinished Business

Other Matters/New Business

Tax Levy Estimate Resolution

Discussion was held to consider a resolution for the estimate of the amount of the tax levy.

Trustee Gallagher moved, and Trustee Masterson seconded a motion to approve a resolution for the estimate of the amount of the tax levy.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton.

Nays: None

Absent: None

Abstain: None

Motion carried.

Conduct a Control Burn Request – North 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 300 N Highland Rd, North Park.

Trustee White moved, and Trustee Masterson seconded a motion to approve 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.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Amending Gambling Ordinance and New Raffle Licensing

Discussion was held to 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.

Trustee Kral moved, and Trustee Masterson seconded a motion to approve an ordinance amending Chapter 7 of Title 10, Gambling, and establishing a new Chapter 17 of Title 3, Raffles of the Inverness Village Code.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Cook County Sheriff's Treatment Response Team

Discussion was held to consider a resolution approving and authorizing the execution of a Memorandum of Understanding for Cook County Sheriff's Treatment Response Team Services.

Trustee Kral moved, and Trustee Masterson seconded a motion to approve a resolution approving and authorizing the execution of a Memorandum of Understanding for Cook County Sheriff's Treatment Response Team Services.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Proposed 2024 Meeting Schedule

Discussion was held to consider a motion to approve the 2024 meeting schedules for the Board of Trustees.

Trustee Fritz moved, and Trustee Gallagher seconded a motion to approve the 2024 meeting schedules for the Board of Trustees.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

None

Adjournment

At 7:13 PM, Trustee Kral moved and Trustee White seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

Ayes: Trustees: Masterson, Fritz, White, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Krissy Viox
Village Clerk