

**REGULAR VILLAGE BOARD
MEETING AGENDA
TUESDAY, DECEMBER 12, 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 November 14, 2023 (P. 5-9)

IV. Public Hearing - 2023-2024 Property Tax Levy (P. 11-12)

A. Consider a motion to open a Public Hearing on the Village's proposed 2023-2024 Property Tax Levy Ordinance.

B. Explanation of the reasons for the proposed increase in the tax levy.

C. Person(s) desiring to be heard with opportunity to present testimony.

D. Consider a motion to close the Public Hearing.

V. 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.

VI. Reports from the Board and Commission

VII. Village President's Report

A. Introduction of Inverness Police Officer (P.13)

- Police Officer Chad Ericksen

B. Police Activity Report (P. 15-17)

VIII. Village Clerk's Report

IX. Village Treasurer's Report

X. Administrator's Report

REGULAR VILLAGE BOARD MEETING AGENDA
TUESDAY, DECEMBER 12, 2023
PAGE 2

XI. Village Trustees' Reports

A. SWANCC/Contracts and Franchises – Laurie White

Solid Waste Report (P. 19)

B. Finance - Dick Gallagher

1. Approval of Warrant List A (23-12 FY 24) (P. 21-32)
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund \$ 167,804.47

Payroll Expenses \$ 184,240.54

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

\$ 352,045.01

2. Approval of the Financial Statements (P. 33-40)
Consider a motion to approve, subject to audit, the Financial Statements for the period ending October 31, 2023.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 41-47)

D. Fire- Chuck Fritz

Inverness Fire Protection District Report – October 2023 (P. 49-51)

E. Community Development – Hugh Masterson

Monthly Website Report (P. 53)

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 55)

XII. Unfinished Business

REGULAR VILLAGE BOARD MEETING AGENDA
TUESDAY, DECEMBER 12, 2023
PAGE 3

XIII. Other Matters/New Business

- A. Proposed 2023-2024 Tax Levy Ordinance (P. 57-62)
Consider an ordinance adopting the 2023-2024 Property Tax Levy.
- B. Police Vehicle Replacement (P. 63-66)
Consider a motion to waive the bidding requirements and authorize the purchase of a 2024 Chevrolet Tahoe Police Pursuit Vehicle from Miles Chevrolet and associated cost to outfit the vehicle.

XIV. Audience Inquiries/Comments

XV. 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.

XVI. Adjournment