

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois December 12th, 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, Richard Gallagher, Terry Kral

Board Members present by electronic means: Russ Fitton

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; Scott Motisi, Barrington Countryside Fire Protection District Chief; Chad Ericksen, Inverness Police Officer

Approval of the Minutes of the Regular Village Board Meeting of November 14th, 2023.

Trustee Kral moved, and Trustee White seconded a motion to approve the minutes of the Village Board Meeting of November 14th, 2023.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Public Hearing – Proposed 2023-2024 Property Tax Levy

President Tatoes asked to consider a motion to open a Public Hearing on the Village's Proposed 2023 – 2024 Property Tax Levy. Trustee Gallagher moved, and Trustee Masterson seconded a motion to open a Public Hearing.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village President Tatoes explained the reasons for the public hearing. The proposed corporate property tax levy is set to include a budget of \$1,793,500 for Police Department expenses, along with an additional \$500,000 to support the annual road program. The proposed tax levy of \$2,293,500 reflects a decrease of \$324,000 (12%) from the total tax levy of the previous year.

Village President Tatoes asked if any person(s) desired to be heard with an opportunity to present testimony or examine witnesses. Seeing that there were no persons desiring to be heard, he asked to consider a motion to close the Public Hearing.

Trustee White moved, and Trustee Kral seconded a motion to close the Public Hearing.

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 (23-12 FY24)

Discussion was held to 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

Approval of the Financial Statements

Discussion was held to consider a motion to approve, subject to audit, the Financial Statements for the period ending October 31st, 2023.

Trustee Masterson moved, and Trustee White 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

None

Village President's Report

Introduction of the Inverness Police Officer Chad Ericksen

Police Activity Report

Village Clerk's Report

No Report.

Village Treasurer's Report

No Report.

Administrator's Report

No Report.

Village Trustees' Reports

SWANCC/Contracts and Franchises – Laurie White

Solid Waste Report

Finance – Dick Gallagher

Finance Report

Roads and Drainage – Terry Kral

Roads and Drainage Status Report

Fire – Chuck Fritz

Inverness Fire Protection District Report – October 2023

Community Development - Hugh Masterson

Monthly Website Report

Building/Zoning – Russell Fitton

Building Department Activity Report

Unfinished Business

Other Matters/New Business

Proposed 2023-2024 Tax Levy Ordinance

Discussion was held to consider an ordinance adopting the 2023-2024 Property Tax Levy.

Trustee Gallagher moved, and Trustee Kral seconded a motion to approve, the 2023-2024 Property Tax Levy.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Police Vehicle Replacement

Discussion was held to 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.

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

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

None

Adjournment

At 7:07 PM, Trustee Fitton moved and Trustee Kral 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