

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 9th, 2024, 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, Russ Fitton

Board Members present by electronic means: 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 December 12th, 2023.

Trustee Kral moved, and Trustee Masterson seconded a motion to approve the minutes of the Village Board Meeting of December 12th, 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 (24-1 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	\$247,905.22
--------------	--------------

Payroll Expenses	\$ 198,473.19
------------------	---------------

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

\$ 446,378.41

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending November 30, 2023.

Trustee White moved, and Trustee Kral seconded a motion to approve, the consent agenda, as presented.

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

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 Report – November 2023

Community Development - Hugh Masterson

Monthly Website Report

Building/Zoning – Russell Fitton

Building Department Activity Report

Unfinished Business

None

Other Matters/New Business

None

Audience Inquiries/Comments

None

Adjournment

At 7:02 PM, Trustee Gallagher 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