

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 13th, 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,  
Board Members present by electronic means: Richard Gallagher, 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; Rick Jlenz; Doland Engineering

**Approval of the Minutes of the Regular Village Board Meeting of January 9th, 2024.**

Trustee Kral moved, and Trustee Masterson seconded a motion to approve the minutes of the Village Board Meeting of January 9th, 2024.

**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	\$294,401.43
Payroll Expenses	\$ 200,342.03

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

\$ 494,743.46

Consider a motion to approve, subject to audit, the Financial Statement for the period ending December 31, 2023.

Trustee Fritz moved, and Trustee White 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**

#### Zoning Variation – 401 Ela Rd

Discussion was held to consider an ordinance granting variations of Section 5-4-5 of the Village Code for the property at 401 Ela Rd. The Zoning Board of Appeals voted unanimously to recommend approval, subject to conditions

Trustee Fritz moved, and Trustee White seconded a motion to approve an ordinance granting variations of Section 5-4-5 of the Village Code for the property at 401 Ela Rd.

#### Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

#### Zoning Variation – 725 North Inverway

Discussion was held to consider an ordinance granting variations of Sections 4-7-3, 5-4-5 B and 5-4-5 C of the Village Code for the property at 725 North Inverway. The Zoning Board of Appeals voted unanimously to recommend approval, subject to Conditions.

Trustee Fritz moved, and Trustee White seconded a motion to approve an ordinance granting variations of Section 4-7-3, 5-4-5 B and 5-4-5 C of the Village Code for the property at 725 North Inverway.

#### Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

### **Village President's Report**

Introduction of Inverness Police Officer, Wes Bland.

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 – January 2024

**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 7:07 PM, Trustee Gallagher moved, and Trustee Kral seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Inverness Board of Trustees Meeting Minutes  
Tuesday, February 13<sup>th</sup> 2024.

**Roll Call**

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Respectfully Submitted,

Krissy Viox  
Village Clerk