

**REGULAR VILLAGE BOARD  
MEETING AGENDA  
TUESDAY, MARCH 12, 2024  
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 February 13, 2024 (P. 5-8)

IV. 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.

V. Reports from the Board and Commission

VI. Village President's Report

Police Activity Report (P. 9-15)

VII. Village Clerk's Report

VIII. Village Treasurer's Report

IX. Administrator's Report

X. Village Trustees' Reports

A. SWANCC/Contracts and Franchises – Laurie White

Solid Waste Report (P. 17)

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B. Finance - Dick Gallagher

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1. Approval of Warrant List A (24-03 FY 24) (P. 19-28)  
Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund           \$ 229,073.06

Payroll Expenses       \$ 194,968.15

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

\$ 424,041.21

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2. Approval of the Financial Statements (P. 29-36)  
Consider a motion to approve, subject to audit, the Financial Statements for the period ending January 31, 2024.

C. Roads and Drainage- Terry Kral

Roads and Drainage Status Report (P. 37-40)

D. Fire- Chuck Fritz

Inverness Fire Protection District Report – January 2024 (P. 41-43)

E. Community Development – Hugh Masterson

Communty Outreach Report (P. 45-46)

F. Building/Zoning- Russell Fitton

Building Department Activity Report (P. 47)

XI. Unfinished Business

XII. Other Matters/New Business

- A. Village Network and Server Enhancement Projects (P. 49-66)  
Condier a motion to accept the proposals from RWK IT Services, for the replacement of the Police Server project, replacement of the firewall and switches project, and implementation of Multifactor Authentication project.

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- B. Cloudpermit Software Agreement (Docket 24-03)  
Consider a resolution authorizing the Village Administrator to enter into a 3-year agreement software services for building permits, licensing, and code enforcement with Cloudpermit, Inc.
- C. Village Accounting Services (P. 67-68)  
Consider a motion to accept the proposal from Lauterbach and Amen, LLP for onsite accounting services for fiscal years 2025-2027.
- D. Professional Auditing Services (P. 69-70)  
Consider a motion to accept the proposal submitted by RSM US LLP for professional auditing services for Fiscal Year 2025.
- E. G & M Farm Subdivision Time Extension (P. 71-78)  
Consider a resolution granting a time extension for G & M Farm Subdivision for the final plat of subdivision approval by July 31, 2025
- F. Disposal of Surplus Property (P. 79-85)  
Consider an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness

XIII. Audience Inquiries/Comments

XIV. 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.

XV. Adjournment