

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 12th, 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; Jason Doland; Village Engineer

Approval of the Minutes of the Regular Village Board Meeting of February 13th, 2024.

Trustee Kral moved, and Trustee Masterson seconded a motion to approve the minutes of the Village Board Meeting of February 13th, 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	\$229,073.06
Payroll Expenses	\$ 194,968.15

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

\$ 424,041.21

Consider a motion to approve, subject to audit, the Financial Statement for the period ending January 31st, 2024.

Trustee White moved, and Trustee Gallagher 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 – January 2024

Community Development - Hugh Masterson

Monthly Website Report

Building/Zoning – Russell Fitton

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Village Network and Server Enhancement Projects

Discussion was held to consider 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 the implementation of the Multifactor Authentication project.

Trustee Fitton moved, and Trustee Gallagher seconded 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 the implementation of the Multifactor Authentication project.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Cloudpermit Software Agreement

Discussion was held to 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.

Trustee Fritz moved, and Trustee Kral seconded a motion to approve 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.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Village Accounting Services

Discussion was held to consider a motion to accept the proposal from Lauterbach and Amen, LLP for onsite accounting services for fiscal years 2025-2027.

Trustee Kral moved, and Trustee Masterson seconded a motion to accept the proposal from Lauterbach and Amen, LLP for onsite accounting services for fiscal years 2025-2027.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Professional Auditing Services

Discussion was held to consider a motion to accept the proposal submitted by RSM US LLP for professional auditing services for Fiscal Year 2025.

Trustee Kral moved, and Trustee Fritz seconded a motion to accept the proposal submitted by RSM US LLP for professional auditing services for Fiscal Year 2025.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

G & M Farm Subdivision Time Extension

Discussion was held to consider a resolution granting a time extension for G & M Farm Subdivision for the final plat of subdivision approval by July 31, 2025.

Trustee Masterson moved, and Trustee Kral seconded a motion to approve a resolution granting a time extension for G & M Farm Subdivision for the final plat of subdivision approval by July 31, 2025.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Disposal of Surplus Property

Discussion was held to consider an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Trustee Gallagher moved, and Trustee Kral seconded a motion to approve an ordinance authorizing the Village Administrator to sell surplus personal property owned by the Village of Inverness.

Roll Call

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

Nays: None

Absent: None

Abstain: None

Motion carried.

Audience Inquiries/Comments

None.

Adjournment

At 7:09 PM, Trustee Gallagher moved, and Trustee Fitton 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