

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 10, 2013**

President Counley called the meeting to order at 7:00 P.M.

Please note that the meeting is being tape recorded

Roll Call: By the Village Clerk, Sherri L. Messina

Present: President Counley, Trustees Bitterman, Bogacz, Fritz, Matthesius, Shepit, and Attorney Shaw.

Absent: Trustee Walter

Trustee Bogacz asked that her question to President Counley about not seeing the bill for the TV & DVD player that was purchased to be reflected in the minutes. Trustee Shepit made a motion to accept the minutes with the addition of Trustee Bogacz question; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit. All in favor, motion carried.

Treasurers Report: Will be addressed at the next Village board meeting.

Payables: Trustee Matthesius made a motion to approve the bills; seconded by Trustee Bitterman. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

Attorney: Attorney Shaw let the board know that the land deal as of this time is dead.

Audience: Zoning Chairman Bitterman wanted to congratulate everyone that ran for office.

Old Business: SOMB – Sex Offender Management Board Ordinance. Trustee Matthesius made a motion to remove this from the agenda until further notice; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

Surveillance Equipment – Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

Discussion: President Counley is getting quotes on floor cleaning services to have the hall floor buffed and waxed. He would like the board to think about approving the purchase of a floor buffer and supplies so that Paul could do the upkeep on the floors after this initial cleaning. Trustee Bogacz brought up that the new rental fees should have some of the money earmarked towards the purchase of the floor buffer. The purchase of the floor buffer will be added to the next meeting's agenda.

President Counley brought up the offer from Com-Ed about us having the trees cleared so they can move the wires. President Counley's recommendation is to go with the Bri-Guy's bid of \$2300.00, compared to Com-Ed's bill of \$9000.00. This will be added to the next meeting's agenda.

The board received a copy of the Police Report. Seatbelt tickets, DUI's and driving on revoked license are up.

Swearing in of Officers will be either April 23rd, 2013 when the canvassing report comes out, which is when our next board meeting is or May 14th, 2013.

House Bill 1861 – The State has wanted to keep more of each Municipalities portion of Revenue. President Counley is encouraging board members to call, call, call so that this does not happen and that we continue to receive that revenue.

President Counley addressed Trustee Bogacz about her comment about not receiving a copy of the bill for the TV & DVD player. President Counley has a copy of the bill. The money was moved from the Building fund to the General fund and the purchase was approved at a prior board meeting. Trustee Bogacz thanked President Counley for reminding her of that purchase approval.

Trustee Matthesius asked that the health insurance be brought up and possibly added to a MCCOG meeting agenda. Attorney Shaw stated that it would also be good to check with neighboring Municipalities about this issue.

Trustee Shepit made a motion to adjourn the meeting at 7:27 P.M. seconded by Trustee Matthesius. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be April 23, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk