

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 11, 2017**

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

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

Present: President Counley, Trustees Bogacz, Fritz, Glave, Matthesius (late), Shepit, Walter.

Absent: Attorney Shaw

Minutes: Trustee Fritz made a motion to approve the minutes; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report: Trustee Bogacz made a motion to table the Treasurers Report until the next meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Bills: Trustee Bogacz made a motion to pay the bills; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Parks & Beach: Trustee Glave made a down payment on the trees and she needs to know what type of trees we want. The board members were emailed a map and a list of trees. There's a choice of Tulip trees, Silver Maple, Sugar Maple, Kentucky Coffee, Catalpa, Oak, Japanese, Red Bud, Skyline Locust etc. There's a variety of trees that could be used by the Memorial Rock. Trustee Bogacz stated that Trustee Glave did a lot of research on this and would like to make a motion on the trees that Trustee Glave had suggested and in the spots she chose; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. Trustee Walter=Nay. Motion approved.

Roads: Trustee Shepit sent in the grant application for the Tornado siren to the Mayor's Caucus and this time she had letters from Senator Pam Althoff, McHenry County Board Chairman Jack Franks and State Representative Steve Reick. The Mayor's Caucus works along with Com-Ed and we won't know anything until June on who is awarded the grant. Trustee Shepit has Pauly filling in some potholes

and she is looking into trying to get any LAPP (Locally Administered Projects Program) Funds for our portion of McCullom Lake Road. Since we already have the engineering part done we are shovel ready and those are the Municipalities who usually receive the funds.

Audience: Resident Steve Grimes came about the home he is renting and his wife has been to previous board meeting looking for help with their landlord that has not complied with repairs that the home needs and have now received a letter from the landlord that they must vacate the home by May 1st. He accused the Village President of not doing anything to help. President Counley responded that that was not true. The Village Board was very concerned when his wife had come down and told them the story. President Counley got the landlords number from Mrs. Grimes and tried calling her five (5) times and Attorney Shaw has called her at least 10 (ten) times, there have also been certified letters sent out and citations issued and she now has to appear in court and then it will be up to the judge. President Counley stated that you can't tell me we haven't done anything because we have and we are very sympathetic towards him and his family and what they have been going through. President Counley suggested that Mr. Grimes show up to the court date which is April 17th, 2017.

Discussion:

The Easter Bunny will be appearing at the Village on April 15th, 2017 at 12:00 P.M.

Annual Steak Fry will be May 6th, 2017.

Trustee Bogacz made a motion to close the meeting at 7:45 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 25th, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk