

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
APRIL 12, 2016**

President Counley called the meeting to order at 7:06 P.M.

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

**Present:** President Counley, Attorney Shaw, Trustees Bogacz, Fritz, Matthesius, Shepit, Walter. Trustee Glave – In at 7:45

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

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

**Committees:** Trustee Walter states the roads have not been cleaned off very well. President Counley replied that they aren't finished yet. Address at 5204 Fountain doesn't seem to have a permit or he hasn't seen a permit for in-ground pool and fence there. President Counley will check with Building Inspector Lindquist.

**Communications:** President Counley has estimate from Bri-Guys Tree Service for \$1000.00. This will be added to the next meeting's agenda for approval. Chief Beatty has an Xpediter Software bill for Police dispatch of \$1499.00. President Counley asking for a straw pull vote. Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. This will be added to the next meeting's agenda for ratification. Attorney Shaw suggests that moving forward any other bills that need to be passed that are non-controversial we can just do as a purchase order.

MCCOG Dinner is being hosted by the Village of Ringwood with the McHenry County Conservation District. Anyone going must R.S.V.P. by Friday April 22<sup>nd</sup>. Board Members looked over Police Stats for last month.

**Audience:** What happened to Leaf Pickup? President Counley stated that it will not be done this month. Also Mr. Gates noticed the digger on the play ground is not there. The digger was broken and Pauly was unsuccessful in repairing it.

**Old Business:** Tornado Siren – Trustee Shepit talked to County and McHenry Township along with two different siren companies. The siren that will be put in over at the new fire station on Ringwood Road Trustee Shepit was given a diagram of how far the siren can reach and it does not reach far enough into our Village. The siren is for warning anyone outside to take cover inside, but if a tornado were to come at night when everyone is sleeping we won't be able to hear it, at least the one we have here inside the Village everyone will hear in our community. Trustee Shepit is unsure if we are hooking up with McHenry, Ringwood or the weather station yet. Trustee Shepit is also looking into getting money back from the insurance company of \$2400.00 for depreciation on the pole that they kept and she is waiting to get papers back from the insurance company on this. Rudy from the Ringwood fire station was under the impression that we were giving them \$11000.00 for the use of their tornado siren. We have no intergovernmental agreement nor was anything voted on and passed with our board for that at all but that he seemed pretty upset. President Counley will give him a call and the Fire Chief. Discussion was brought up about maybe going in halves with the Village of Ringwood on this but nothing was ever put in writing. Trustee Shepit has the pole coming for the siren soon and she is talking with Radicom and Chief Beatty. Trustee Matthesius made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Ratify Approval of Tornado Siren Pole – Trustee Matthesius made a motion to approve last meetings vote on the pole for the tornado siren; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Sewer cutoff Ordinance – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Resolution for Sanitary Sewer Rate Change – Resolution changed to an Ordinance because of the Debt Reduction change and charge. Trustee Matthesius made a motion to approve Ordinance #476 An Ordinance Amending Ordinance #'s 377, 334 and 286 Requiring the use of Public Sewers Article Two – Wastewater Treatment Charges of the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval to sell Ford Explorer and surplus at Bluebook Value – Trustee Matthesius made a motion for the approval of the sales; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Kevin Willis from First Midstate Inc. was not in attendance and he will be added to the next meeting's agenda.

Landlord Reporting – Any owners that have family members living in homes that they are not living in will not be considered a landlord. Any person buying land on contract the contract holder will also not be considered a landlord. Any bank owned properties we will have to keep an eye on.

Statement of Economic Interests must be filed online before May 1<sup>st</sup>, 2016.

Neighbors Helping Neighbors Steak Fry is April 30<sup>th</sup>.

There was a chain and lock put across the Forest Glen property and our Police Department needs to have a key to that. President Counley will contact the owner.

Trustee Mattheisus made a motion to adjourn the meeting at 8:04; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 26th, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk