

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
APRIL 14, 2015**

President Counley called the meeting to order at 7:03 P.M.

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

**Present:** President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter, Attorney Shaw.

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

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

**Attorney:** Attorney Shaw let the board know that Pier 57 is moving forward with purchasing the old Water Works building within about 5 months. They will be hooking up to the sewer, which the previous owner neglected to do. They will sell boats, winterize and store boats, sell accessories etc. President Counley let the board know that the owner of the strip mall is also going forward with adding a coffee shop.

**Committees:** Roads – Trustee Shepit received a letter from the IML Statehouse Briefing, concerning a reduction in Motor Fuel Tax to Municipalities by 50%. The Municipalities rallied together along with MCCOG and fought against the Governor on lowering our local share of the Government Distribution Fund, and we are hoping that we can fight against this one as well. President Counley read the paper and saw that McHenry is planning on paving McCullom Lake Road from Gate 1 to Route 31. President Counley is talking to Engineer Cuda about us getting our half of the road done as well. We know that we must pay for those fees; since there is no grant money whatsoever out there for engineering fees. Trustee Walter spent some time with Engineer Cuda looking over old maps talked about putting burms in and the retention pond and possibly have another drain pipe for overflow. President Counley informed the board that he signed the street sweeping contract and any of the pea gravel picked up will go for the

drainage project. The trees that are piling up across the street from the strip mall is looking very unsightly.

**Communications:** President Counley let the board know that we were not added to the City of McHenry's agenda concerning the boundary agreement and has heard nothing more about it. He's going to give them another week.

Before the storm that hit last week President Counley went round and round with Forester from the City of McHenry about our tornado siren not working. There's a tornado siren in Martin Woods and over by Petersen Park and other areas but for some reason that ours was shut off and President Counley was told that it was shut off years ago. Trustee Shepit stated that years ago the old Police Chief told the City of McHenry we didn't need it, but the board at that time said yes we did and paid the money to have it upgraded and all the City of McHenry had to do was push a button for our siren to work. They pushed it once for maybe 10 seconds and that was it. President Counley has a call into Forester with the City of McHenry and Attorney Shaw wants to FOIA everything and pull any records that we have when we upgraded it and attend the City of McHenry's meeting in a public forum and demand answers. This is a huge safety issue for our community and they either didn't push the button out of spite or it was utter incompetency on their part. They put our community in danger. President Counley is very upset not only about the siren, but also when our officer called for backup and they didn't show up for 2 hours, along with this boundary agreement issue. We don't understand why they are treating us this way, when Mayor Low said to President Counley a few years ago if there's anything you guys need please let her know.

Police Report – All board members received their copies. Robert is graduating from the Police Academy and President Counley will be attending that ceremony.

**Old Business:** Amend Landlord Reporting Ordinance #466 Section E – Attorney Shaw passed out a draft and wants everyone to look it over and also would like Building Inspector Lindquist to go over it before we pass this. He combined all the Ordinances together and this one will replace all of them. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approve Liquor License for Sunrise Food & Liquors – Trustee Fritz made a motion to approve the license; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Liquor License for Hickory Lodge/All Sports. Trustee Bogacz made a motion to approve the license; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Surveillance System for Village Hall – President Counley asked for a motion to table this until the next board meeting. Trustee Bogacz made a motion to table it; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Purchase of Body Cameras for the Police Department – The cost of 2 (two) body cams with holsters is \$870.86. There will be an S.O.P. on how and when to use them. Attorney Shaw stated that there will be a mandate also on July 1<sup>st</sup> for squad cameras as well. Trustee Walter made a motion to purchase the body cameras; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Neighbors Helping Neighbors Steak Fry is May 2<sup>nd</sup>, 2015

Trustee Shepit made motion to adjourn the meeting at 7:54; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 28th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk