

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
APRIL 22, 2014**

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.

**Absent:** Attorney Shaw

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

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

**Committees:** Parks & Beach - Trustee Glave got the same contract with Greener Lawns for \$610.00 for the next two (2) years. She also received the Illinois Department of Public Health Beach Facility License in the mail which will be displayed in the office window.

**Communications:** President Counley received a breakdown of Capital Development Fees from the City of McHenry. If any board member is interested in looking at them please see Terry after the meeting. He also received notice from Homeland Security on Grant programs one is called Ping4 Alerts and the deadline is May 23, 2014. A new sign will be going up by Gate 1, and the board would like to see a sign up by Flanders and Spring Road. The new bus shelter is up and it was suggested that security cameras be installed.

**Discussion:** The Steak Fry is May 3rd, 2014. Rusty Nail will be running the bar this year.

Street Sweeping - Most quotes are coming up at \$95.00 an hour. Some places would like a copy of the map to our Village before quoting any fees.

No word yet on the Perry O'Malley property.

The house demolition for the Loy property will proceed, they had court today and the judge's order came through to proceed with tearing it down. The Village will have to get quotes on how much it will cost for the demolition.

The Easter Egg hunt had a great turnout, they will need to get twice as many eggs next year.

**Audience:** It was brought up that the road between Gate 1 and 2 has about six (6) feet of it all tore up from snowplowing. Having the street sweeper on that section of the road is not a good idea. Lots of people were out in the warm weather walking, pushing strollers or riding bikes and this stretch of road could be a real safety issue where the blacktop is all crumbling.

Trustee Matthesius made a motion to adjourn the meeting at 7:28; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 13, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk