

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 23, 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, Walter and Attorney Shaw.

Trustee Matthesius made a motion to accept the minutes with corrections; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit=ayes. Trustee Walter=abstained. Motion carried.

Treasurers Report: Trustee Matthesius made a motion to approve the Treasurers Report; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes.

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

Attorney: Attorney Shaw will have some figures on low gravity units for sewer for the residents on Flanders Road if they choose to annex in. This cost would be the responsibility of the home owners. Attorney Shaw figures the base cost would be around \$10,000 to each home owner.
The drainage system that was put in seems to be working really well.

Park & Beach: Trustee Bitterman would really like to see a pier go in this year. She is hoping that Neighbors Helping Neighbors could possibly donate towards that. This will be added to the next meeting's agenda.
President Counley got a letter from the county on CDBG Grants and if the funds are available the money has been earmarked for our community of \$235200.00 for drainage.

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

New Business: Pay Extra Principal Payment for Sewer Bond – Treasurer Hansen would like to pay an extra \$65,000 which would knock off another year on the loan. Trustee Matthesius made a motion to have Treasurer Hansen make that extra payment; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval of Tree Trimming – Trustee Matthesius made a motion to approve the bid from Bri-Guys Tree service of \$2300.00; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Cleaning Service for Hall Floor – Trustee Matthesius made a motion to table this for some more quotes; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Swearing in of new Officers will be on May 14th, 2013. The Canvassing board has seven (7) more days to get the results out.

Health Insurance – President Counley let Trustee Matthesius know that the Illinois Municipal League was the most expensive to go to for insurance. The topic of Health Insurance is going to be on the agenda at one of the MCCOG meetings. Treasurer Hansen is going to call Humana in hopes that the Health Insurance we have now does not get cancelled.

Village Truck – The truck needs all sorts of work done to it. Sunnyside Dodge can't do the work because they don't have a big enough lift. The total cost that President Counley got from Northtown Auto was around \$2952.10. He will check around for other prices. This will be added to the next meeting's agenda.

Police Radio's – Chief Beatty let President Counley know there are problems with the hand held radios. He would like to purchase some new ones along with antennas and batteries from Chicago Communication for around \$2000.40. This will be added to the next meeting's agenda.

Adjudication Court is going great.

Audience: Zoning Board Chairman Bitterman let the board know that The Department of Planning Development if available will be giving Neighbors Helping Neighbors \$75,000.

Shirley brought in sketches of the new signs. Attorney Shaw needs the estimates on the costs of replacing the signs for documentation for when he goes to court.

The next Neighbors Helping Neighbors will be May 6, 2013 at 6:00 P.M. Steak Fry is scheduled for May 4th, 2013. Tickets can still be purchased. May 18th & 19th Neighbors Helping Neighbors has scheduled for Spring Cleaning.

Trustee Shepit made a motion to adjourn the meeting at 8:08 P.M. seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be May 14, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk