

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 25, 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, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

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

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

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

Communications: Trustee Glave had a second meeting with the Garden Club where they are planning on sprucing up the three (3) Village signs that are coming into the Village and would like board approval to spend \$150.00 on 30 perennials. Attorney Shaw suggested a straw pull on this and ratify it at the next Village board meeting. Trustee Matthesius made a motion for the approval of the \$150.00; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Clerk Messina commented that the Village received an email from the County that there are still some Statement of Economic Interest's that have not been filed yet and for everyone to be sure that they have gotten theirs filed.

Discussion:

Youth Group Summer Activity – Cindy would like permission to expand her Youth group to include 5 to 11 year olds on Wednesday's during the day for the summer months. The board has no problem with it but to let Cindy know that since it is during normal Village business hours that the children must be

respectful of that. Hopefully parents will be involved and not use it as a babysitting service for the day.

Beach Pass for Beach Access & Parking – Trustee Shepit stated that this is a private beach and there has been a lot more people that do not live in the Village parking down here and using the beach. Syringes have been found in numerous spots on the beach and Village grounds. She would like to suggest going back to having a guest beach pass for each household for anyone that has a family member who does not live here and would like to access the beach for a day. The sign stating that this is a private beach is gone so Trustee Shepit will ask Pauly if he has seen any signs, otherwise we will have to order them and it was also suggested setting up video surveillance high up on the tornado pole and posting a sign about the video surveillance as well. President Counley suggested Signs by Fry or Signs by Design to have signs made.

Trustee Walter asked about Home Businesses and if they all have Business Licenses. Attorney Shaw stated we have a Home Occupation Ordinance and he will look into that.

Annual Steak Fry will be May 6th, 2017 at 6:00 P.M.

Trustee Bogacz made a motion to close the meeting at 7:30 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 9th, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk