

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 26, 2016**

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.

Absent: Trustee Walter

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

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

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

Committees: Parks & Beach: Trustee Glave gave the board an update on the new park and that finishing touches are being done such as adding a dog waste station and tether ball. She asked about possibly having the park included in the spraying of nasty weeds since it's already done around the Village Hall. President Counley doesn't see that being a problem. She will also be talking to Cindy about teen night.

Roads: Trustee Shepit brought up the restoration being done. On Knollwood & Fountain there are catch basins that have no bottom in them and the road is collapsing. There needs to be two (2) catch basins, pipe and a culvert put in along with backfill and pavement which will cost around \$6116.00. On Maple Hill where the road was cut across for the drainage project the road is breaking up which could have been caused by the heavy equipment that came in for the drainage project. Engineer Cuda is going to see if the contractors will help pay for part of it. The pavement needs to be fixed and is very thin. There was no cost given yet and we'll know more after Engineer Cuda talks to the contractor.

President Counley mentioned that Paulsen did come back and looked over the check list of things that their company needs to finish. Pre-construction videos were taken along with pictures. They haven't started on the list but they are getting ready to. There is an issue on Parkview where a driveway was put in illegally so it was dug up and dirt was put in and seeded and the owner is starting to move the dirt around when he shouldn't be messing with it at all. President Counley will check in to this.

Old Business: Tornado Siren – Trustee Shepit is checking into self-contained systems for the siren. The grant she applied for she won't know anything about it until around June 15th. The pole for the siren will be dropped off soon at the Village Hall. President Counley suggested Trustee Shepit check out Senator Kirk's website for grants. President Counley also talked to the Fire Chief for the Ringwood station and Rudy and we don't owe them any money and mentioned that the circles for the siren reaching our community don't and that we would be moving forward with getting our siren into operation because if there is a storm in the middle of the night while we are sleeping our community wants to be able to hear the siren. Trustee Matthesius made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. All in favor, motion carried.

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

New Business: Approval to hire Bri-Guys Tree Service for \$1000.00 – Trustee Bogacz made a motion to approve hiring Bri-Guys Tree Service; seconded by Trustee Fritz. Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. All in favor, motion carried.

Ratify bill for Xpediter Technology for Police Department Software of \$1499.00 – Trustee Fritz made a motion to approve the bill; seconded by Trustee Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. All in favor, motion carried.

Approval of Pay Request #2 CDBG for Phase 4-C Drainage Project to Abitua Plumbing for \$155732.67 – Trustee Matthesius made a motion to approve the pay request; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. All in favor, motion carried.

Approval of Hall Rental Agreement for Friday Night Bingo – If the board approves of this for a one (1) year trial basis Attorney Shaw will draw something up and he's ok with it subject to legal review. They will also have to work with the Village's calendar. Trustee Matthesius made a motion to approve the one (1) year trial basis for Friday Night Bingo; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. All in favor, motion carried.

Approval of Hall Rental for Exercise Classes every Monday night for one (1) year. It was suggested that they do a month worth of Monday nights at no cost to see

if any people show up and figure out after that what would have to be paid for the hall rental. There would need to be release forms signed and Attorney Shaw can draw up a rental agreement with an indemnity clause in it. Trustee Fritz made a motion to approve the hall rental for Exercise Classes; seconded by Trustee Glave. Voice vote: Bogacz, Glave, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

Discussion: Kevin Willis from First Midstate Inc. was not in attendance but this will be added to the next meeting's agenda under new business as a Bond Re-Finance Ordinance.

Neighbors Helping Neighbors Steak Fry is this Saturday April 30th at 6:00 P.M. There is an all you can eat Pasta Party this Thursday at the Hickory Lodge.

Trustee Mattheisus made a motion to adjourn the meeting at 7:48; 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 10, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk