

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 28, 2015**

President Counley called the meeting to order at 7:02 P.M.

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

Present: President Counley, Trustees Bogacz, Fritz, Matthesius, Shepit, Walter, Attorney Shaw. Trustee Glave will be late.

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

Treasurers Report: Will be ready by the next Village board meeting.

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

Committees: Roads – Trustee Shepit stated that the homeowner on Beachview had a dead tree removed that was ready to fall, and that the Street sweeping has been completed.

Communications: President Counley informed the board know that the circuit board inside the box for the Tornado siren was repaired but that the whole top of the siren needs repairs and we were also informed that the pole that the siren is on is too low and not up to code. President Counley is waiting to hear back on how much these repairs will cost. There's a possibility that there are grants out there for siren repairs, so we will look for any of those.

Old Business: Amend Landlord Reporting Ordinance #466 Section E – Attorney Shaw passed out a draft last meeting to all the board members to look over. A copy was also given to Building Inspector Lindquist which he did look over and said that it looked good to him. Trustee Matthesius found a few typos that need to be corrected. Attorney Shaw suggested passing the Ordinance tonight and give any typo corrections to the girls in the office and he will have a hard copy to give to Clerk Messina to send out for codification. Trustee Fritz made a motion

to accept Ordinance #471 Amend Landlord Reporting Ordinance; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Communications: President Counley pointed out that in the Illinois Municipal Review on page 11, where the Local Government Distribution Fund was protected for 2015 for municipalities but that the Governor is planning on reducing those funds by 50% for 2016. The Illinois Municipal League is working aggressively to protect this revenue source from being reduced. Also on page 23 there was a nice article on MCCG submitted by Chalen Daigle on what they are about and how it has grown to over 31 Municipal and Township members. Their relationship with other Councils of Governments and agencies enables them to work collectively as a region on certain issues that affect Northeastern Illinois.

Discussion: The MCCG dinner we hosted last week went very well and there were plenty of compliments on the Village Hall. President Counley thanked all the board members that we in attendance that evening. Neighbors Helping Neighbors Steak Fry is this Saturday May 2nd, 2015.

Trustee Shepit made motion to adjourn the meeting at 7:23; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 12, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk