

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 8, 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 Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report - Treasurer Bergsma was in the audience and was asked by Trustee Bogacz about a deficit on the previous Treasurers Report. Treasurer Bergsma explained that there were payroll allocations that were three (3) months late and some timing entry issues. She met with outgoing Treasurer Hansen and everything is cleaned up and all journal entries are done.

Trustee Shepit made a motion to approve February and March's Treasurers reports; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables – President Counley asked the board to look at the bill for Conserv Fs, Inc. That was a bill for salt that the Village of Lakemoor bought from us and we in turn paid Conserv Fs. The birds eye we used for the Village is a lot cheaper and we didn't have to use as much salt. We saved a lot of money this year using the birds eye and having Paul do our snowplowing. Trustee Fritz made a motion to approve the bills; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Committees: Finance Committee - Trustee Matthesius would like to make an appointment with Treasurer Bergsma about doing some Capital Development so that she can call a Finance Committee meeting together. She still has not been able to sit in on the Finance committee with the Village of Lakemoor yet, it hasn't been rescheduled.

Parks & Beach - Trustee Glave had a note about Greener Lawns, they come out twice a year and is to get a contract with them. She also renewed the swimming license which there was no cost involved. The Com-Ed Grant she will not hear about until June and the Astronomical Society is planning on coming out one night in July.

Communications: President Counley talked to Attorney Shaw and reminded the board that he had sent out letters to the Bank and the Village of Ringwood did the same concerning the Perry O'Malley Farm. It sounds like there is something actually happening with this and wanted to take a straw poll with the board about the amount of \$165,000 and if they are all o.k. with that and they stated they were. It looks like there could be a closing done in about thirty (30) days.

President Counley received an email from Mary Donner on the pace bus shelter and the holdup was because of the winter. The locates were done last week and there is an attached drawing of the shelter/pad that was revised on November 11, 2013. Building Inspector Lindquist issued a permit on September 25, 2013. The contractor hopes to start work on the pad this week.

President Counley brought up that most of the wires for the utility poles in the back of the Village Hall are gone. President Counley is going to ask and see if we could keep a couple of the poles to use to block off Florence by Ringwood Road. Any place that you see double poles, those will be removed. President Counley stated that we have more contact names than before and he is still trying to work on having a broken pole removed from a resident's back yard.

MCCOG dinner for April 23rd, in Marengo - Anna Bicanic Moeller has accepted an appointed position as State Representative and Lori is interim for her position which would cut her hours here at the Village. President Counley is looking into hiring a full time girl for the office and still have Jean and Shirley as part time. President Counley has three (3) or four (4) resumes already for the position.

Audience: Glen Gates brought up that he still has wires hanging in his back yard along with a pole that is leaning. President Counley took his address and will see what he can do to help.

Trustee Matthesius suggested some stepping stones between the driveway and basketball court because it's like a mud pit.

It was also noticed that about 56 rocks have been thrown back in the water.

Discussion: Earmarking Percentage to Roads, Squad and Park & Beach.

Police Department Revenue - \$10068.26

Break Down:

County Fines - \$58252.00

Ordinance Violations - \$36879.00

Administrative Tow Fees - \$10475.00

Bond Processing - \$1220.00

Board needs to really look at the bottom two (2) figures because a lot of the top two (2) goes towards payroll.

It was suggested that the 100% from the Bus Shelter, 100% of Video Gaming and 100% percent from Village stickers be earmarked for Roads.

Utility Taxes - 100% is earmarked for the building.

Right now 25% from the Administrative Tow fee is earmarked for a new squad or why not use 75% towards the squad and 25% towards a new truck for Roads, or go 50/50. The consensus is 75% goes towards the squad and 25% goes towards a new truck. That line item will read as Vehicle Replacement. 100% of the Administrative Tow Fee and Bond Processing will go towards Vehicle Replacement and 100% from the Bus Shelter, 100% of Video Gaming and 100% of Vehicle Stickers will go towards the line item of Road Fund.

It was still suggested that Johnsburg be sent a bill for the portion of the road that is theirs where there was a massive snow drift that stopped traffic and had to be cleared.

McCullom Lake Road Repairs - President Counley was hoping that we could piggy back with the City of McHenry but they are not planning on doing their road projects until 2015. Patch jobs on McCullom Lake Road between Eastwood and Gate 3 and Gate 4 are being looked into. Some of our newest officers are bringing any overweight trucks that go through the Village out to the scales and hitting them with huge fines. Truck drivers can call the Village Police Department and be directed to the route that they can use.

Sewers - Nine (9) residents have not hooked up yet. Four (4) that had exemptions need to be hooked up this year. Three (3) should have been hooked up in 2011 and two (2) are in foreclosure. President Counley will be contacting the ones that are past due on their hookups and the ones that need to be done this year.

The next Neighbors Helping Neighbors meeting will be Monday, April 21th at 7:00 P.M. Steak Fry is May 3rd, 2014. The Village Easter Egg Hunt will be Sunday, April 13th at 2:00 P.M.

Trustee Shepit made a motion to adjourn the meeting at 8:00; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 22, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk