

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
AUGUST 20, 2013**

President Counley called the meeting to order at 7:04 P.M.

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

Present: President Counley, Trustees 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: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

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

President Counley asked to have Dana Glave come up and be appointed as Trustee, taking Trustee Bitterman's place who resigned at the last board meeting. Trustee Fritz made a motion to appoint Dana as Trustee; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius would like to get together and talk about earmarking money that is coming in from the Police Department. President Counley would like 2 Trustees and 1 resident on these committees. He has it in the Newsletter already and would like to wait and see who comes forward by the next board meeting.

New Business: Appoint New Treasurer – Trustee Matthesius 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.

Approve Annual Audit – Brian Zabel addressed the board and stated that in his opinion this was a clean report and had no concerns. Trustee Matthesius asked if there were any deficiencies and he replied no. That any issues with office

personnel on who takes in the money, someone else needs to balance it or take it to the bank and those issues have already been addressed. Trustee Bogacz made a motion to approve the Annual Audit; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Annual MFT Audit - Treasurer Hansen received an e-mail on needing clarification for 12-00000-00-GM, on the MES in the amount of \$39371.32 for road repairs. President Counley stated that Treasurer Hansen wrote a letter addressing the deficiencies. Clerk Messina commented that the issue was about 2 separate invoices paid out for the same job. President Counley will get a copy of the letter from Treasurer Hansen to attach to the audit. Trustee Fritz made a motion to approve the MFT Audit; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Amend Ordinance #397 - Requiring the use of Public Sewers and Wastewater Service charges General Bill Provisions Section 14-42, Section 2 Article Two - Shall be changed as follows: All sewer bills are due and payable by 4:00 P.M. on the said 25th of each month. This Ordinance will become effective in 30 days. Trustee Fritz made a motion to approve Ordinance #457 which amends Ordinance #397; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Oil Discharge Container - Attorney Shaw advised the Village board that he felt this was not appropriate for the Village. Trustee Walter made a motion to not approve the container; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to go out of Regular session and into Executive Session at 7:43 to discuss Land Acquisition; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Fritz made a motion to go back into Regular session at 8:12; seconded by Trustee Bogacz.

Roll call: President Counley, Trustee Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

Discussion: President Counley stated that the girls are still working on getting the Landlord Inspection forms together.

Managing Single Family Rental Homes - Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Neighbors Helping Neighbors picnic is Sunday August 25, 2013 at 12:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 8:14; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 10, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk