

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
AUGUST 6, 2013**

President Counley called the meeting to order at 7:00 P.M.

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

**Present:** President Counley, Trustees Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

Trustee Matthesius made a motion to accept the minutes with corrected typo's seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurer Hansen is retiring in October and her replacement Chris Bergsma will be sworn in.

Drainage: Jeff Michels will be putting down 100lbs of grass seed on the lot at Parkview and Lake Shore Drive.

**Communications:** Our Police Department gave out 85 seatbelt tickets in July. There will be an article in tomorrow's newspaper on Click it, or Ticket. Chief Beatty and Ricardo received certificates from Alliance Against Intoxicated Motorists.

Two (2) Properties in question concerning payments towards the laterals. One (1) property paid there's all upfront in one lump sum. The other property had a balance due of \$84.64. The previously paid a significant amount in the eight (8) years they were living there. It could either be split up or cost each resident 12.5 cents or should the Village eat it. There was a suggestion made if the lateral was not capped off it should be and then the Village could vacate the charges on that. President Counley will look into that.

Officers of the Village took turns observing the Stop sign at Parkview and Eastwood on whether there should be a 4-way stop sign put in there. The board would like the Police department to keep an eye on it and if something comes up then the board will decide to take action or not.

FYI – Annual Franchise Report from Com-Ed. Our outages have dropped significantly since 2009

Some vandalism to some of the picnic tables has been done. President Counley will check into getting those surveillance cameras going.

**New Business:** Intergovernmental Agreement with the Village of Lakemoor – Trustee Walter made a motion to accept Resolution #277 Intergovernmental Agreement for Police Services between the Village of Lakemoor and the Village of McCullom Lake; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter= ayes. All in favor, motion carried.

**Discussion:** Oil Discharge Container – Trustee Matthesius made a motion to table this until the next board; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. This will be added to New Business on the agenda.

Sewer Hookup for Flanders – Trustee Bogacz made a motion to take this off of the agenda until further notice; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Managing Single Family Homes – People are buying up properties renting them at high amounts and then letting the bank foreclose on them. Attorney Shaw suggests reviewing the Landlord Reporting Ordinance. He suggests getting the landlords involved, such as after the annual inspections if everything passes then maybe waive a year's inspection fee. Or advertise the homes for rent on our website, etc. Get and updated phone list to be able to contact the landlord 247.

ITEP – Funding for non-motorized projects. Application needs to be in by August 20, 2013. Trustee Bogacz will try and take a crack at the application. Trustee Bitterman is re-signing effective immediately. A replacement for her position will be sworn in at the next board meeting.

Neighbors Helping Neighbors will be meeting on August 19th, 2013 at 6:00 P.M. at the Village Hall.

Trustee Matthesius made a motion to adjourn the meeting at 8:08; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 20, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk