

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
AUGUST 11, 2015**

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, Matthesius, Shepit, Walter.

**Absent:** Trustee Glave & Attorney Shaw

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

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

**Committees:** Public Works: Trustee Shepit had an article from the newspaper about Crystal Lakes Tornado Siren being knocked down by the wind and could take up to 10 weeks to replace but they are unclear how much a replacement siren will cost. The corner of Beachview and Parkview where a resident's garbage receptacle has a very large flowering bush that does not allow you to see when trying to pull out. Trustee Walter asked about piles of debris up at the top of the Village. President Counley replied that Pauly will be getting to that. There are bushes on the property at the corner of Orchard and West End that are also blocking the view around the corner. Clerk Messina will talk to the new owners since she is related to one of them.

**Communications:** President Counley got a message that a Roger March is interested in buying eleven (11) lots in Forest Glen but he is only interested in building one (1) home on those eleven (11) acres. President Counley has not talked to him yet so he has no other information.

Bill SB318 is going before the Senate concerning a Property Tax freeze for 2016 and 2017.

There are grants coming out for Blight Reduction and President Counley feels we should look into this. The grant money would help to decrease foreclosures. He will go online and see how involved the grant process is.

The judge is giving residents who have numerous vehicles on their property a certain amount of time to get the vehicles plated and registered. If they do not comply then the Village will have the right to have them towed.

**Audience:** Mr. Gates was asking about the flags down McCullom Lake Road. Trustee Shepit said that McHenry is getting ready to move the utility poles before paving the road. A sidewalk is allegedly also supposed to be put in which will be really nice if that is done.

**Old Business:** Surveillance System for Village Hall – Trustee Matthesius made a motion to table this and the Tornado Siren until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** McCullom Lake Drainage Improvements – Phase 4-b Pay Request #8 – Trustee Shepit made a motion to approve the Pay Request of \$7480.00; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Destruction of Verbatim Recording of Executive Minutes 18 months or Older that there are Approved Minutes for. Trustee Walter made a motion for the Destruction of Verbatim Recording of Executive Minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Action to keep Executive Sessions Minutes Closed to the Public – Trustee Bogacz made a motion to keep the Executive Session Minutes Closed to the Public; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Neighbors Helping Neighbors Picnic is this Sunday August 16, 2015 from 12:00 to 5:00 P.M.

There is a female that we will be sending to the Police Academy in January. President Counley called on the status of the new squad but has not heard back from anyone yet.

Trustee Matthesius announced that there are plans for a Chili Cook Off and Bonfire on November 7<sup>th</sup>, 2015.

Stargazing Night was awesome.

Trustee Shepit made a motion to adjourn the meeting at 7:25; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 11, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk