

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
August 19, 2014**

President Counley called the meeting to order at 7:07 P.M.

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

Present: President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

Absent: Attorney Shaw

Minutes: Trustee Matthesius made a motion to approve the minutes; seconded by Trustee Bogacz. Voice vote: Bogacz, Matthesius, Shepit, Walter=ayes. Trustee Fritz and Glave-abstained, motion carried.

Treasurer Report: Trustee Bogacz made a motion to table the Treasurers Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Communications: Trustee Shepit asked about the proposals from Paulsen because she was unable to locate them. President Counley will look for them tomorrow. Trustee Walter asked if Scheflow was going to raise some drain tops. President Counley is not sure about that. He also inquired commented that if a retention pond could not be put in on the Vick property what about a burm. President Counley will inquire about that. The Village of Johnsburg has not paid the bill for the snow removal yet. It was suggested by Trustee Shepit that Johnsburg put a snow fence, if not Township can come out and bill them if there is a problem again this winter. Trustee Walters also stated that his brother had filled out a complaint form on the sod that was put down and hasn't heard anything back from anyone. He had also previously turned in a complaint form and never heard anything back from that either. President Counley will ask the girls in the office where the form is.

Old Business: Text Amendment to the Village Zoning Ordinance - Trustee Walter went to the county and got their version of definitions for this text amendment, some are the same as what is in the ordinance that we need to pass. The board is going to table this until they get better clarification on Section B. Amend Section 3 of the Zoning Ordinance of the Village of McCullom Lake by adding the following provisions: Section 3.37.1 – Group Home and Section 3.37.2 – Halfway House. Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Appropriations 2014-2015 Clerk Messina let the board know that this was just a reminder for her to add it to the next meeting's agenda. President Counley talked about residents with late sewer bills to the tune of \$65729.87 and would like to add to the next meeting's agenda that anyone with a sewer bill that is over \$500.00 past due is going to be sent to collections. The board all agreed that this needs to be addressed. Clerk Messina will add it to the next meeting's agenda. President Counley received pictures of the Village signs by a resident's concern on why the signs were not being kept up along with the landscaping. One picture is coming east into the Village and that sign had been replaced with the new sign awhile ago. The other sign is coming in off of Flanders Road that showed the landscaping. The old sign is being re-done by Paul. President Counley commented that any residents that owe for past sewer bills should not be allowed any building permits until they are caught up on their bill. President Counley received an email from Chief Beatty on the items received from the LESSO program that did not cost the Village anything to purchase. The golf cart was valued at \$14000.00, two (2) rifles at \$1500.00 a piece, and a shotgun at \$1500.00. The Police Department received a DUI grant for \$9900.00 from October 1, 2014 through September 30, 2015. Chief Beatty is really on top of looking out for grants.

Trustee Matthesius made a motion to adjourn the meeting at 7:44; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 26th, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk