

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
AUGUST 25, 2015**

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 Bogacz, Fritz, Matthesius, Shepit, Walter.

Absent: Trustee Glave

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

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

Attorney: Attorney Shaw thanked the board for the flowers that were sent on behalf of his mother who recently passed away.

Committees: Public Works: Trustee Shepit suggested a stop sign at the intersection of Eastwood and Parkview. Trustee Shepit had Pauly order some new signs. Trustee Shepit will be contacting JULIE on this once it is approved. This will be added to the next meeting's agenda. Trustee Walter mentioned that the bricks that had fallen into the ditch on McCullom Lake Road have been removed.

Communications: Paulsen will not be putting in a bid for the next Phase of the Drainage Improvements due to health reasons.

Old Business: Surveillance System for Village Hall – Trustee Bogacz made a motion to remove this and the Tornado Siren from the meeting agenda until

further notice; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Agreement for Scheflow Engineering Services for Phase 4-C of the Drainage Project – Since no one had this in their board packets including President Counley he would still like it to be approved and we can ratify it at the next meeting subject to Attorney revue. Trustee Walter made a motion to approve the Agreement for Phase 4-C upon attorney revue; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Partner Tek Proposal for Improvements to our Network – Trustee Bogacz made a motion to approve the proposal in the amount of \$5036.96; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Walter made a motion to approve Pay Request #10 for Phase 4-B in the amount of \$25641.90; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Neighbors Helping Neighbors Picnic had a great turnout. The next event will be the Chili Cook Off and Bonfire on November 7th, 2015. Trustee Matthesius mentioned that Potluck had a huge turnout last month. Trustee Bogacz brought up the letter received from the Village of Lakemoor thanking Officer Frank Beatty for helping out with Lakemoor Fest.

Trustee Matthesius made a motion to adjourn the meeting at 7:45; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 8, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk