

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
August 26, 2014**

President Counley called the meeting to order at 7:05 P.M.

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

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

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

Treasurer Report: Board members would like to go over the Finance's with Treasurer Bergsma. Trustee Glave feels that she is unsure of what we have in the bank and what we don't. Treasurer Bergsma is planning on compiling three (3) years worth of Expenditures and Revenus and is willing to make a simpler form for the board members which they can go over together. They will have a Finance Committee Meeting on Tuesday September 9, 2014 at 6:00 P.M. Trustee Shepit made a motion to accept the Treasurers Report; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Attorney: Attorney Shaw addressed the board concerning the Perry O'Malley Farm. What is comes down to is the developer reneging, they came back with a list of requests and one was a letter from the City of McHenry on how many PE's are allotted to that property. Attorney Shaw had a conversation with John Schmidt concerning the letter and was then contacted by the City's Attorney. The City of McHenry's attorney felt that if it was already spelled out in the agreement the allotted PE's then there was no need for a letter. Attorney Shaw sent an email to the developer stating if they wanted a letter from the City of McHenry they would have to go to them. The next letter to the developer will be when the next interest payment is due and that we expect payment. It is

Attorney Shaw's recommendation to withdraw the offer. We originally gave them a good offer with a discount and we should now hold them to the original agreement.

Committee's: Trustee Walter mentioned that there is a complaint from 5020 Parkview about the new park where the water runoff is not hitting the drain and is going into his basement. President Counley will have that looked into. Trustee Walter also gave President Counley copies of complaints that his brother had filed but received no response back.

Attorney Shaw brought up the two (2) properties where there is a sewer connection error to the wrong stub. Attorney Shaw will bring back prices on different options to get this matter taken care of as soon as possible.

Trustee Shepit asked if the Village of Johnsburg has paid for the snow bill from last winter and President Counley's reply was, not yet. It was suggested that the Village of Johnsburg put up a snow fence where an incident occurred since that is their section of McCullom Lake Road. If there is another incident where the road becomes closed because of drifting snow our Village will not be calling anyone, the Village of Johnsburg will have to take care of that themselves.

Communications: The minutes need to reflect that Lori Ciezak's last day was August 22, 2014. We now have Margie Bjorkman working part time in the office along with Jean and Barb.

Old Business: Text Amendment to the Village Zoning Ordinance - Trustee Matthesius made a motion to approve Ordinance #464 An Ordinance Approving a Text Amendment to Section 3 of the Zoning Ordinance of the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. Trustee Shepit=nay. Motion carried.

New Business: Appropriations – Trustee Walter made a motion to approve Ordinance #465 - The 2014 -2015 Appropriations; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Collections: Trustee Bogacz made a motion to send those delinquent in sewer bills of \$500.00 or above to be sent to collections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Attorney Shaw mentioned that if we are changing the letterhead if his name could be added as the Village Attorney on it. Those changes will be made.

Trustee Matthesius made a motion to adjourn the meeting at 8:15; seconded by Trustee Bogaz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 9, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk