

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
AUGUST 9, 2016**

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, Glave, Shepit, Walter.

ABSENT: Attorney Shaw and Trustee Matthesius

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

Treasurers Report: Will be next meeting.

Bills: President Counley let the board members know that there is no grant money available and that Phase 4D for storm water is on hold. Trustee Shepit made a motion to pay the bills; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Shepit, Walter=ayes. All in favor, motion carried.

Communications: President Counley asked everyone to look at the monthly Police Report.

Audience: Resident noticed the Goose Be Gone on the beach. President Counley stated it is working. It is run by solar power and it must be moved every 10 days. It is staked into the ground.

Old Business: Tornado Siren – Trustee Shepit made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Shepit, Walter=ayes. All in favor, motion carried.

Ordinance for Allowing the Village to Inspect Businesses – Trustee Shepit made a motion to table this until the next board meeting; seconded by Trustee Walter.

Voice vote: Bogacz, Fritz, Glave, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Approve Liquor License for MCNL Poker Inc. – They will be serving Coffee, Donuts and Alcohol. Gaming machines will be available. Trustee Bogacz made a motion to approve the liquor license for MCNL Poker, Inc.; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Shepit, Walter=ayes. All in favor, motion carried.

Discussion:

The Village picnic hosted by Neighbors Helping Neighbors is Sunday, August 21st, 2016 from 12:00 to 6:00. Tent is being set up on the 20th if anyone would like to come and help out with that it would be greatly appreciated.

Trustee Bogacz made a motion to adjourn the meeting at 7:13; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 23rd, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk