

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
DECEMBER 13, 2016**

President Counley called the meeting to order at 7:06 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 Matthesius made a motion to approve the minutes with one minor correction; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Treasurer Report: Trustee Matthesius made a motion to accept the Treasurers Report for November 2016; seconded by Trustee Bogacz. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Bills: Trustee Matthesius made a motion to pay the bills including the Scheflow bill handed out by Clerk Messina; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business moved up for just one item. President Counley is having Brian Zabel from Brian Zabel & Associates P.C. go first due to his long drive home. Mr. Zabel is here to address the Annual Financial Report fiscal year April 1, 2015 thru March 31, 2016. Mr. Zabel stated that the Village is extremely consistent and gives high marks to Treasurer Conway for her great bookkeeping. The Village is comparable to other communities and is very fiscally conservative. He found nothing in his report to be concerned about.

Attorney: Attorney Shaw asked Treasurer Conway if she has seen anything for sales tax from Shogren Performance Marine. Treasurer Conway replied no but that since we receive taxes quarterly she needs to look into that. Attorney Shaw

stated that we were lead to believe that he was selling those big boats out of this new location. President Counley believes that he does not sell the boats from there but only outfits them there. Treasurer Conway will look into the company's taxable location and see if we are getting tax revenue from his business.

Roads: Trustee Shepit talked to Johnsbury about putting up the snow fence along their portion of McCullom Lake Road and they already had it up. Johnsbury has also never paid us for the snow removal from two (2) years ago. The plow truck was down for a spell where a cable broke or was not securely fastened and Pauly still did a great job plowing. The truck was dropped off in Woodstock for repairs and was fixed at no charge. Trustee Shepit is going to start looking into a new/used plow truck. It was suggested adding about \$70,000 to appropriations for a truck. The board members did not see that there was any Capital Outlay for a truck in the Roads and Bridge Fund on the Tax Levy but had felt that they had discussed having a line item previously. Treasurer Conway stated that that would have to be added to Appropriations which goes through March 31st, 2017 and that hopefully the truck will make it through the year. If something happens to the truck and we need a backup plow whoever it is must have their own insurance. Trustee Shepit did talk to someone possibly plowing for \$60 to \$65 an hour unlike the quote we received that was over a \$100 an hour. The tree trimming has been done along McCullom Lake Road. Trustee Shepit stated that she had an issue with a tree on her property and for one tree it cost \$2400 and all of the trees along McCullom Lake Road cost around \$9800 so what we were charged for multiple trees was a very good price.

Communications: President Counley asked the Board to look over the Police Stats for October. Paul's wife has opted out of getting health insurance through the Village. The Neighbors Helping Neighbors Christmas party was a huge success President Counley thanked everyone that helped set up and helped out during the party. It was mentioned that the coffee is not working. Caroling will be this weekend but the weather is not looking very favorable and might have to be cancelled. The decision to cancel will be made by Friday night before they decorate the trolley.

Audience: Resident asked why we still have three (3) squad cars. President Counley stated that right now having three (3) squads for the winter months helps in case there is an issue with one of them. The new squad is still under warranty and the board does plan on selling one of them.

New Business: Approval to pay December Bills – Trustee Shepit made a motion for approval to pay the December bills; seconded by Trustee Matthesius.

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

Destruction of Verbatim Recording of Executive Session Minutes 18 Months and Older that there are Approved Minutes for – Trustee Shepit made a motion for the Destruction of Verbatim Recordings 18 Months and Older; seconded by Trustee Walter. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Action to Keep Executive Session 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, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Annual Tax Levy – Trustee Walter made a motion to approve Ordinance #486 The Annual Tax Levy; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to close the meeting at 8:00 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 10, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk