

**PUBLIC MEETING & SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
DECEMBER 15, 2015**

President COUNLEY called the Public meeting to order at 7:00 P.M.

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

**Present:** President COUNLEY, Attorney SHAW, Trustees BOGACZ, FRITZ, GLAVE, MATTHESIUS, SHEPIT, WALTER.

**Tax Levy**

Public comments – None

Trustee BOGACZ made a motion to close the Public meeting at 7:02; seconded by Trustee FRITZ. Voice vote: BOGACZ, FRITZ, GLAVE, MATTHESIUS, SHEPIT, WALTER=AYES. All in favor, motion carried.

President COUNLEY called the Special meeting to order at 7:02 P.M.

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

**Present:** President COUNLEY, Trustees BOGACZ, FRITZ, GLAVE, MATTHESIUS, SHEPIT, WALTER.

**Minutes:** Trustee MATTHESIUS made a motion to approve the minutes; seconded by Trustee BOGACZ. Voice vote: BOGACZ, FRITZ, GLAVE, MATTHESIUS, SHEPIT, WALTER=AYES. All in favor, motion carried.

**Attorney:** Attorney SHAW informed the board that he has been contacted by people for Habitat for Humanity on the Forest Glen property. President COUNLEY stated the Village of Cary had people approach their Village about Senior Restricted Housing and their board was not interested and maybe they would be interested in coming here. Attorney SHAW will make some calls.

**Committees:** Trustee SHEPIT stated that the Village of Johnsburg put up fence posts for the snow fence.

Trustee Walter noticed that the new sidewalk for McHenry is already having flooding issues along with the horse farm.

**Communications:** President Counley let the board know that the new squad was in and will be on the road by Thursday.

**New Business:** Tax Levy – Trustee Bogacz made a motion to accept Ordinance #475 for the Annual Tax Levy; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney Shaw and President Counley suggested that the Finance committee think about meeting before Appropriations need to be passed next Spring.

**Discussion:** Trolley decorating on Thursday December 17<sup>th</sup>, Caroling on Friday December 18<sup>th</sup>, Decorating of the Hall on December 19<sup>th</sup> and the annual Christmas Party will be Sunday December 20, 2015 at 1:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 7:25; 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 12, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk