

**SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
DECEMBER 8, 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, Glave, Matthesius, Shepit, Walter.

**Absent:** Attorney Shaw

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

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

**Committees:**

Roads: Trustee Shepit still looking for owner of the property on McCullom Lake Road for the snow fence to be installed. President Counley gave her Attorney Shaw's phone number to see if he can find out.

**Communications:** Senate Bill 2039 – They government is releasing Funds finally for Motor Fuel, LGDF Taxes, Video Gaming and Lottery. President Counley got three (3) potential quotes for backup snowplowing and he's not happy about the amounts. Two (2) are \$75 and one (1) at \$70, so for right now we will hold off. Board members looked over the monthly Police report. The new squad should be up and running next week. Crown Vic is at the shop for overheating issues and the PD asked to keep the SUV through the winter months because it has 4-wheel drive.

CMAp is having a meeting here at the Village Hall at 1:00 P.M. if any of the board members are interested in going. Topic is on the Water Shed Based Plan.

Leaf pickup didn't go as planned. They were a week late then came early the next week.

Greg Weber manager of Shogren Performance Marine and Ashley their Business manager stopped in to introduce themselves and invited the board to come and see the new building. They are open from 9:00 to 5:00 Monday thru Friday and Saturday by appointment only. They plan on having a Grand opening the end of Winter or early Spring.

**Old Business:** Ratify Ordinance #474. Trustee Matthesius made a motion to ratify the Abatement Ordinance; seconded by Trustee Bogacz. Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Recommendation from Schefflow to award Phase 4-C Draining Project to Abitua Sewer, Water & Plumbing – Trustee Matthesius made a motion to award the bid to Abitua; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** No Board Meeting on December 15<sup>th</sup>, 2015 – Trustee Bogacz made a motion to remove this from the agenda because the meeting is needed; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Final Pay Request #13 for Paulsen Paving Company – Trustee Walter made a motion to approve the final pay request; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** MCCOG Christmas Party this Wednesday - 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 7:30; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be tentatively December 15, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk