

**PUBLIC MEETING FOR ANNUAL TAX LEVY & REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
DECEMBER 9, 2014**

President Counley called the Public Meeting on the Annual Tax Levy to order at 7:04 P.M.

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

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

Audience: No comments

Trustee Matthesius made a motion to adjourn the Public Meeting on the Annual Tax Levy at 7:05 P.M.; seconded by Denise Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter= ayes. All in favor, motion carried.

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

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

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

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

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

Payables –Trustee Bogacz 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.

Attorney: Attorney Shaw sent a letter to the City of McHenry concerning the boundary agreement that was only approved by the mayor of McHenry at the time who was either Pam Althoff or Cuda and our previous Village President Ralph Regner. We believe that the agreement never went in front of the City of McHenry's board and it certainly did not go through the Village of McCullom Lake's board so how can this be legal. We are in no position to go to war with them but the agreement doesn't expire for eight (8) more years. He is sending a letter to Dan Martin to check to see if their board ever voted on this agreement. Attorney Shaw thinks that maybe trying to get Forest Glen developed for commercial businesses is the way to go, and will try getting in touch with the owner. President Counley was asked about contracting Johnsborg about their section of McCullom Lake Road. President Counley replied that he is working on getting a Public Works Intergovernmental agreement going with Lakemoor concerning Johnsborg and Spring Grove and that it is not a good time to do this. Johnsborg has still not paid the snowplowing bill from the last snow storm. This snow season they will have to plow their part of McCullom Lake Road and have notices put up to call the Village of Johnsborg if there is an issue with maintaining their side of the road. President Counley stated that he would contact township about who's plowing that part of Johnsborg.

Audience: The Managers of the Hickory Lodge Jason and Jennifer would like to hear from the community and have more community involvement. President Counley will have the girls send out an email blast about this. These managers have gotten the board items that were asked of from Gaylen that never appeared such as their Employee handbook and the board can feel free to make any notes. The majority of the bartenders have done their BASSAT training and the rest have to complete by the end of December. Jason and Jennifer asked the board to please stop by the lodge after the board meeting.

New Business: Annual Tax Levy – Trustee Matthesius made a motion to approve Ordinance #468 Annual Tax Levy; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Nothing but great comments about the Village Christmas Party hosted by Neighbors Helping Neighbors just a slight glitch with the printer on some Santa pictures. Everyone that attended was very appreciative and the place was packed. Froggie's 19th Annual Fishing Derby will be January 31st, 2104. The Hickory Lodge will be doing the food and bar. If anyone knows of a family within the Village that needs Christmas boxes this year please let Froggie know. Right now they have the name of ten (10) families.

Trustee Matthesius made a motion to adjourn the meeting at 7:53; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 13th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk