

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 11, 2014**

President Counley called the 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. Attorney Shaw

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

Treasurers Report: Will be ready by the next meeting.

Committees: Nothing to report.

Communications: President Counley let the board know that he received a letter from the Liquor Commission. They found nothing to support a suspension for All Sports Bar & Grill and that the 2 day revocation was reversed. Our Ordinance has been updated and the board just needs to look through it and work on updating some of our fines.

Com-Ed will be doing tree trimming throughout the Village from March thru April. Property owners will be notified.

Trustee Shepit inquired about spring leaf pickup - President Counley will get her that information.

Illinois Municipal Review - President Counley pointed out on Page 7 the Seek Introduction and Passage where they are pushing to Restore Cities and Counties to full 10% LGDF Share in 2015. It would be a 20 day turn around to get our money. Trustee Matthesius pointed out on Page 2 that there is an IML

Conference being planned for September that President Counley might want to attend about how to manage abandoned properties and control Blight. Also what is new under the Freedom of Information Act and the Open Meetings Act. President Counley was asking if anyone considered talking to the property owner across the tracks. If they would be willing to de-annex from Johnsburg and annex in with McCullom Lake. Attorney Shaw feels that we should look at our agreement with McHenry about how many PE's we have allocated to us. The Attorney for the property purchased in the Polish camp has contacted Attorney Shaw and would like to meet with him and President Counley.

New Business: Add a second phone line for the Village office.

The cost is going to be about \$30.00 dollars a month and a onetime hookup charge of \$90.00. Trustee Bogacz made a motion to approve the second phone line; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: President Counley has some blue folders about AZAVAR concerning municipality taxes for any of the Trustees who haven't had a chance to look at them that would like to.

Trustee Matthesius made a motion to adjourn the meeting at 8:15; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be February 25, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk