

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 25, 2014**

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

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

Treasurers Report: Trustee Bogacz asked why there is a negative cash balance. President Counley will get with Treasurer Bergsma on that and also the line item for the squad that is not listed yet. Trustee Bogacz made a motion to approve both the December & January Treasurers Reports; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables – President Counley is asking for approval to pay the bill from the McHenry County Historical Society for \$250.00 along with the other bills. Trustee Bogacz made a motion to approve the bills; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Committees: Roads - Trustee Shepit commented that because of the winter McCullom Lake Road is bad.

Communications: President Counley asked the board if everyone received the monthly Police Report. Our Police Department had to borrow three (3) radios from the City of McHenry because the ones they have now will be obsolete. The Police Department will have to purchase new radios by May 1st, 2014. This bill will be added to the next meeting's agenda. By purchasing the new radios Chief Beatty stated that our dispatch bill should be less.

There is an Openlands Green Region Grant available that President Counley would like Trustee Glave to check out online. The due date for the grant application is due by March 15, 2014.

There is a grant available for the Illinois Liquor Control Commission that the seminars must be attended for the grant money which President Counley is willing to attend. That grant application is due by March 30, 2014.

A notice from the McHenry County Emergency Management Agency about Spring Snow Melt was given to the board to look over.

The second phone line that was approved at the last meeting will need two cordless phones.

Spring leaf pickup - President Counley will soon have a date for that. Trustee Shepit brought up that we should check into street sweeping if they have that available.

Old Business: The Liquor Ordinance that is to be revised will be added to the next meeting's agenda. Trustee Matthesius asked if President Counley could talk to Attorney Shaw about having signature's on the employee manual. Trustee Shepit suggested background checks on future employees and if the bar employees have had education and training in the BASSAT Program.

Trustee Walter made a motion to adjourn the meeting at 7:37; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be March 11, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk