

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
FEBRUARY 10, 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 with typo corrections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor motion carried.

**Treasurers Report:** Trustee Walter made a motion to accept the Treasurers Report; seconded by Trustee Shepit. 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.

**Attorney:** Attorney Shaw was not in attendance but President Counley asked if the board wanted them to push for a meeting with McHenry about the annexation. The board suggested that Attorney Shaw along with President Counley and the property owner ask to be added to the City of McHenry's agenda for their next board meeting and have them explain why they are not willing to address changing the 20 year boundary agreement.

**Committees:** Parks & Beach – Trustee Glave is planning on having a mixer at the Village Hall with the McHenry Chamber of Commerce. Shelly from one of the Sub-Committees of the Chamber was in attendance and addressed the board on what they do at these functions and asked what would the cost be to for them hold it at the Village Hall and when they would like us to have it. It is a two hour event and its sole purpose is to promote the Village Hall for rentals. One of the suggested dates that the Chamber had open is June 16<sup>th</sup>, 2015 from 5:00 to

7:00 P.M. and the board agreed with that date. The cost \$1.00 of the hall rental to the chamber will be added to the next meeting's agenda. Trustee Glave had a Parks and Beach committee meeting on February 9<sup>th</sup> and the biggest topic was the cost of the rental for the hall and that as soon as some people look at the cost on the rental form they feel it's too much. Trustee Glave is suggesting that the cost of the hall rental be revisited and also the contract is a little confusing on pricing and could be made a little simpler. They have checked other hall rentals where most are much cheaper. Trustee Shepit stated that you have to compare apples to apples, you can't compare the price of the rental such as the VFW or the Moose because they have a bar and kitchen which is how they would make their money. The suggestion of dimmer switches is a possibility. So if they could come back with some comparable rentals the board would be happy to revisit the costs in the hall rental agreement/ordinance. We have a beautiful new hall and take pride in it and a lot of thought on pricing went into the ordinance so that it is kept in good shape.

**Communications:** The board received a copy of the Police stats for 2014, along with the Chief's monthly report.

**Discussion:** MCCOG anyone going needs to let Chalen know by February 20<sup>th</sup>. President Counley mentioned that the new Governor wants to give communities back their local 10% of State share revenue, which is mentioned on page 9 in the Illinois Municipal Review.

On February 26<sup>th</sup> and 27<sup>th</sup> Neighbors Helping Neighbors is getting together with Angelo's Foods for a food drive for FISH and the Wonder Lake Food Pantry they are looking for volunteers to hand out flyers and thank you cards. The annual Steak Fry is scheduled for May 2<sup>nd</sup> at the Village Hall. President Counley brought up that the Village of Lakemoor had their first Neighbors Helping Neighbors meeting today thanks to the help of our Neighbors Helping Neighbors group.

Trustee Glave brought up the drainage project and has anyone talked to the engineer about the trees that they are cutting down and is it necessary to be doing that. President Counley suggested having Engineer Cuda at the next board meeting to explain why they do some of the things they do and emphasize that we really would like to keep as many trees as possible in the village.

Trustee Matthesius made a motion to adjourn the meeting at 8:13; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be February 24<sup>th</sup>, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk