

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 12, 2013**

President Counley called the meeting to order at 7:00 P.M.

Please note that the meeting is being tape recorded

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

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

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

Treasurers Report: Trustee Bogacz made a motion to approve the Treasurers Report dated January 31, 2013; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. The Treasurers report for December 2012 will be added to the next meeting agenda.

Payables: Trustee Matthesius made a motion to pay the bills; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Roads Committee: Lots of plowing and up at early hours, Trustee Shepit stated.

Trustee Matthesius stated we have the new TV and DVD player and would like to start looking into movie night for the kids. It was suggested that it maybe be geared towards family movie night.

New Business: SOMB – Sex Offender Management Board Ordinance. Trustee Matthesius made a motion to table this Ordinance until the next board meeting; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Walter, Shepit=ayes. All in favor, motion carried.

Amend Ordinance #451 Hall Rental Agreement – Change Deposit Amount for Day Time Rentals to \$200.00. Ordinance 451 was originally set up so that the fees could be changed from time to time with the approval of the board. Trustee Matthesius made a motion to approve the changes of the fees; seconded by Trustee Walter. There will be no new Ordinance number. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Swear in Office Justin Kastning – Trustee Fritz made a motion to take this off the agenda, the officer is not planning on staying; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Resolution Approving an Intergovernmental Agreement for the McHenry County Gang Task Force. Trustee Matthesius made a motion to approve Resolution #276 A Resolution Approving an Intergovernmental Agreement for the McHenry County Gang Task Force; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter.

Ordinance Amending Ordinance #417 & #448 – Administrative Adjudication and Administrative Towing Fees. We're removing the community service and making sure that the Administrative Tow Fee cannot be reduced by the judge under any circumstances for less than \$275.00. Trustee Walter made a motion to approve Ordinance #453, An Ordinance Amending Ordinance #417 and #448 Administrative Adjudication and Administrative Towing Fees in the Village of McCullom Lake; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve 2012 Motor Fuel Municipal Maintenance Expenditure Statement (BLR14310). Trustee Shepit made a motion to accept the Expenditure Statement; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Everyone got a copy of the police report. A head's up that the dispatch fees are going to be \$11000.00 more a year.

MCCOG if anyone is going, Lori needs to know by Friday before 3:00.

Trustee Fritz, stated the annual fishing derby was a success. They raised just a little under \$2000.00 for Neighbors Helping Neighbors. This Sunday is the food drive from 10:00 – 1:00 and everything will be donated to the Wonder Lake Food Pantry.

The next Neighbors Helping Neighbors will February 18th, 2013 at 6:00 P.M. They will be discussing the steak fry that is scheduled for May 4th, 2013. There are 140 tickets and they are \$25.00 each.

Trustee Shepit made a motion to adjourn the meeting at 7:40 P.M. seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be February 26, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk