

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 14, 2017**

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

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

Police: Trustee Fritz met with Chief Beatty about the upcoming Fishing Derby for a backup plan and overflow parking at the McHenry Garden Center but due to the weather which was not favorable, the derby had to be cancelled.

Communications: Board members looked over the Police Stats for the month of January. The Police Department also received a Super Bowl grant for DUI's. Everyone received a copy of the MCCOG meeting being held at the Mia Passione in Woodstock. If anyone is attending please let the girls know by Friday February 17th, 2017

Discussion: McHenry Garden Center has taken out a permit to get hooked up to the sewers. They would like to put up a new building and will have to come before the board with a concept plan.

Attorney Shaw will start sending out letters for sewer disconnections for those residents who are habitually late on their sewer bills.

President Counley brought up the LESO program and that it's looking more like we can sell the forklift and vehicle weight lifts. Trustee Matthesius suggested that we should think about earmarking the funds we receive from those items if they are sold. Clerk Messina will add this to the next meeting's agenda.

Geese problem – The machine we purchased needs to be moved around every 90 days but we're not even sure if it is really even phasing the geese any more or not. President Counley will ask Pauly to move it.

Trustee Shepit brought up that she has seen at least 5 coyotes roaming the streets inside the Village. President Counley will have the girls put something in the Newsletter about it.

Discussion about Video Gaming Parlors will be removed from the agenda until further notice.

Trustee Bogacz made a motion to close the meeting at 7:19 P.M.; 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 28th, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk