

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
FEBRUARY 24, 2015**

President Counley called the meeting to order at 7:02 P.M.

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

**Present:** President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter. 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.

**Payables** – President Counley stated that the Buss Ford bill was a duplicate bill and the Pipe View bill he feels that it was already paid twice. Attorney Shaw stated that half of the bill is to be paid by the owner of the property. Trustee Bogacz made a motion to pay the bills excluding the Pipe View bill; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Committees:** Parks & Beach – Trustee Glave mentioned that there are two (2) people in the Ringwood Chamber that she would like to invite to the mixer in June if it was o.k. with the board. The board agreed it was fine. There is a National Landscaping Seminar this weekend that she would like someone from the Parks & Beach Committee to go to. The cost is \$35.00 and she is asking if the Village could pay for that. President Counley stated that the Village would reimburse whoever attended. Also the grant that she had applied for she had checked on the website but there was nothing up yet, so she called and they stated that they had made their decisions and would let people know by the end of the week. Trustee Glave that she was calling about the Village of McCullom Lake and the woman said that we had passed, and that the grant money we should see in March. The board congratulated Trustee Glave for her work on that.

President Counley introduced Brianna Cesaroni as Barb's replacement for the office.

**Discussion:** Engineer Cuda could not attend this meeting but will be at the next board meeting. Attorney Shaw sent Mayor Low of McHenry a letter asking for a meeting which she did respond to. There will be a private meeting on March 11<sup>th</sup>, 2015 at Mayor Low's office with President Counley and Attorney Shaw where they hope the Boundary Agreement could be revisited. Trustee Walter asked if the Petitioner for the property would attend and Attorney Shaw replied no. Attorney Shaw stated that the petitioner had no pull on the boundary agreement. Clerk Messina brought up that at the last meeting the board felt that being put on McHenry's agenda for their next board meeting the petitioner could ask their board why they could not move forward with annexing in to McCullom Lake. Attorney Shaw wants to give McHenry the benefit of the doubt and stated that McHenry doesn't owe the petitioner an explanation and wants to see what comes out of this meeting in March. The board feels that the boundary agreement is keeping us locked in from growing.

A lot of municipalities feel that the new Governor of Illinois was possibly a little deceiving and instead of giving communities back their 10% of revenue he wants to take 50% back. A group from MCCOG is planning a trip to Springfield concerning this matter.

Clerk Messina brought up that there is a portion of the Landlord Reporting Ordinance concerning a waiver be removed. This will be added to the next meeting's agenda. Attorney Shaw asked if the Building Inspector could let the board know if smoke detectors are required to be hard wired.

**New Business:** Approve a \$1.00 Hall Rental to the Chamber of Commerce for the mixer June. Trustee Bogacz made a motion to approve the \$1.00 rental; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Neighbors Helping Neighbors will be meeting this Friday from 3:00 to 8:00 and Saturday from 8:00 until 4:00 at Angelo's Foods on Route 120 for a food drive to benefit FISH and the Wonder Lake Food Pantry.

Trustee Shepit made a motion to adjourn the meeting at 7:56; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be March 10th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk