

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 9, 2016**

President Counley called the meeting to order at 7:05 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 corrections; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report: Trustee Matthesius 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.

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

Committees: Parks & Beach – Trustee Glave is meeting with the tree place O’Hanna. President Counley talked to Brian Gates about rimming some trees or ones that need to be taken down.

Roads: Trustee Shepit stated that there are residents asking about the sirens going off for testing on Tuesday while they were outside. She would like to check into getting the siren fixed here in the Village and not count on residents hoping to hear the sirens when they are inside their homes from Petersen Park or Martin Woods. President Counley stated that there will be a siren put in at the new Fire station on Ringwood Road that we should be able to hear and that we received less money from the insurance company than we were hoping for. Trustee Shepit reiterated that she would still like for us to get ours back up and running and that she would be happy to look into costs. This will be added to the next meeting’s agenda. President Counley is going to have our engineer Frank Cuda look into any grants available so we can get our portion of McCullom Lake Road repaired. Usually it’s an 80/20% match that the Village would have to cover for LAPP Funds.

Communications: President Counley asked the board to look over the monthly Police Stats.

Also the MCCOG dinner is being hosted by the Village of Island Lake at the Westridge Banquet Hall on February 24, 2016. Please R.S.V.P. by February 19th, 2016.

President Counley mentioned having Stop signs put in on Maplehill and Spring. People are coming down the hill without yielding and it's dangerous. Flags can be put up on the Stop signs for a couple weeks to make residents aware that the new signs are there. This will be added to the next meeting's agenda.

Trustee Matthesius had looked thru the Illinois Municipal Review as requested by President Counley and she looked at Financing Option with Bonds that could be used for Tree replacement/Garage/Pavilion and another squad car and new truck for Roads. She is not sure what it will cover but it's worth looking into. President Counley would like the other board members to look this over and come back to the next meeting with more discussion. Paying off the Sewer and possibly refinancing the Bonds for the building. President Counley has already talked to someone and will suggest that he attend a board meeting and the board would like Treasurer Conway to be there as well.

Audience: One of the Landlords in our community stated that there are rentals in the Village that have not had any inspections done and feels he is being singled out because he does have his inspections done and it's not fair. He did give a list of eight (8) homes that he felt were rentals and President Counley had taken that list and had the girls in the office check in to those and four (4) of them checked out o.k. but the other four (4) were not listed as rentals. Clerk Messina volunteered to go through all of the 2015 Village stickers and see what boxes were checked as rentals. It's hard for the Village to know every rental if the landlords do not come forward. They thanked him for coming in and giving them the list of eight (8) homes and assured him it will be looked into. The Landlord disagreed with how the Village has been handling this.

Discussion: Froggie's Fishing Derby was very successful and \$2142.00 was raised for Neighbors Helping Neighbors.

Trustee Matthesius made a motion to adjourn the meeting at 7:43; 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 23, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk