

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 10, 2017**

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 (late coming in) Matthesius, Shepit, Walter.

Absent: Attorney Shaw.

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

Public Meeting Minutes: Trustee Bogacz made a motion to approve the Public Meeting Minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Bills: There are numerous bills for the Plow Truck where the work had to be done and Trustee Shepit was able to explain them. Trustee Matthesius 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.

Communications: President Counley asked the board members to look over the Police stats. We are now with McHenry County Sheriff for dispatching and our bill is down \$6500.00 from last year with the City of McHenry. The bill for 2018 and 2019 will only go up \$700.00 so Chief Beatty did a nice job with switching companies. In the Illinois Municipal Review President Counley pointed out that our portion of LGDF (Local Government Distributive Fund) is not going to be taken away from Municipalities and is staying at the 8%. Trustee Matthesius noticed there was an Attorney's Seminar that Attorney Shaw might be interested in, President Counley will give him his copy of the Review if he doesn't have one already. Also on page 3 under Good News from ILLINOIS cities, villages & towns Trustee Bogacz was wondering if we could get something in there for Neighbors Helping Neighbors. A story could be submitted online to iml.org/goodnews and they will share the story in the Review magazine, on their website and via social media. Trustee Matthesius brought up there is also grant

information in the magazine. Trustee Shepit stated that she has been checking websites for grants.

President Counley brought up the MCCOG meeting at the Dole Mansion and if anyone is attending to please let the girls know by Friday. Trustee Bogacz asked if we could possibly get a quote on the trimming of the other trees along McCullom Lake Road. Trustee Shepit can look into it.

Discussion: Neighbors Helping Neighbors has to revisit their calendar there's a couple of conflicts with it. Saturday, February 4th is Froggie's 21st Annual Ice Fishing Derby.

The light to scare away the geese does not seem to be having any affect on them anymore. The light is supposed to be moved around in different spots but Marty isn't sure that that would work.

Trustee Bogacz made a motion to close the meeting at 7:24 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 January 24, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk