

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 12, 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, Attorney Shaw, Trustees Bogacz, Fritz, Matthesius, Shepit, Walter.
Trustee Glave - Late

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

Attorney: Attorney Shaw wanted the board to know that Chief Beatty from a legal standpoint is protecting the interest of the Village. He did not elaborate but he felt the board should thank him for doing a good job.
There has been no word from Habitat for Humanity.
There has also been no word from the owners of the cemetery.
Niko from Niko's Red Mill Inn we heard will not be purchasing The Hickory Lodge.
Coffee Shop for the strip mall. They are doing a trial run in Round Lake right now, to see how it goes.

Committees: Roads: Trustee Shepit stated that the Village of Johnsburg has put up the snow fence.

Police: Trustee Fritz met with Chief Beatty and President Counley. There will be four-wheelers driving around for the Fishing Derby and the police department is aware of that along with the McHenry Fire department and Rescue Squad.

Communications: President Counley gave everyone a copy of the Police stats for the month.

MCCOG dinner is at The Dole Mansion on January 27, 2016. If attending please let the office know by the 22nd.

Audience: Resident made a suggestion that the entrance to the Bus Shelter be shoveled.

New Business:

Destruction of Verbatim Recording of Executive Session Minutes 18 Months or Older that there are Approved Minutes for – Trustee Shepit made a motion for the Destruction of Verbatim Recording of Executive Session Minutes 18 Months or Older; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Action to Keep Executive Session Minutes Closed to the Public – Trustee Bogacz made a motion to Keep Executive Session Minutes Closed to the Public; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval to Sell Folding Chairs – Trustee Fritz made a motion to sell the folding chairs for one (\$1) dollar and the chair racks for five (\$5) dollars; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval for use of Hall Rental once a Month for Teen Night – Trustee Glave will be chaperoning Teen night. They will be having a meeting on January 18th and would like the teens to be involved and this would also be sponsored by Neighbors Helping Neighbors. Friday nights are what they are looking at during the school season and then the night could be changed during the summer. Since Neighbors Helping Neighbors will be sponsoring it the cost will be \$1.00. Trustee Walter made a motion to approve Teen Night; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: The next Neighbors Helping Neighbors meeting will be February 3rd, 2016 at 6:00 P.M. at the Hickory Lodge.
Froggie's Fishing Derby is February 6th, 2016.
Easter Egg Hunt will be March 20th, 2016

Trustee Shepit made a motion to adjourn the meeting at 7:27; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 26, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk