

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 13, 2015**

President Counley called the meeting to order at 7:00 P.M. and asked before we do roll call if we could have a moment of silence for Barb Nelson who passed away.

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

Present: President Counley, Trustees Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

Absent: Trustee Glave

Minutes: Trustee Shepit asked that corrections be made under Attorney that the Public Works Intergovernmental Agreement read that it was for the Village of Lakemoor concerning Johnsborg and Spring Grove not McCullom Lake. Trustee Walter made a motion to approve the minutes; with corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor motion carried.

Executive Session Minutes: Trustee Matthesius made a motion to approve the Executive Session Minutes of November 25, 2014 with a typo correction; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurer's Report: Trustee Bogacz stated that The Balance Sheet 4th line down on the Sewer account needs to match the \$181,215.25 in Excess Revenue Over Expenditures as it does on the Statement of Revenue and Expenditures. President Counley will notify Treasurer Conway. Trustee Bogacz made a motion to accept the Treasurers Report with the correction; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables – Bicycle Stickers – The board questioned these stickers. President Counley stated that Officer Beatty would like to give them out for free so that in case a bicycle is lost or stolen it can be tracked back to the owner. Trustee Walter did not think this was the best idea. President Counley stated that we

could do it as a trial run. Trustee Matthesius made a motion to pay the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: Annexation suggestions – Do we just annex and take our chances, or do we sit and wait for renegotiations. Trustee Walter asked Attorney Shaw if we have reached out to the City of McHenry to which he stated yet, but has heard nothing back from them on renegotiating the boundary agreement. President Counley did talk to Mayor Low after one of the MCCOG meetings and she stated that she does remember their board having a meeting and voting on the agreement. President Low told President Counley to have our attorney contact their attorney, which we have already done and have gotten no response. Attorney Shaw stated that before we take any other steps that we have to be sure that there are no meeting minutes showing that this board approved this boundary agreement. The board would like to have Attorney Shaw FOIA the minutes from the City of McHenry when the boundary agreement was approved by them. In the mean time what can we change or agree upon with them. We know we have the PE's we need and we're the only ones who can annex the property let's try to resolve this. We've been asking politely and we are starting to think there seems to maybe be some ulterior motives here, which the City of McHenry says there, is not. Attorney Shaw is wondering if we have any leverage here or not. Trustee Walter would like to see a copy of the Boundary Agreement, which Attorney Shaw states he has a copy and will get it to the board. Clerk Messina will look through the old minutes again and as of right now Attorney Shaw has still not received any calls back from the City of McHenry on this.

Committees: Parks & Beach – Trustee Bogacz stated that the Parks & Beach committee had a meeting on Saturday the 10th with Trustee Glave. They went on the website for the McHenry Community Foundation and completed more of the grant process and printed out the documents. They are asking for \$5000 and there are no matching funds for the Village to meet. The grant is due by January 22, 2015. Trustee Walter suggested maybe a pump for water for the pet friendly park. Trustee Bogacz stated that the \$5000 would pretty much be already spent on benches etc. but does like the idea of that and will suggest it.

Roads – Trustee Shepit informed the board that our first snow fall our truck broke down. Township came out and helped plow McCullom Lake Road and Paulsen helped out with our village streets. President Counley gave Trustee Shepit a list of complaints from our website about the village putting more salt down on the roads. The problem with that is they can't put the salt down every pass if it's continuing to snow because they would just be plowing it back up. Also when the temperature is in the minus degrees the salt won't melt it any way. Trustee Matthesius asked if we could at least throw some more birdseye down for some traction. The truck is back up and running.

Communications: The board received a copy of the monthly police report. There was a drug bust on Maplehill, that our police department has been watching for months and made an arrest.

Audience: Glen Gates asked about the trailer stickers that he saw on the website that are required in the village for recreational trailers. The board stated that those are no longer needed and that needs to come off of the website. Cara was introduced from the Hickory Lodge and if the board has any issues that can contact her, she will be there most every day and they can still also contact Jason. Jason asked if the sign was approved for them to put up. It was not on the meeting agenda but will be added to the next meeting and in the mean time the board will have Building Inspector Lindquist look at the specs for approval. Snow plowing at the Hickory Lodge has been any issue with the snow being piled up and making hard for residents to see past them and there was an accident last year because of this. Both the snow plow driver and the Hickory Lodge could be ticketed if this is not resolved.

Discussion: The next MCCOG dinner is in Crystal Lake at the Raue Center. President Counley is going over applications for Barb's replacement. Froggie's 19th Annual Fishing Derby will be January 31st, 2104.

Trustee Matthesius made a motion to adjourn the meeting at 7:48; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 27th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk