

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
January 14, 2014**

President Counley called the meeting to order at 7:00 P.M.

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

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

**Audience:** A group of residents from Spojnia attended the board meeting to see if rumors they had heard of being annexed into the Village were true. Attorney Shaw stated that there is nothing on record at this time for any annexation into the Village. Attorney Shaw cannot speak on behalf of the buyer of the 25 acres. The buyer would have to petition the Village to incorporate the Polish Camp but whatever they choose to do with their property is their business. If something were to come up about annexation all adjoining property owners would be notified by certified mail, a sign would be posted on Polish Camp property and there would have to be a Public Hearing. The residents would like a sign put up on the corner of Flanders and Spring so they know when Village board meetings are held. The group then went on to voice their concerns about the Village Police department and those concerns and comments were negative. President Counley gave out his personal cell number to one of the residents if her call was not returned by the Police department.

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

Payables – Trustee Shepit asked that all Trustees be contacted if there is a death in the Village so that they may attend any services being held for the deceased. Also on the MCCOG dinners the board members would like to be notified in a timely manner so that they have enough time to respond and be able to attend them. Trustee Matthesius made a motion to approve the bills; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Attorney:** No update on the Liquor Commission or anything from the owner. The Ordinance that is amending Section 3 of the Code of Ordinances that is

going to be passed tonight has a list of specific violations that are subject to penalties. Attorney Shaw feels we might also have to look at amending the Standards for holding a liquor license.

**Communications:** President Counley received an email from EMA (Emergency Management Agency) on getting some preliminary numbers together for snow plowing that has been done already, there's a possibility the Village could be reimbursed by I.E.M.A. Trustee Shepit told President Counley to also check with the Police department to see if extra police were needed due to the snow.

**Old Business:** Appoint new Committees -

Public Works/Roads & Drainage - Trustee Shepit, Trustee Walter and Marty Lenzen

Finance Committee - Trustee Matthesius, Trustee Bogacz and Pam Plencner

Parks & Beach Committee - Trustee Glave, Trustee Bogacz and Shirley Leader

Police Committee - Trustee Fritz, Trustee Glave & Trustee Matthesius

Annexation Committee - Trustee Walter, Trustee Fritz, President Counley & Frank Beatty

**New Business:** Ordinance Amending Section 3 of the Code of Ordinances - Trustee Shepit made a motion to approve Ordinance #461 and Ordinance Amending Section 3 of the Code of Ordinances; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Potholes need to be filled on McCullom Lake Road.

Froggie's Annual Fishing Derby will be held on February 1st.

The next Neighbors Helping Neighbors will be February 3rd at 6:00 P.M. They will be discussing an Easter Egg Hunt, bonfires and the upcoming Steak Fry.

Trustee Matthesius made a motion to adjourn the meeting at 7:54; 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 27, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk