

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 22, 2013**

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

Please note that the meeting is being tape recorded

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

Present: President Counley, Trustees Bitterman, Walter, Shepit, Fritz, Bogacz, Matthesius.

Absent: Attorney Shaw

Trustee Matthesius made a motion to accept the minutes with the Neighbors Helping Neighbors hall rental agreement to be revisited yearly added to the minutes; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report: Trustee Shepit made a motion to table the Treasurers Report until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Communications: Trustee Matthesius brought up the idea of putting together a cookbook with the proceeds to go towards the purchase of a TV and DVD player for movies and/or being rented out for showing pictures when someone rents out the hall.

Audience: It was suggested that possibly that the various committees and things that have been done in the community or events that are upcoming in the community be put in the newsletter. Clerk Messina signed the Village up for Channel 18, the Public Access channel to list Village Board meetings.

New Business: SOMB – Sex Offender Management Board Ordinance. Trustee Bogacz made a motion to table this Ordinance until the next board meeting;

seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Walter, Shepit=ayes. All in favor, motion carried.

Amend Ordinance #451 Hall Rental Agreement – Change Deposit Amount for Day Time Rentals to \$200.00. Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Swear in Officer Justin Kastning – Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Gang Task Force – this will be an Intergovernmental Agreement between us and our surrounding communities. This will be added to the next meeting's agenda.

Board members went over Chief Beatty's Police calls report. Adjudication court was held yesterday with fines of around \$1900.00 of which \$1200.00 has already been collected.

An Ordinance Amending Section 8 of the Code of Ordinances for the Village of McCullom Lake will be added to the next meeting's agenda.

Froggie's Annual Ice Fishing Derby is next weekend February 2, 2013.

The next Neighbors Helping Neighbors will be February 4, 2013.

Trustee Shepit made a motion to adjourn the meeting at 7:47 P.M. seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be February 12, 2013 at 7:00 P.M at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk