

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 24, 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, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

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

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

Bills: 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.

Attorney: Attorney Shaw is trying to figure out how to tackle delinquent sewer bills because it might cost the Village up front for it. There are about a dozen sewer bills that are \$2500.00 dollars behind and he will start sending out letters on those accounts. The property at 2911 Spring Road needs a letter drawn up so that the next purchaser must have the sewer hooked up. It was also mentioned that McHenry Garden Center has also not hooked up yet to the sewers yet.

Parks & Beach: Trustee Glave announced that there will be a Parks & Beach meeting on February 1st, 2017 at 7:00 P.M. at the Village Hall.

Roads: Paul is out of town so if there are any weather issues Township will come out and salt for us. Trustee Shepit stated that she does have a person in the community that could do some backup snowplowing for \$70.00 dollars an hour. She is still looking out for grant money and if she finds anything Jean in the office is knowledgeable about grants and could help her with the process of applying for them.

Police: Trustee Fritz will be meeting with Chief Beatty about the upcoming Fishing Derby. The weather has not been very favorable for the derby so he will make the decision whether to cancel it by Wednesday evening.

There were complaints from the board about the extremely loud fireworks that were set off on Saturday night. President Counley stated that the Police would have to see them set the fireworks off to be able to ticket them.

Communications: Trustee Bogacz had asked for information about when the garbage contract with MDC is up which isn't until November 30, 2018. She has looked into a company called Prairieland and that they are very reasonable and offer the same service for a lot cheaper. Attorney Shaw stated that since we signed a contract in 2013 there could possibly be an out clause so he will look into that.

New Business: Zabel & Associates – Audit Engagement Letter. Trustee Matthesius made a motion to approve the Engagement Letter; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Video Gaming – President Counley let the board know that he has been approached about a Video gaming business by not one but two different people. They were told when the board meetings were and to present a concept plan to the board but as everyone can see no one was in the audience this evening. This topic will be added to the next meeting's agenda but under discussion.

Trustee Bogacz made a motion to close the meeting at 7:41 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 February 14, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk