

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 26, 2016**

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

Roll Call: By the Village Deputy Clerk, Jean Attermeier

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

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

Treasurer's Report: President Counley presented the November treasurer's report. Trustee Matthesius made a motion to accept the Treasurers Report; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables – President Counley stated that the second bill for Buss Ford was an estimate for repairs to SUV and that, at this time, those repairs will not be done as the vehicle may be sold. Discussion ensued regarding what repairs were needed for the SUV; what was repaired and what was to be repaired per the estimate. President Counley also stated that the first bill for P. F. Pettibone was for five new sets of badges and not for PD Uniforms. Trustee Matthesius questioned the invoices from SAE Customs, Inc. President Counley stated that these were for the cost of having the new police vehicle outfitted and that this had been approved previously by the Board. Trustee Matthesius questioned whether or not funds have been coming in from the State of Illinois again (i.e. MFT Funds, etc.) President Counley stated that he believed so and Deputy Clerk Attermeier confirmed that payments were starting to come in again. 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 was not present. No report.

Finance: No report.

Parks & Beach: Trustee Glave met with some of the local teens to discuss what they wanted to do for Teen Night. She stated that they are interested in doing a game night sometime in February. Trustee Matthesius mentioned that she thought that it is time to discuss replacement of the trees surrounding the playground. She asked if anyone knew if the conservation district offered any assistance for cases like this. President Counley said he will look into the possibility of working with the same company that Lakemoor has used regarding tree replacement for trees taken down infested with Emerald Ash Borer. Trustee Glave mentioned that she had heard of a company around the Barrington area that offers roughly three inch diameter trees and a one year maintenance agreement. She also suggested asking residents for donations to replace trees. President Counley will contact Brian Gates to come determine the overall health of the trees in question. He would like to find out if the trees can be saved for a few years giving the Village time to look into replacement options.

Public Works/Roads/Drainage: Trustee Walter mentioned that work has begun on Orchard for the 4C Drainage Project. Trustee Walter reported that he has been seeing many cars parked along the roads within the Village. Discussion ensued.

Annexation Committee: No report.

Police Committee: No report.

Communications: President Counley gave everyone a copy of the Police stats for the month and handed out a report on the fine totals for January through December of 2015. He also stated that all trustees should have received the February issue of the Illinois Municipal Review. Trustee Matthesius reminded the Board that Officer Frank Beatty will be putting on a concert on February 3 at 7:00 p.m. in the Village hall.

Audience: No report.

Old Business: No report.

New Business: President Counley handed out a letter from Chief Beatty regarding dispatch options for the Village Police Department. Afterwards trustees were given time to read the letter and discussion ensued regarding the options of using the City of McHenry again or switching to the McHenry County Sheriff's Office (MCSO). President Counley stated that the City of McHenry is not offering any new incentives to stay with them; while MCSO has offered a reduced yearly fee as well as they will not be charging the Village for traffic stops. Trustee Matthesius asked if the Village would be locked into a contract and President Counley stated that there would be contract requirement of one

year. President Counley went on to explain that with the changing laws, the Village's only options would be the City of McHenry, MCSO, and See Com. See Com would be more expensive. He also stated that the County would back up our Police Department and added that many other towns are opting for using the County. Trustee Bogacz questioned if the County would be ready to be able to provide all the additional service required. President Counley stated that they have been preparing for it and are ready to hire additional staff, if necessary. Trustee Bogacz asked if we could be set up for this change by April. President Counley stated that it would be no problem as the only thing that needed changing is software for the radios. Trustee Matthesius made a motion to change our dispatch service to the McHenry County Sheriff's Office; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Trustee Bogacz made a motion to approve the dispatch contract with the McHenry County Sheriff's Office; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Fritz asked when the sewer loan would be paid off. President Counley stated that 2023 was the payoff year, but the Village has made additional payments which could make it possible to have it be paid off much earlier than that. Trustee Fritz reminded everyone that this year the Fishing Derby will be held on Saturday, February 6.

Trustee Bogacz made a motion to adjourn the meeting at 7:43 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 9, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Jean Attermeier
Deputy Village Clerk