

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
JANUARY 27, 2015**

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.

**Minutes:** Trustee Matthesius made a motion to approve the minutes with typo corrections; with corrections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Glave=abstained. Motion carried.

**Treasurers Report:** President Counley pointed out to the board that last meeting's Treasurers report was just simply a typo.

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

**Committees:** Parks & Beach – Trustee Glave finished up the second part of the grant and has submitted it. She will know at the end of February what the outcome is and if we get it the checks are issued in March.

**New Business:** Approve sign for Hickory Lodge – Building Inspector Lindquist talked with Jason on what he needs to have the sign put up. He must follow local and state ordinances and has to go through the bond process which takes a little while, so he's looking at around maybe St. Patrick's Day for it to be up and the ground should be thawed by then. Trustee Matthesius made a motion to approve the Hickory Lodge sign; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Ratify Landlord Reporting Ordinance to include Amending Ordinance #372 Section II. Landlord Duties that was already approved on October 28<sup>th</sup>, 2014. Trustee Fritz made a motion to approve Ordinance #468 An Ordinance Amending Ordinance #372 Section II Landlord's Duties Requiring Landlord's

Timely Reporting of Tenants in the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Drainage Phase 4C – Approval of Engineer payment. Trustee Shepit asked if they were going to do a pre-construction video. President Counley replied, yes. Trustee Matthesius made a motion to approve payment to Scheflow Engineering for \$38400.00; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** 20 year Boundary Agreement with the City McHenry and the Village of McCullom Lake that was approved on March 12, 2002. The previous board could not remember approving this Resolution 214. Clerk Messina found the old minutes checked the Resolution book but #214 was missing. The wording in the minutes and the wording on the Resolution that was obtained by Attorney Shaw from the City of McHenry match. President Counley wants to know how can we possibly have a boundary agreement when the City of McHenry when they can't do anything with that property and how can it be legal. Attorney Shaw stated that there is an arbitrary line that numerous municipalities use and it is perfectly legal and binding by the Constitution. Attorney Shaw asked Doug of the City of McHenry that he wanted to FOIA the minutes from 2002 and Doug cooperated and just gave them to him, though next time he must file a formal FOIA request. Attorney Shaw and President Counley are going to try and talk to the City of McHenry to try and talk to them about redoing the agreement. Attorney Shaw wants the board to come back at the next meeting with ideas on what we are willing to give up, or there's no sense in approaching them.

President Counley brought up that the owner of Sunrise Liquors are considering opening up the building at the end of the strip mall as a coffee shop and would like to put in gaming machines. To have the video gaming he would have to serve some sort of liquor. Attorney Shaw stated that maybe we can reword the Liquor License Ordinance. The owner opened one in Round Lake and it's been doing great. Most of the board felt we should just get something in there to earn the Village some more revenue.

Froggie's Annual Fishing Derby is this weekend. The next Neighbors Helping Neighbors meeting will be February 2<sup>nd</sup>, 2015 at 6:00 P.M. at the Hickory Lodge. On February 26<sup>th</sup> and 27<sup>th</sup> Neighbors Helping Neighbors is getting together with Angelo's Foods for a food drive for FISH and the Wonder Lake Food Pantry.

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 February 10th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk