

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
January 28, 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, Walter
Trustee Shepit via cell phone.

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

Payables – President Counley went over the itemized bill for Staples. Trustee Walter made a motion to approve the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Committees: Nothing to report.

New Business: Resolution of the Village of McCullom Lake Authorizing the Execution and Application for Community Development Block Grant Funds with McHenry County. Trustee Matthesius made a motion to approve Resolution #278 for CDBG Funds; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Froggie's Annual Fishing Derby will be held this Saturday, February 1st.

The next Neighbors Helping Neighbors will be February 3rd at 6:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:18; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be February 11, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk