

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
JULY 12, 2016**

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.

**Absent:** Attorney Shaw

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

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

**Bills:** President Counley informed the board that the EPA has requested a 52 page FOIA request that Attorney Shaw has looked over on any possible violations that need to be addressed in this request and they also charged us \$1000.00 to go over the items on that list. Trustee Walter questioned the need for Marjorie to be a notary. The board would like this added to the meeting agenda. Though they asked for a straw poll this evening for it. Voice vote for notary: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter= ayes. Trustee Bogacz made a motion to pay the bills; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley is asking that an Ordinance to allow the Village to inspect all businesses be added to the next meeting's agenda. The inspections will be done along with the Fire Department.

**Parks & Beach:** Trustee Glave mentioned that about 40 people showed up for Stargazing and that any children that attended were each given a glow in the dark bracelet. Sunday August 28<sup>th</sup>, 2016 from 1:00 to 3:00 P.M. will be the grand opening for the new park. The board is requesting that an E-blast be sent out twice before the event.

**Roads:** Trustee Shepit let the board know that Township needs to start tree trimming this week on both sides of McCullom Lake Road from Gate 1 to Gate 6 and is asking that a straw poll be done tonight and if it can be then added to the next meeting's agenda to be ratified. She does not know what the cost will be. Township has been very generous and has helped us out with a lot of things mostly because of Trustee Shepit and the great relationship she has with them. Trustee Shepit made a motion to allow McHenry Township to do the tree trimming; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Communications:** President Counley asked if everyone received the MCCOG meeting information hosted by the Village of Johnsburg. The only complaint was that the meeting starts at 4:00 P.M. which doesn't allow for most of the board members to go. All board members also received a copy of the monthly Police Report. President Counley brought up that the resident on Parkview has court on Monday and he has asked for a bench trial. President Counley will be there to testify that he is interfering with the storm water flow. Some of our officers will also be there as well. There is a house on Maple Hill that needs a Landlord inspection and the house is already rented out. Inspector Lindquist was in the audience and stated that there is an inspection set up. There is also a home on McCullom Lake Road that is being rented out by a Landlord that is \$6000 dollars behind in sewer bills. One of our officers stopped at the residence got the name of the landlord and also informed the residents that they needed Village stickers for their vehicles. Attorney Shaw sent a letter letting the board know that the Refunding of the General Obligations is all done and set up.

**Audience:** A resident stated that at Gate 2 it is really hard to see traffic coming when trying to pull out and he's glad to hear that there will be tree trimming done. There are residents that need to do their own tree trimming as well and that letters we be sent out.

**Old Business:** Tornado Siren – Trustee Shepit let the board know that we did not receive the \$10,000 in grant money. She did however talk to Edith who looks over the applications and stated that if we put in for it next year that we will probably get it and gave Trustee Shepit some suggestions on what to include with the application. Trustee Shepit does not want to wait until next year to get the siren and neither does the board. Trustee Shepit and Chief Beatty will be meeting next week on dispatching costs through county and sirens that will be compatible. Trustee Matthesius made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Sewer Ordinance: President Counley went over some of the costs that will be in this Ordinance. We will have to hire out for someone to come out go in the manhole and stick a plug in which costs about \$350.00. Then the home will have to be red tagged and the cost to have the plug removed will be around \$500.00, then there is an administration fee of \$250.00 and also connection fee and the resident will have to pay all of the back sewer fees in full which could end up costing around \$7000.00 to \$8600 to be hooked back up. The word must be getting out about this because people are starting to pay. The worst offenders on being delinquent on their sewer bills are the Landlords. Almost everyone in the Village is hooked up. Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approval of an AWG Industrial Unit for Geese Removal – Trustee Glave looked on line and this is very expensive. Clerk Messina forwarded a product that Treasurer Bergsma had forwarded to her to Trustee Glave that cost around \$35.00 to \$50.00 dollars that her parents used at their lake home that was very effective. It smells but is non-toxic to animals. The Trustees said to give the Away with Geese product a try. Trustee Walter made a motion to purchase the Away with Geese; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Correspondence:** President Counley received an email from a resident complaining about the fireworks that went off from July 2<sup>nd</sup> through July 4<sup>th</sup> this year and stated aren't fireworks illegal. Not only has it been upsetting for her pets but also her. She was planning on attending the board meeting, but was a no show. President Counley had actually contacted the police because a certain home up by Oakland keeps letting off some very loud fireworks and yes they are illegal and the officer had to actually get out of his car and walk up to the house to be able to catch them lighting the fireworks off and they did in turn received a \$100 dollar ticket for it.

There is another resident with a big black Labrador that is going out at night with her dog and letting it go in other residents yards and not cleaning up after it. She is dressing all in black so that no one sees her.

**Discussion:**

The next Neighbors Helping Neighbors meeting is July 20<sup>th</sup> at 6:00 P.M. at the Village Hall.

The Village picnic hosted by Neighbors Helping Neighbors is Sunday, August 21<sup>st</sup> and there will be free hot dogs and chips.

Trustee Matthesius made a motion to adjourn the meeting at 7:48; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 26, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk