

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JULY 14, 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, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

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.

Payables 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.

Committees: Park & Beach – Trustee Glave gave an update on the park. The plants are all planted, Mendez is almost done with the path and patio and is also donating some mulch. We will need to put up a thank you on the Village sign. There will be a site visit next Thursday. Trustee Glave needs volunteers this Saturday from 10:00 to 1:00 to paint the garage. Trustee Glave has heard mostly good responses from the residents living around the park. There will be a ribbon cutting ceremony soon. Stargazing will be on July 28th from 8:00 to 10:00 p.m., set up will be around 7:30.

Roads – Trustee Shepit brought up the standing water off of McCullom Lake Road on the east side of the tracks that smells really bad. The water is not moving and is a breeding ground for mosquitos. Trustee Walter believes that years ago McHenry purposefully flooded it and cut up the drain tiles.

Communications: The board members looked over the monthly police report. There were a 100 tickets given out for electronic devices. Trustee Fritz brought up that there is still speeding going on in the Village such as a blue van with a cubs emblem on it. President Counley asked that they try and get the license plate number. If anyone is going to the MCCOG dinner at the Pistakee Yacht Club please R.S.V.P. by Friday. President Counley informed the board that he

went to the City of McHenry's board meeting and the boundary agreement was on the agenda. He felt that it was presented in a negative manner. One of the Aldermen commented on it and set the tone stating that he felt that McHenry did not want to renegotiate this agreement because it was not good for McHenry's future. He stated that the Village of McCullom Lake wanted to put too many people in a small area. President Counley stated that the City of McHenry got plans from the developer on what the density was. Attorney Shaw commented that he found that interesting that they didn't even ask us and at no time did this Village see a plan for density and that they are either lying or they went behind our backs. Attorney Shaw feels we need to FOIA this and see if they made this up and get a copy of the minutes and any plans that were submitted. Attorney Shaw would like to address this in a public meeting. President Counley stated he doesn't know where they got the concept plan. President Counley told the board did not say a single word during the meeting. Attorney Shaw would like to know if the City of McHenry pursued the plans because it is not McHenry's decision and not once did this board talk about density, if we didn't know about it how did they know about it. We never even knew who the developer was. In an agreement it would be very specific about density. We received bad information about the sirens, Mayor Low argued that the City of McHenry was contiguous with the property, which they were not but we are. Trustee Shepit asked why are they doing this to us. Attorney Shaw is going to make someone very uncomfortable. Trustee Glave asked what's the point? Attorney Shaw replied that he wants them to publicly say they were lying. It's despicable that neighboring communities won't cooperate. President Counley stated that for years Mayor Low would always say if there's anything they could do for us to let her know. Attorney Shaw would like to know how they denounce a request from your neighbor and for what reason. We never had this information and if the decision was based on bad information, then they need the right information. We would like that information and he would like it on public record that they were wrong. We have nothing to lose they aren't doing us any favors and we need to do what's in the best interest of this Village and they didn't have the whole story and then there was no discussion. They hung their denial on what they didn't like and that is extremely peculiar.

Audience: Mr. Gates stated that he has also seen speeding in the Village and that people are not stopping at the stop signs. President Counley stated that we just arrested someone for speeding 88 in a 30, he had a revoked license, no insurance and drugs, so there have been arrests. Erin from Zabel & Associates did not show up, so we will add her to the next meeting's agenda.

Old Business: Surveillance System for Village Hall – Trustee Shepit made a motion to table this and the Tornado Siren until the next board meeting;

seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Amend Ordinance to update Hall Rental Agreement – Trustee Walter made a motion to approve Ordinance #473 – An Ordinance Amending Ordinance #295 of the Village of McCullom Lake; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Approve Pay Request for Phase 4-B on Drainage Improvements for \$34254.00. Trustee Matthesius made a motion to approve the pay request; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve purchase of Squad Car. Trustee Fritz made a motion to approve the purchase of a new squad car; seconded by Trustee Matthesius=ayes. All in favor, motion carried.

Discussion: President Counley received two emails one from Dave Applequist on a contract with Scott Schogren about sewer hookup for the old Waterworks building. The second email was from a resident hoping to put off hooking up to the sewer until May of 2016. The board agreed that there was a deadline and we should stick to it.

The next Neighbors Helping Neighbors meeting will be August 1st, 2015 at 6:00 P.M. at the Hickory Lodge. Sunday August 16th, 2015 will be the Community Picnic from 12:00 to 5:00.

There was some discussion with the adjudication judge on being too lenient on cases that a lot of time has been put into. Trustee Bogacz asked to hang flyers for Wreaths Across America for the VFW.

Trustee Shepit made a motion to adjourn the meeting at 8:23; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 28, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk