

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JULY 23, 2013**

President Counley called the meeting to order at 7:11 P.M.

Roll Call: By the Village Clerk, Sherri L. Messina

Present: President Counley, Trustees Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

Trustee Matthesius made a motion to accept the minutes with the change of Gate 3 to read Gate 4; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables: President Counley stated that on page 1 the invoices that have a – next to them totaling \$745.58 were approved at previous meetings to be paid but they were not paid, so these were duplicate bills. The bill Ray O’Herron was also already approved. This is not a duplicate invoice, but the check had been voided. Trustee Matthesius made a motion to approve the bills; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: Stop Signs – If there is a 3 to 4 way Stop Sign there must be an engineering study done. If it’s a 2 way Stop Sign you don’t. Since the home & garage at Gate 4 has been demolished there is no need to put a Stop Sign there any longer. Trustee Walter made a motion to table this issue; seconded by Trustee Shepit. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Shepit brought up that there is still a lateral there and she thought that the payment of \$50.00 monthly for the debt reduction still needed to be paid. President Counley will look into this.

New Business: Amend Ordinance #378, Section 7-61 Vacate Trailer Stickers – Trustee Matthesius made a motion to take this off the agenda; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Oil Discharge Container – This issue falls under a few different Ordinances. The board would like the resident to come to the next board

meeting and tell them exactly what size of a container he is talking about before anything is decided about this.

Electric Aggregation – Will be taken off the agenda for discussion.

Sewer Hookup for Flanders – President Counley is having this item tabled, until the next board meeting.

President Counley will be having Attorney Shaw draw up an intergovernmental agreement between us and the Village of Lakemoor. It's an intergovernmental agreement with no obligation. It's just indemnifying each Village on its officers and allows the Police Chief to give orders to the officers from the other Village. If we need Police help, then that's what this is in place for. This intergovernmental agreement needs to be done before the Village of Lakemoor's annual fireworks. Trustee Matthesius made a motion to change the next Village board meetings for the month of August only to be on the 1st and 4th of the month; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Clerk Messina will fax a notice to the Northwest Herald.

President Counley has information from the Metropolitan Planning Council on single family homes that he would like the board to look at and address this at the next board meeting. Copies will be made for the Trustees to look at.

Neighbors Helping Neighbors will be meeting on August 5th, 2013 at 6:00 P.M. at the Village Hall.

Neighbors Helping Neighbors picnic will be August 25th, 2013 from 12:00 to 6:00 P.M.

Trustee Walter made a motion to adjourn the meeting at 7:52; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 6, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk