

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JULY 25, 2017**

President Shepit called the meeting to order at 7:00 P.M. – Tape recording the meeting.

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

Present: President Shepit, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

Minutes: Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Bills: Trustee Bogacz made a motion to pay the bills; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Communications: Committees:
Trustee Matthesius – Blight Committee
Trustee Mazurka – Police Committee
Trustee Bogacz – Finance Committee
Trustee Fritz – Building & Zoning
Trustee Walter – Roads

President Shepit had the board members look over a copy of the monthly Police Report.

President Shepit read a letter from Jack Franks asking that we pass a Resolution to create the McHenry County STARFIRE (Streamlining, Transparency, Accountability, Transparency, Reliability, Fiscality, Integrity, and Ethical). We do not have a copy of this Resolution yet, so this will be added to the next Meeting Agenda.

IDOT – President Shepit received a letter stating there was a lack of appropriate funding but that has all changed. We are looking for money for McCullom Lake Road though things are starting to slowly flow there is nothing right at the moment for this project. President Shepit talked to Engineer Cuda about the last Storm water project and that we should have something by July but it's almost the end of July and he's trying to get what we need here to get it completed.

There's a section where there's still some flooding issues that are really bad so they are trying to see what funds are left over from previous projects and roll it into ours until other funds become available.

President Shepit received a letter from the Garden Club and if anyone is interested in joining the Club there is no fee.

AT&T doesn't want to have any landlines anymore and the State of Illinois has Ok'd it with bill HB-1811 and before too long landlines will be a thing of the past but there is a possibility you might be able to get one through Comcast.

We will be endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 and this Resolution will be added to the next meeting's agenda.

Audience: Complaints about garbage cans too far out on the road. There's a possibility that someone could come around a corner and end running into one with their car. Someone mentioned that there were surveyors out on Lakeshore Drive and no one is sure why except that there is a house for sale and maybe it has something to do with that.

New Business: Resolution for an Intergovernmental Cooperation Contract with Illinois Municipal Risk Management Association and the Village of McCullom Lake. Trustee Matthesius a motion to accept Resolution #283; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Resolution in Support of the Village of Johnsburg's Efforts to Clean Up the Fox River. Trustee Walter made a motion to approve Resolution #284; seconded by Trustee Mazurek. Voice vote: Bogacz=nay. Fritz, Given, Matthesius, Mazurek, Walter=ayes. Motion carried.

Tornado Siren – President Shepit received an email from Edith Makra from the McHenry County Mayors Caucus that we won the grant to use towards having our old tornado siren replaced. President Shepit submitted the grant while she was still a Trustee. The grant money must be used before the end of the year.

Chief Beatty submitted a proposal from the Police Law Institute Monthly Legal Update & Review subscription. The Village's cost will be \$665.00 with our discount for the subscription for our seven (7) officers. It includes online interactive lessons, competency examination, downloadable lesson summary's etc. Trustee Matthesius made a motion to approve the subscription; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Baseball Field Upgrade – President Shepit received a certificate of insurance for a group to use the baseball field. She has been talking with the McHenry Baseball Association and there are people that would like to donate towards the baseball field such as a fence, bleachers, and lights at no cost to the Village if we are willing to let them do this. If there was no practice or games going on the residents of the Village could use the field. They would like to have

Pinto games for the younger children. Attorney Shaw stated legally if there are volunteers working out on the property we should get insurance certificates, waivers and indemnities. If leagues are going to come in there needs to be a Parks Committee that would do a schedule of ballgames that is maintained and establish a system for the scheduling and regulating it. If that is established he doesn't feel there would be a problem. Parking for the games would be just as they are if there was a party scheduled. President Shepit talked to surrounding residents about the games and they would love to come and watch the kids. Some of the people from the McHenry Baseball Association will be coming on Saturday here at the Village at 8:00 A.M. Trustee Fritz and Mazurek will be able to come and meet with them. The scheduling of the practices and games can be put online. More details to follow on this topic.

Trustee Matthesius stated that there is a huge crater on Flanders which she believes is our part of the road because we have homes there. President Shepit knew nothing about the crater so she will look into it.

Neighbors Helping Neighbors is Wednesday August 2nd at 6:00 P.M. at the Village Hall. August 20th is the Village Picnic. No alcohol will be served but it was suggested to bring your own. Chief Beatty stated that then there is no way to control or card anyone. It was suggested that Neighbors Helping Neighbors discuss this and bring it back to the next board meeting.

A resident brought up that the speed limit of 20 miles an hour is not being followed on Parkview and he has young children and there are other young children that play on the road because we have no sidewalks. He's been told to try and get a license plate number. He has orange cones by his house for the safety of his children but Attorney Shaw stated that if someone hits one of the cones and it does damage to their car the liability would fall on the home owner. It was suggested that there could be a cooperation agreement where we could allow the squad car to sit in resident's driveways. Attorney Shaw stated that the Chief could then do a traffic study. Chief Beatty suggested that he could possibly borrow a trailer that flashes vehicles speed when going through the Village.

Swimming pools – Does a three foot collapsible swimming pool need to be fence enclosed with a locked gate. A five foot pool does need to have the enclosed fence with locking gate. Attorney Shaw will look into the Ordinance and have an answer by the next meeting on the swimming pools and whatever the statute is, it is.

Trustee Matthesius gave President a list of the bad trees within the Village.

Trustee Bogacz made a motion to adjourn the meeting at 8:09 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 8th, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk