

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JULY 26, 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, 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.

Bills: Trustees had a few questions on the bills which President Counley could not answer. Village Clerk Messina suggested having a folder with the bills in them at each board so if the Trustees had any other questions they would be there for them to look at. Trustee Fritz made a motion to pay the bills; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: Attorney Shaw reminded the board members that the testing for the Open Meetings Act needs to be done by each one of them. The test can be found on Lisa Madigan's website and be sure to print out your certification after you have passed the test so that it can be put in your file.

Roads: Trustee Walter is suggesting that our concrete curbs be swept and cleaned out for gravel and weeds. Trustee Matthesius suggested maybe a yield sign for the cull de sac in the Gardens because a woman pulled right out in front of her without even looking or stopping. Attorney Shaw said having a sign there would show fault if an accident were to occur. Trustee Shepit will look into what signs we have.

Communications: President Counley asked everyone to look at their Illinois Municipal Review magazines and bring them back to the next board meeting for any discussion.

Audience: A resident stated that the street sign at the corner of Parkview and Orchard was run over and knocked down.

Old Business: Tornado Siren – Trustee Shepit let the board know that she talked to Jack Franks office and there is nothing out there to fund tornado sirens and his office suggested contacting Governor Rauner’s office. Trustee Shepit did not get a chance to meet with Chief Beatty but will she will be contacting county because we will go through them for the siren. Trustee Shepit made a motion to table 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.

Sewer Cutoff Ordinance: President Counley stated that this Ordinance is being used as a last resort for delinquent sewer accounts. Trustee Matthesius made a motion to accept Ordinance #481 An Ordinance Amending Chapter 14-42 of the Code of Ordinances for the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Add Margaret Bjorkman as a notary. Since this is not an appointed position there is no need for a voice vote.

Ordinance Allowing the Village to Inspect Businesses – Trustee Walter made a motion to table this until the next board meetings; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor.

Allow McHenry Township to do tree trimming along both sides of McCullom Lake Road – This was approved at the last board meeting with a straw poll and this meeting that vote is being ratified. Trustee Matthesius made a motion to approve the tree trimming; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion:

The next Neighbors Helping Neighbors meeting is August 3rd at 6:00 P.M. at the Village Hall.

The Village picnic hosted by Neighbors Helping Neighbors is Sunday, August 21st, 2016.

Trustee Matthesius made a motion to adjourn the meeting at 7:35; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 9th, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk