

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
July 8, 2014**

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

**Treasurers Report:** Treasurer Bergsma was present and explained the May and June Treasurers report. Some of the earmarking wasn't coded or posted correctly, so the June Treasurers report will change and will be available at the next board meeting. The board will get a revised list of changed things and why. Trustee Bogacz made a motion to accept the May Treasurers report; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Walter made a motion to table the June Treasurers report; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Minutes:** Trustee Matthesius made a motion to approve the minutes with typo corrections; 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 Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Committees:** Trustee Walter commented that he hasn't noticed much drainage work. President Counley replied there's been too much rain. There is a culvert being replaced on The Village of Johnsburg section of McCullom Lake road. Johnsburg has not paid the snow removal bill yet, which is ironic because the drainage repair is pretty much where the snow removal had to be done, they cannot say that that is not their section of McCullom Lake Road. Trustee Glave stated that there will be Stargazing at the beach this Thursday July 10, 2014 from 8:00 to 10:00 P.M.

**Communications:** Barb Nelson is our new full time office person and in the audience tonight for the board to meet along with Officer Wszolek who is one of our new Police officers. They board welcomed them.

The board members all received a copy of the monthly Police Report. Trustee Matthesius is still wanting to see that people are using their wipers and have their lights on when it's raining. The Police department did radar from inside the Village hall and caught a lot of people not stopping at the stop sign and speeding. Pole still needs to be looked at by Com-Ed on the Gates Property.

**Audience:** A resident asked during the last storm why the tornado siren didn't go off. President Counley replied that the City of McHenry is control of the siren, there was a problem and they are fixing it. Glen Gates commented that since the last storm the pole in his yard is now leaning five (5) feet. President Counley is getting closer to having that fixed and will have Dean Bower check on the work orders. Trees keep knocking out their power, Trustee Walter will check to see if it is on the Utility easement.

**Old Business:** Text Amendment to the Village Zoning Ordinance - Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approve Windows Program for New Computers - Trustee Matthesius made a motion to approve the computer program; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** The MCCOG dinner will be in Johnsburg this month. Scheflow Engineers had a letter for the boards review on a pay request for Number 4 from Paulsen Paving Company in the amount of \$46317.60 for the drainage project. This is not on the agenda but President Counley would like a straw poll done and it will be added to the next meeting's agenda. All board members are in agreement of the pay request.

Neighbors Helping Neighbors next meeting is July 14<sup>th</sup>, 2014 at 6:00 P.M. at the Village Hall where the Village picnic will be discussed.

Rock pickup by the beach will be this Saturday at 9:00 A.M.

Trustee Matthesius made a motion to adjourn the meeting at 8:10; 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 29<sup>th</sup>, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk