

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JULY 9, 2013**

President Counley called the meeting to order at 7:00 P.M.

Please note that the meeting is being tape recorded

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 typo-correction; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report: Trustee Matthesius made a motion to approve the Treasurers Report; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Payables: President Counley stated that the bill for Marty Lenzen is actually for MDC Disposal. The bill for Oakwood Technologies is for the cleaning and repairs of the copy & fax machines. Trustee Matthesius made a motion to approve the bills; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: A FOIA request was made for the taped meeting from June 25, 2013 by the Northwest Herald before the meeting because the Ban on Assault Weapons was on the agenda and the reporter was unable to attend the meeting. Attorney Shaw's first initial response was no. You can't request something that hasn't even happened yet. Attorney Shaw contacted the Attorney General's office and they did eventually find a reference that allowed someone to request a copy of the recorded meeting. The Clerk only uses the tape recorder to keep better minutes. Clerk Messina's concern was that if the paper was unable to come to the meeting or send someone out on their behalf to attend the meeting then it could become a continuous issue to FOIA the tapes and maybe we should just not bother recording them. The board felt that, that was probably the best

route to go though that did not mean that someone from the audience couldn't tape the meeting.

Old Business: Swear in New Police Officer – Trustee Bogacz made a motion to remove this item from the agenda; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Approve MDC Environmental Services Proposal – If the board approves a five (5) year agreement the rates will be as follows:

2013-2014 - \$27.00 – Monthly - \$2.00 for yard waste stickers

2014-2015 unchanged

2015-2016 - \$27.90 – Monthly - \$2.25 for yard waste stickers

2016-2017 - \$28.80 – Monthly - \$2.50 for yard waste stickers

2017-2018 - \$29.80 – Monthly - \$2.75 for yard waste stickers

Leaf pickup will be once in the Spring and twice in the Fall.

Trustee Bogacz made a motion to approve the five (5) year agreement with MDC; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Hire Part-Time Office help – Trustee Fritz made a motion to hire Shirley Leader for that position at \$12.00 an hour; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Sewer Hookup for Flanders – President Counley has not heard back from anyone, but as soon as he does he will contact Trustee Walter. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The board looked over the monthly Police Report submitted by Chief Beatty. Chief Beatty received an email from Jennifer Evans from the State of Illinois congratulating him on receiving grant money for 2014 in the amount of \$17314.50.

Trailer Stickers – The police department feels this could be removed from the Ordinance or as Attorney Shaw stated we could vacate it. This will be added to the next meeting's agenda.

There is a coupon for free admission to Fiesta Days on Sunday from 12:00 to 2:00 from the McHenry Chamber of Commerce. If anyone would like one please see President Counley.

MCCOG dinner is Wednesday July 17, 2013 at the Pistakee Yacht Club. Please let Lori know before July 12th.

Electric Aggregation will be added to the next meeting's agenda.

Illinois Municipal League Magazine – Trustee Matthesius would like Zoning Chairman Bitterman to look into submitting an application for the Home Town Award for Neighbors Helping Neighbors that has to be submitted by July 15, 2013.

Possible 4-way stop sign on the corner of Parkview and Gate 3. Attorney Shaw stated that a traffic study would have to be done by our engineer, and an Ordinance drafted. Trustee Shepit stated that years ago she contacted IDOT concerning this matter and that it was o.k. for us to put Stop signs in. Attorney Shaw feels this matter should really be looked into before doing anything. This will be added to the next meeting's agenda.

Neighbors Helping Neighbors will be meeting on July 15, 2013 at 6:00 P.M. at the Village Hall.

Trustee Shepit made a motion to adjourn the meeting at 7:39; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be July 23, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk