

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
June 10, 2014**

President Counley called the meeting to order at 7:03 P.M.

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

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

Trustee Matthesius made a motion to accept the minutes; 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 approve the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley met with some ladies from McHenry County Community Foundation about grants for vacating wells and other grants to be had and he is going to look into that. They also donated \$10,000 to Neighbors Helping Neighbors. Neighbors Helping Neighbors must hire someone to submit a five (5) year comprehensive plan to them for us for any further funds.

Communications: There is another property that could possibly have to be torn down if repairs are not made. Brush of Kindness is willing to help out if property owner accepts the help, if not the Village will have to serve notice and do a publication in the paper for possible demolition.

Trustee Walter asked if the ditch could be filled in by Gate 6 since the drainage project is done because it is quite deep and has always held water. President Counley will take to Engineer Cuda.

Trustee Glave has not heard back on the grant she submitted for the park up on Parkview and has noticed that clay and crud from the drainage project was being dumped there. President Counley stated that there has now been black dirt put there and it will be spread out and made to look nice. If no word from the grant she submitted maybe she could submit one to the McHenry County Community Foundation also.

Scheflow Engineers has done a 2014 Sanitary System Maintenance Inspection. Trustee Matthesius noticed that 1-41 shows that the pipe is buried in landscape.

President Counley will talk to Engineer Cuda about having that checked out as well.

Board members received a copy of the monthly Police Report.

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

Adopt Ordinance for Odd and Even Watering Days - Trustee Walter made a motion to table this until the next board meeting for more conditions to be added; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Intergovernmental Agreement with McHenry Township for Mosquito Control - Trustee Bogacz made a motion to approve the agreement; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve \$425.00 for Cost of Taser for the Police Department - Trustee Bogacz made a motion to approve the \$425.00; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Destruction of Verbatim Recordings of Executive Session Minutes 18 Months or Older that there are Approved Minutes for - Trustee Walter made a motion to approve the Destruction of Verbatim Recordings; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Action to Keep Executive Session Minutes Closed to the Public - Trustee Matthesius made a motion to keep those minutes closed; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Neighbors Helping Neighbors Village Picnic and Bonfire will be Saturday, August 16th, 2014.

The new Pace bus shelter is not on the route yet, but will be soon.

President Counley has billed Johnsbury for the drifting snow incident from this last winter.

Trustee Matthesius made a motion to adjourn the meeting at 7:50; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 24, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk