

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JUNE 11, 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 Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

Absent: Trustee Bitterman

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

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

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

Attorney: Attorney Shaw brought up the Sign Estimate – The defendant's insurance company has paid for most of the damages leaving a balance of \$300.00 which Neighbors Helping Neighbors is donating money for half of that. The case will not be going to trial.

Communication: Gate 1 looks good. Trustee Walter stated that there is still some cement left there that needs to be removed.

Old Business: President Counley would like to remove the purchase of a Pier and Pavilion from the agenda until further notice.

Trustee Matthesius made a motion to remove the purchase of the Pier and Pavilion from the meeting agenda; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Appointment New Committees – President Counley would like to also have this removed from the agenda. Trustee Bogacz made a motion to remove the Appointment of Committees from the meeting agenda until further notice; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Clerk Messina swore in Jean Attermeier as Deputy Clerk and also Mike Byren was sworn in as one of our new Police Officers. There will be another Officer sworn in at the next board meeting.

Appropriations – Trustee Bogacz made a motion to table the Appropriations and the Estimated Revenues until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. All Trustees will stay late after the board meeting so the corrections can get back to Treasurer Hansen so this can be passed at the next regular meeting.

Discussion: Attorney Shaw would like to have a Trustee volunteer to sit in with President Counley and get a notice sent out to the residents on Flanders Road for a meeting concerning sewer hookup. Trustee Walter has volunteered to do that. President Counley stated that we have patched up a few holes over on Flanders Road in good faith.

Trustee Shepit brought up that she thinks our garbage contract is almost up and would like President Counley to check on that.

The next Neighbors Helping Neighbors meeting is Monday the 17th, at 6:00 P.M. at the Village Hall where discussion of the date of the Village Picnic will be brought up.

Trustee Bogacz made a motion to adjourn the meeting at 7:37 P.M. seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be June 25, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk