

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JUNE 23, 2015**

President Counley called the meeting to order at 7:04 P.M.

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

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

Absent: Trustee Glave and Trustee Walter

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

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

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

Attorney: Attorney Shaw let the board know that the owners of Nikos' Red Mill Inn in Woodstock is planning on purchasing the Hickory Lodge. The name they are considering calling it is Nikos' Knoll and would like to bring the fish fry back. They have three (3) issues they would like to have the board consider. 1. Is if the board is willing to approve a conditional liquor license effective upon opening the doors because of the gaming license. Attorney Shaw would have to re-do the Ordinance.

2. Think about additional parking. The board suggested that they reach out to surrounding property owners.

3. Outdoor Entertainment. The board suggested getting input from surrounding neighbors.

The board would be happy to consider all of the above.

Committees: Park & Beach – Shirley Leader informed the board that the mixer went very well and there were about 55 people in attendance. They still need a copy of the new hall rental agreement. They already got one hall rental from the mixer. Volunteers are still needed for Saturday June 27, 2015 from 9:00 to 1:00 for the park. McHenry Garden Center donated the mulch. The McHenry County Community Foundation who we received the grant money from for the park would like to do a site visit on July 23rd, 2015. The grant money that we received also made the Northwest Herald. President Counley asked that a picture be taken of the sign that we had up for thanking them for the grant and email it to them.

Audience: Jack Warner's concerns were addressed. President Counley had the sewer plans in front of him and confirmed that it is a two (2) inch pipe and it is 1120 feet from his house to the main pipe. President Counley also let him know that Mr. Warner's neighbor has been hooked up since 2008 with no problems. When he does hookup it is only with the Village of McCullom Lake. Mr. Warner has asked for his records that he would like a copy of the sewer plans, a letter from the engineer, a copy of the last board meeting minutes and this board meeting minutes.

Old Business: Surveillance System for Village Hall – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried. Approval of Tornado Siren – Trustee Bogacz made a motion to table this until the next board meeting because we have another company coming out on Thursday to look at the siren; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried. Amend Ordinance to update Hall Rental Agreement – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

New Business: Approve the Appropriations Ordinance – Trustee Matthesius made a motion to approve Ordinance #472 Appropriations 2015-2016; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. All in favor, motion carried.

The next Neighbors Helping Neighbors meeting will be July 6th, 2015 at 6:00 P.M. at the Hickory Lodge.

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

The next board meeting will be July 14, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk