

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
June 24, 2014**

President Counley called the meeting to order at 7:12 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 with corrections under Payables in the section starting with McHenry County Community Foundation about grants for vacating wells – and also the section stating Neighbors Helping Neighbors must hire someone to submit a five (5) year comprehensive plan for any further funds; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Treasurers Report: There will be two (2) reports at the next board meeting. Treasurer Bergsma found a discrepancy in payroll. She will be here at the meeting to answer any questions.

Payables – Date on the gas bill for Petroliance has a date of 03/30/14 that President Counley will look into. Trustee Matthesius made a motion to approve the bills; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: Attorney Shaw stated that the Perry O'Malley property has closed. Also the Polish Camp has contacted Attorney Shaw with a petition to annex in to the Village. He is suggesting waiving annexation fees, but the board would like them to pay for the retained personnel fees. The owners of the property will have to go before the Zoning Board and after that they will formally file with the Village.

Communications: Trustee Glave has not seen a letter or email from Com-Ed yet on the grant that she submitted. She also put in a call and hasn't heard back from anyone yet. She did see online that Lakemoor received grant money and is asking President Counley to ask them what they did to get it. Trustee Glave needs the phone number to Margaret Miller of the McHenry County Community Foundation to see what kind of grant she could submit for on the Village's behalf.

Trustee Walter brought up the flooding coming out of Vick's field all down West End and West Lane. What if anything can be done about the runoff from there? The hill on Parkview where the latest storm sewer project was just done will be tapered down. Trustee Walter also inquired about a sidewalk between Gate five (5) to Gate four (4). Board members would like to know why there is a metal plate on the Johnsburg section of McCullom Lake Road, and if the bill submitted for snow removal to Johnsburg has been paid, no was the answer to that question. President Counley will talk with Engineer Cuda about the flooding on West End and West Lane and if maybe a burm could be put up. Trustee Walter thought that Mrs. Vick gave up 30 extra feet of road for West End, President Counley will have to look into that.

Trustee Walter inquired if the Police Department keeps inventory of vest, stun guns etc. President Counley stated that Chief Beatty does that. Trustee Bogacz asked if Allsports submitted all of their paper work. President Counley replied that all of the bartenders are certified except for one (1) and the one who isn't will be taking a class. Trustee Bogacz asked about the operating procedures; President Counley replied that he would have to ask Chief Beatty.

The new office person has started part-time and will be going to full time.

The letter from Laurie has stated that the free program for the new computers is not compatible. The Windows program is needed, they need a new program.

Attorney Shaw suggested taking a straw poll and then this will be ratified at the next board meeting and added to the next meeting's agenda. All board members are in favor of purchasing the new program. We've had another officer Michael Burn graduate from the Police Academy and should be on the streets by July 15th. We have another starting the academy on June 28th.

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 in 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 Shepit 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 Fritz made a motion to approve Ordinance #463 Ordinance of the Village of McCullom Lake Adopting Even/Odd Watering Days; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Re-Appointment's of Village Attorney Shaw, Village Clerk Messina, Village Treasurer Bergsma, Police Chief Beatty, Zoning Board Chairman Bitterman, Building Inspector Lindquist, Electrical Inspector Shea and Plumbing Inspector Laux. Trustee Matthesius made a motion to approve all of the re-appointments; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: The City of Harvard sent a nice letter thanking our Police department for their help with the Harvard Milk Days parade. Lakemoor has also requested assistance for their Lakemoor Fest. Lakemoor has just signed up with the Task Force and other communities are going to be asked to come in. Our Village will most likely be joining the Task Force too. The Police department has changed up their hours for the summer months.

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

Rock pickup by the beach will be postponed until after the Fourth of July.

Trustee Walter made a motion to adjourn the meeting at 8:10; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 8th, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk