

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JUNE 25, 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; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Bitterman=abstain. Motion carried.

Payables: President Counley stated that the amount for MCCOG was incorrect and that the bill for Buss Ford was already approved last meeting and to scratch that off. Trustee Fritz made a motion to approve the bills as amended; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Audience: Trustee Shepit brought up that it was in the newspaper that there is going to be a sidewalk put it from gate One and over the tracks to Petersen Park.

Old Business: Appropriations – Police Department Acct. #01-25-5615 Office Furniture amount be changed from \$30,000 to \$1,000 and Acct. #01-25-5635 Capital Outlay Vehicle be changed from \$1,000 to \$30,000. Trustee Matthesius made a motion to approve the Ordinance #456 – Appropriations 2013-2014; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

2014 Estimated Revenue – Trustee Bogacz made a motion to approve the 2014 Estimated Revenue; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Swear in New Police Officer – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Humana Early Renewal (Insurance) – Trustee Matthesius made a motion for the early renewal for Health Insurance; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Line of Credit with Wonder Lake State Bank for \$150,000 – Trustee Walter made a motion to approve the Line of Credit; seconded by Trustee Shepit. Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Sewer Hookup for Flanders – President Counley and Trustee Walter still need to meet concerning this matter.

Ban on Assault Weapons – Attorney Shaw stated that this doesn't really faze us, but does. It is likely that the Governor is going to approve the Conceal & Carry Bill. There are a lot of issues to think about, but it is within our power to ban assault weapons. Someone would have to physically see a weapon to turn that person in. Rights against unlawful search and seizure, we just can't pass it and not enforce it. They do their best to trace the guns and then weapons will be seized if they are not the owner of the weapon. These are guns you can buy at Wal-Mart, any gun that looks like an assault weapon, how do you define it? That this one bad and this one's not? It's going to be a law without any teeth.

The Village Hall passed the Fire Inspection.

The next Neighbors Helping Neighbors meeting is Monday July 1st, at 6:00 P.M.

Trustee Shepit made a motion to adjourn the meeting at 7:40 P.M. seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be July 9, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk