

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
JUNE 28, 2016**

President Counley called the meeting to order at 7:00 P.M.

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

**Present:** President Counley, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Walter. Trustee Shepit via cell phone.

**Minutes:** Trustee Matthesius made a motion to approve the minutes with corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Glave-Abstained. Motion carried.

**Treasurers Report:** Trustee Bogacz made a motion to table the Treasurers Report because she has questions for Treasurer Conway; seconded by Trustee Walter. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried

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

**Old Business:** Tornado Siren – Trustee Shepit stated that they have not made any announcement yet on the \$10,000 grant money because it needs to go through the Mayors Caucus first. Trustee Shepit stated that Attorney Shaw and Chief Beatty had discussion on the LESSO program and there are D-mode codes that are needed and then what we have can be sold to other Law Enforcement Agencies and we can use those funds towards the siren. So once we hear about the grant we can move forward with the siren. Trustee Shepit made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Committees:** Parks & Beach – Trustee Glave went over the email that Clerk Messina forwarded to her from the ladies in the office. The girls were informed that the Geese Removal item was taken off the agenda because of not enough information. They responded back that this is an issue and that our beach could be closed because of the geese poop and that this might be a good project for

Trustee Glave to look into. Clerk Messina did send out several emails to surrounding Municipalities and only the Village of Ringwood replied back. Trustee Glave suggested that we put it back on the agenda and she will check a few more things out concerning this issue.

Grand Opening for the Park Trustee Glave is looking at July 24th, or August 7<sup>th</sup>. President Counley suggested seeing what date is good for the ladies who donated the money and if anyone from the board is around in the area to please stop by for it.

Stargazing is July 11<sup>th</sup>.

Roads: Trustee Walter has noticed piles of grass clippings that have not been picked up yet.

Trustee Shepit removed herself from the meeting via cell phone at 7:25 P.M.

President Counley stated that he had met Paulsen and our Engineer Frank Cuda and they will be pulling out the silt fences from the drains.

### **Back to Old Business:**

Sewer Ordinance: Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. All in favor, motion carried.

An Ordinance Authorizing and Providing for the Issue of General Obligation Refunding Bonds, Series 2016, of the Village of McCullom Lake, McHenry County, Illinois, for the purpose of Refunding certain Outstanding Bonds of said Village, providing for the Levy of a Direct Annual Tax Sufficient to pay the Principal of and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchaser Thereof. Trustee Matthesius made a motion to accept Ordinance #478 Authorizing and Providing for the Issue of General Obligation Refunding Bond; seconded by Trustee Fritz. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes All in favor, motion carried.

**New Business:** Appropriations 2016 – 2017 Ordinance. Trustee Walter made a motion to accept Ordinance #479 Appropriations 2016 - 2017; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. All in favor, motion carried.

Amend Ordinance #457, 341, 285 Section 2, Section 14-42 (c). Trustee Matthesius made a motion to accept Ordinance #480 An Ordinance Amending Chapter 14-42 of the Code of Ordinances for the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. All in favor, motion carried.

### **Discussion:**

The next Neighbors Helping Neighbors meeting is July 6<sup>th</sup> at 6:00 P.M. at the Village Hall.

The Village picnic hosted by Neighbors Helping Neighbors is Sunday, August 21<sup>st</sup> and there will be free hot dogs and chips.

Trustee Matthesius made a motion to adjourn the meeting at 7:42; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 12, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk