

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JUNE 9, 2015**

President Counley called the meeting to order at 7:03 P.M.

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

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

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

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

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

Attorney: Attorney Shaw let the board know that McHenry is now looking at the boundary agreement. He sent their attorney everything and received word back that we were right and contiguous with the property and not the City of McHenry. Their attorney stated that the staff got it wrong and the boundary agreement will be reviewed. President Counley remarked that at the last MCCOG Mayor Low told him that we were not contiguous with that property that we were wrong and that was the end of the discussion. Attorney Shaw stated he has no idea when the boundary agreement will be reviewed but we were able to prove that McCullom Lake was contiguous. This was a small step but at least this was a step in the right direction.

Committees: Trustee Shepit noticed new pole and cables going in along Ringwood Road and was wondering if it was for Wonder Lake. President Counley believes it's just the poles being replaced like they did in the Village. Trustee Walter talked to Scott in the Village who is going to remove the log from

the top of the Village and the barrels are still out. President Counley mentioned that all the manholes are open.

Park & Beach – Trustee Glave reminded the board that the mixer is on Tuesday June 16th, 2015 with the Chamber of Commerce and everyone on the board is welcome. She is thinking about having a coupon for 20 to 25% off on hall rentals Monday through Thursday for Chamber members which would be an extra incentive to rent the hall. She is trying to get the coupon ready and have included in the Chambers magazine. Trustee Matthesius suggested that there be an expiration date that's good until the end of this year. Trustee Glave did not have a chance to look over the Hall Rental agreement. President Counley stated that he talked with Chief Beatty and that the \$50.00 rate is a little excessive. That we not hire an extra cop for the party but have two officers on duty and the second officers pay would be rated which would be around \$25.00. Anytime there is alcohol or 75 to 100 people an officer is needed. If no alcohol then no officer is needed. Trustee Glave did mention that Chamber is concerned about possibly getting parking tickets. President Counley assured her that our Police department is aware of the event and no tickets will be issued. Trustee Glave has Stargazing set up for Tuesday July 28th, 2015 from 8:00 to 10:00 P.M. with the same guys that did it last year. They will start setting up that evening around 7:30. Trustee Glave stated that an e-blast was sent out for volunteers that are needed to help out with the new Park and she only received to responses. She needs people to help rotor till, plant plants, help with prep work for painting the garage and cleaning out the gutters for Saturday, June 27, 2015 between 9:00 A.M. and 1:00 P.M. Also if there's any carpenters that could make some benches. Trustee Fritz suggested if there was anyone that might need to do some community service could help with this project. There are a lot of branches on that property that was dumped there that need to be mulched and some big trees on the property that need to be trimmed. President Counley suggested getting in touch with Bri the Tree Guy and then whatever he mulches up the mulch could be used for the park as well.

Communications: President Counley brought up the burning that was going on over at the Mass Property last week where the smoke was so thick you couldn't see down McCullom Lake Road and the fire department had to be called and the brush had to be spread out. President Counley called the phone number on the trucks and left messages. Ed Mass contacted President Counley wanting to know what was up and what he could do for us. He did have a permit with the State but there were also 10 violations so for now the burning has been shut down. Also President Counley wants any of the loaded trucks that the police see going down the road to take them to the scales, the trucks are ruing the road. President Counley brought up the possibility of annexation to Mr. Mass who also owns the building by the railroad tracks. Mr. Mass is concerned about certain zoning issues, but will contact us first on any annexation.

Audience: Jack Warner from 4916 Flanders Road received a letter from the Village about sewer hookup that is required. His biggest concern is that he doesn't want to have to pay us and then also have to pay either county or McHenry. He would only have to pay the Village. The other concern is the grinder pump having to push uphill and if it would make it or not and that the PVC pipe was quite small. President Counley stated we will have to get out the As built plans and have the engineers look it over. We don't want another incident where the pipe could actually freeze during the winter. We will have an answer for Mr. Warner by the next board meeting.

Old Business: Surveillance System for Village Hall – Trustee Shepit made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval of Tornado Siren – 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.

New Business: Amend Ordinance to update Hall Rental Agreement – Trustee -

Discussion: Neighbors Helping Neighbors has its bonfire this Saturday at 7:00 P.M.

Trustee Shepit made a motion to adjourn the meeting at 7:55; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 23rd, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk