

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 10, 2015**

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

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

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

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

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

Payables – Trustee Matthesius 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.

Committees: Parks & Beach – Trustee Glave let the board know that there will be an award breakfast for the grant we received on March 25th, 2015 and that President Counley and Shirley Leader would be attending to accept the check. The board congratulated Trustee Glave on all the work she did to get the grant money.

Trustee Walter stated that there is a dump truck at the top of Parkview that has been sitting there and it's breaking up the road. President Counley stated that the police are aware of it. He also asked if there was an issue with our siren because he did not hear ours go off, but heard one for farther away. President Counley stated that there was a problem with our siren and it is getting fixed. Trustee Shepit stated that she did hear ours go off last Tuesday when they tested it. Also there are some potholes that need to be filled in but right now there's too much water in them. Paul will get to them as soon as possible.

President Counley asked if everyone got a copy of the Police Report to which they replied yes. Also there is a legislative breakfast at Andre's on March 21, 2015 at 9:00 A.M. concerning the Local Government Distribution Fund that they

are hoping there will be a huge turnout for. The new Governor wants to take our portion away which is 8.96% from our budget and if that happens we're going to have to look at what we can cut back on. If anyone is going they need to RSVP by tomorrow. The monthly MCCOG Dinner will be March 25, 2015 in Algonquin this month and we are hosting next month's meeting and the Fox Hole will be bartending for us that night. President Counley received an estimate on dimmers for the hall and the bill would be around \$4750.00. Trustee Matthesius stated that if there's a possibility the Governor takes away our portion of fund allocations we need to put this on hold.

Trustee Bogacz asked about our flag out front, to which President Counley replied a new one has already been ordered.

New Business: Amend the Landlord Reporting Ordinance #466 Section E to be removed. Building Inspector Lindquist stated that there should not be any waiving of inspections. The only exception would be any landlord that has a Section 8 Housing rental. The landlord would have to show proof that HUD did an inspection and then the village would not do one and feels that should be stated in the Ordinance. The village is also sending out letters to all landlords' requiring them to sign off that all CO2 and smoke detectors are in working order for any tenants that have rented for more than a year. Attorney Shaw would like to see all of the changes they are making and make this one single Ordinance instead of separate ones. Building Inspector Lindquist and Margie will go over it and fax what they have to Attorney Shaw and have it ready for the next board meeting. Trustee Matthesius made a motion to table this Ordinance; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Ordinance Adopting by Reference of the McHenry County Stormwater Management Ordinance. Trustee Walter made a motion to approve Ordinance #470 Adopting by Reference of the McHenry County Stormwater Management Ordinance; seconded by Trustee Shepit.

Discussion: Engineer Cuda was in the audience and was asked by Trustee Glave if our trees were taken into consideration when putting in the drainage system. We have some very old and beautiful trees in our community and one was taken down that was really upsetting to a lot of residents. He stated that they do look at that but there are a lot of other factors that they must look at too such as gas lines, utility poles, and some trees could be a hazard or liability to the village. So the answer is yes, they do take the trees into consideration. It was brought up if McCullom Lake Road was going to be fixed this year. Engineer Cuda stated that there is no grant money available for engineering for McCullom Lake Road for anybody. Trustee Walter asked about the retention pond in the back of the Village hall and if we could possibly get some of our square footage back by emptying the retention pond or maybe removing the berm. Engineer Cuda will look into that.

Neighbors Helping Neighbors Food Drive brought in over 800 pounds of food and \$600.00 in cash. It was a great turnout!

The Easter Egg Hunt will be April 4th at 1:30 P.M. and the Easter Bunny will be in attendance.

The annual Steak Fry will be May 2nd, 2015 and tickets are available to purchase. Clerk Messina brought up that all Trustees must take the Open Meetings Act test that is online on the Attorney General's website. Clerk Messina will forward the information to the Trustees.

Audience: Scott Sjogren owner of Pier 57 introduced himself and his partner to the Village board. They are planning on purchasing the old Water Works Building. They are one of the world's largest dealers of new and pre-owned high performance boats. The zoning there now is B2 and they would need a zoning change to be able to have a dealer license to sell any trades they take in. They are planning on revamping the whole inside of the building as a high end showroom. They would also have outside storage for the winter months where the boats would be winterized and shrink wrapped. They need sewer hookup because the volume of water they use and asked what the turnaround time would be on the Zoning change. Attorney Shaw stated if there were just straight forward changes it would take 15 days for notices to get out, meet with the Zoning Board within 20 days and they have it done in 30 days to be presented to the board for approval. Attorney asked them to contact him with what they have so far and he will get the ball rolling. The board welcomed them to the village.

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

The next board meeting will be March 24th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk