

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MARCH 12, 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.

**Absent:** Attorney Shaw

Trustee Matthesius made a motion to accept the minutes with corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Bitterman=abstained Motion carried.

**Treasurers Report:** Trustee Matthesius made a motion to approve the Treasurers Report dated December 31, 2012; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Trustee Matthesius made a motion to approve the Treasurers Report dated February 28, 2013; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Payables:** Trustee Walter made a motion to pay the bills of February 22, 2013; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to pay the bills of February 28, 2013; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to pay the bills of March 8, 2013; seconded by Trustee Shepit. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to pay the bills of March 11, 2013; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Finance Committee:** Nothing to report.

**Park & Beach:** Nothing to report.

**Roads Committee:** President Counley thanked Trustee Shepit for all the early and late evening hours she put in for snow control.

**Drainage:** New Drainage system got a real work out this weekend with all the snow melting.

**Old Business:** SOMB – Sex Offender Management Board Ordinance. Trustee Matthesius 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.

Ordinance Amending Section 8 of the Code of Ordinances for the Village of McCullom Lake – Disorderly Conduct. Trustee Matthesius made a motion to approve Ordinance #455 An Ordinance Amending Section 8 of the Code of Ordinances for the Village of McCullom Lake; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** City of McHenry new Dispatch Fees – Trustee Matthesius made a motion to approve the contract for dispatch fees in the amount of \$24995.96; seconded by Trustee Bogacz. Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Renewal of Liquor Licenses for All Sports Bar & Grill & Sunrise Foods – Renewal of licenses will be voted on at the next board meeting. President Counley hasn't heard of any problems with either establishment. Video gaming that was voted in seems to be working well and the Village has received a little over \$300.00 from that. Sunrise Foods has positioned their outside video camera towards the back of the building where there were previous complaints that have now been rectified.

Monthly Police Report submitted by Chief Beatty was looked at by all board members.

President Counley would like the board to think about getting video cameras for the Village hall. The American flag was stolen and the flag to the mail box was broken off. There were foot prints found towards the back of the building and looks like they were trying to get in through one of the sliding doors.

Signs – The Insurance Company called and told us to go ahead and put the signs up. They will cover whatever it costs for the Village to have it done. Shirley will be looking into the costs and have something by the next board meeting. This will be added to the next meeting's agenda.

Family movie night has been shot down. We cannot have an event like this without having to pay licensing fees. This issue is not dead, there needs to be some more checking in to this.

The next Neighbors Helping Neighbors will be April 1, 2013 at 6:00 P.M. Steak Fry is scheduled for May 4<sup>th</sup>, 2013. Tickets can still be purchased, and they are also looking for raffle items.

May 18<sup>th</sup> is going to be spring cleanup. Trustee Fritz will be getting a hold of Brian Gates for brush removal. This will be posted in the April and May Newsletter.

Trustee Shepit made a motion to adjourn the meeting at 7:38 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 March 26, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk