

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 14, 2017**

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, Shepit, Walter.

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

Bills: Trustee Bogacz asked Attorney Shaw about our garbage contract. He stated that we cannot get out of our contract unless there is a Quality of Service issue. 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.

Park & Beach: Trustee Glave has Arbor Day events planned April 25th or April 28th. Trustee Glave and President Counley talked to Paul at Tru-Green who works with the Village of Lakemoor and he came out and looked at the trees in our park and some trees had insect damage but only one (1) is really bad. He would do an inventory of our trees and suggested having them treated with insecticide and an annual Spring treatment. He stated that trees are different and have to be treated differently for each type. They have an arborist and could do an assessment and they would want us to use them and their products. Trustee Glave brought up that with Morton Arboretum there is funding to be had and she would like them to come back and look at our trees again. They are looking at a program to save our trees. There was an aerial view done and our community has about 40% tree coverage. Trustee Glave would like to get more opinions first.

Drainage: Trustee Walter was wondering if we sent Mass a letter. He filled in a section for his trucks to get through and it needs to have a culvert there. He's not sure if this is temporary or not. Trustee Walter also brought up the punch list again that was never completed. These items were in our contract and we

were to hold money out for those things to be completed and now all the money is gone. President Counley said he would make a phone call to Frank Cuda.

Communications: President Counley asked that any board member going to the MCCOG dinner at Port Edwards hosted by the Village of Algonquin to please RSVP by this Friday.

Police: Trustee Walter brought up that a resident and her dog were attacked by another dog and he was wondering why a ticket was not given out. President Counley will look to see if there was a report issued.

All board members received a copy of the monthly Police stats.

Old Business: Earmark Money Received from the LESO Program. Trustee Shepit made a motion do 1/3 towards a new squad, 1/3 towards a new truck, 1/3 towards repairing McCullom Lake Road; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Approve Purchase of Trees for Village Hall – Trustee Glave made a motion to approve the Premium Package for the purchase of ten (10) trees which would include delivery of trees, planting, one (1) year limited warranty, mulching, Mycorrhizae for \$3573.00. The one year limited warranty only covers the trees and does not include the cost of delivery, removal or planting of replacement plant material; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Update Website with New Company called Wonderwave – Trustee Walter made a motion to table this until we have an estimate and also a cost on the monthly hosting fees; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Flight Control Plus – Geese Control Applications, the applications would be around \$400.00 – Trustee Glave made a motion to table this until the next board meeting to see if there are other options; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter=ayes. All in favor, motion carried.

Discussion: The board members would like to see line items on the money earmarked for Park and Beach and also for the items that were earmarked this evening. Trustee Matthesius brought up that she saw some trucks for sale by Perricone. President Counley stated they weren't any good.

Trustee Matthesius made a motion to close the meeting at 8:49 P.M.; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be March 28, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk