

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 22, 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, Shepit, Walter.

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

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

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

Committees: Roads – A curve arrow sign was put up on the corner of West End and the other Stop sign for Spring and Maple Hill was put up. The Storm Water project work being done on Orchard Trustee Walter mentioned has some of the pipe in the road instead of alongside the road and it didn't make any sense why they would do it that way. Trustee Walter mentioned to President Counley that Paulsen still needs to come back out and finish the things that were not fixed on the previous Storm Water phase that they did. President Counley is fully aware of what they need to finish.

There has also been some talk that the Forest Glen property has been purchased. President Counley stated that the owner has some new concept ideas for the property and has been in contact with him.

Communications: President Counley mentioned that the girls in the office are all over the delinquent sewer bills and the Village is planning on drafting up a sewer disconnection Ordinance for those who are delinquent over a certain amount of money. The Ordinance will consist of the residents getting a hand delivered ten (10) day notice before being disconnected. If the sewer is

disconnected it will make the home uninhabitable and the home will be red tagged. All past due balances must be paid in full to have the sewer reconnected. There are people in the community who are capable of paying but don't. If there are any past due sewer accounts the resident will not be allowed to get a building permit or rent the hall until everything is paid up to date. Sewer increase from McHenry – President Counley doesn't know if the Village has gotten the increase from McHenry, but it will have to be passed along to the Village residents.

Old Business: Tornado Siren – Trustee Shepit tried contacting Dean Brewer from Com-Ed but he did not return her phone call. She made another call and was transferred to the Vice President of Exelon. Trustee Shepit left a message and right after leaving that message she received a call from Dean. She asked him about poles and he stated that because of liability issues they could not just give out poles, but if she saw one on the side of the road to go ahead and grab it. He brought up that there was grant money out there for things like this but that this grant had to be submitted that night by 5:00 P.M. He emailed her all the paper work needed at 3:00 P.M. and she did everything she needed to do and was able to submit the grant at 4:58 P.M. via email and received a confirmation back that it made it there at 4:59 P.M. The maximum amount we could ask for was \$10,000 and the email said she would hear back from them in June. Great job Marilyn! She also got a price on a pole for \$959.00 which is a couple thousand dollars less than other places and that they will also drop the pole off here at the Village. Chief Beatty has a meeting tomorrow with county, Braniff and Radicom and they are working on getting siren prices. The President asked to take a straw poll on the pole that is needed and it will be added to the next meeting's agenda to ratify it. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. Trustee Shepit made a motion to table the rest of the Tornado Siren 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: Approve Liquor License for Sunrise Foods & Liquor and Approve Liquor License for Hickory Lodge. The board wanted to make sure that the Hickory Lodge was up to date on their BASSET training, to which President Counley stated they were. Trustee Matthesius made a motion to approve both liquor licenses; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Kevin Willis from First Midstate Inc. was not in attendance and he will be added to the next meeting's agenda.

The Easter Egg Hunt was a huge success. The Police Department kicked it off by turning on the squad lights and siren.

Trustee Mattheisus made a motion to adjourn the meeting at 7:57; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Terry Counley
Village President

Sherri L. Messina
Village Clerk