

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MARCH 24, 2015**

President Counley called the meeting to order at 7:02 P.M.

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

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

**Absent:** 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.

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

**Committees:** Parks & Beach – Trustee Glave stated that the grant we received will be awarded to President Counley tomorrow at breakfast with Shirley Leader in attendance.

Trustee Walter asked if the burm towards the top of West End if we were being charged for that. President Counley stated no, that if we took the trees down they would put in the dirt/burm with permission from Mrs. Vick the property owner so there should not be any more flooding issues.

Trustee Shepit brought up CMS has a salt program they have going that we would need to get in on by the 27<sup>th</sup>, but we will be opting out of that program. We opted out about five (5) years ago on this. We do quite well with the salt we order on our own along with the birdseye. President Counley stated that he's heard that there is a possibility that the Fire District might donate property so that we, the Village of Ringwood and the Village of Greenwood could store our salt and they would charge us a monthly fee. If for some reason we were to get in a bind on salt the Village of Lakemoor would sell us some of their salt for what they paid for it. President Counley will get prices on street sweeping for the birdsdeye.

**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 and 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.

**Communication:** President Counley brought up the LGDF the Local Government Distribution Fund that the new Governor has decided to leave the portion of funds alone for municipalities.

Officer Hernandez arrested a Wauconda man accused of aggravated domestic battery. A BOLO (Be on the Look Out) hadn't even been sent out yet, and Officer Hernandez pulled him over for being on his cell phone.

The new flag is up. Trustee Walter asked about all the stickers/sign on the liquor stores window and if there was an Ordinance against that. President Counley stated he didn't believe there was but it would be in the best interest of the liquor store for safety reasons not to have them all up. Trustee Walter is planning on giving Dean Brewer from Com-Ed a call. Trustee Glave stated that there is a wire down over by the park that was donated to the Village. President Counley will have Pauly look at it.

**Old Business:** Landlord Reporting Ordinance #466 Section E be removed. Trustee Walter made a motion to table this Ordinance until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Resolution Opposing a Reduction in Local Government Distributive Fund Allocations – Trustee Matthesius made a motion to remove this from the agenda; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Motion to have Liquor Commissioner extend the Liquor License for The Hickory Lodge and Sunrise Food & Liquors – Clerk Messina didn't remember about

renewing of the licenses until too late and felt the businesses were not given enough time to get their applications filled out. Trustee Shepit made a motion to extend the licenses until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** President Counley brought up that the meeting with Mayor Low went pretty well and that she would be putting the Village of McCullom Lake on the agenda concerning the boundary agreement. President Counley will be in attendance at that meeting. President Counley will ask about Spring leaf pickup.

Neighbors Helping Neighbors Steak Fry is May 2<sup>nd</sup> and the Easter Egg Hunt is April 4<sup>th</sup>, 2015.

Trustee Shepit made motion to adjourn the meeting at 7:45; 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 14th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk