

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 25, 2014**

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

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

Treasurers Report - Will be the next board meeting and Treasurer Bergsma will be here.

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

Attorney - Attorney Shaw in the last two (2) weeks two (2) letters have gone out. One went to the Vice President of Harris Bank owner of the Perry O'Malley Farm and let them know that they are the property owners and we have tried to be cooperative in your efforts to get the property sold and marketed but we're tired of carrying the interest and for them to try and get the property closed and what is McHenry's plan for the PE's for that property. Attorney Shaw has not heard anything back yet. The second letter that went out and it deals with the 2007 sewer treatment agreement for the Perry O'Malley Farm and what that does is sets aside a certain amount of PE's that McHenry agreed to give to Ringwood essentially the cost we have, where the line is and the interest payment. The letter was to Derek Moorefield and McHenry requested they do the PE calculations so we know how many PE's we have now. We basically asked them to open up a dialogue about the Perry O'Malley property because it is clear in the 2007 agreement that PE is allocated just for that farm. It wasn't allocated to the Village to be used at our discretion; it was allocated for the sole purpose for the Perry O'Malley Farm. We need to find out where everyone's head is at

McHenry's, Ringwood's. President Mack of Ringwood also sent out the same communication to the bank as well. If we are even going to consider terminating that agreement that we'll be allowed to keep a big portion of that to sell as needed. Trustee Walter received some information the agreement between McHenry and McCullom Lake was 1800 PE's, it's 3 PE's per household They said we used about 1215 PE's and have about 585 remaining. He is not sure if the information they gave him was from 2002 or 2007. Trustee Shepit & Attorney Shaw feel we have enough PE's for annexation and maybe we can see if the City of McHenry can consider adding extra PE's.

Committees: Finance - The Finance Committee has not had a chance yet to sit in on Lakemoor's Finance meeting.

Park & Beach - Trustee Glave got the application in to the COMED Green Region Program for The Parks for People, Butterflies and Birds. She did change the amount from \$24,000 to \$4,000 scanned it and sent it.

Trustee Shepit found minutes where earmarking that was talked about from December 26th, 2013, March 26th, May 14th, August 20th, September 24th and October 8th. 100% Video gaming for McCullom Lake Road & 100% from the advertising on the Pace Bus Shelter towards Roads and 100% of Village Stickers towards Roads. Also talked about were the two (2) line items that the board would like added to the Treasurers Report. Treasurer Hansen said we could not go back to January but we could start from April 1st. 25% of Admin Fees towards the squad and a percentage of Impound Fees towards the squad. Attorney Shaw stated that if we had a Capital Development Plan this would be something to be voted on but we do not. Board needs to decide what percentage of Impound Fees and Police Fines that the Police Department brings in that can be earmarked for a new squad. The board must also think about earmarking money for a new truck for the Roads Department. The percentages earmarked can also be revisited and changed. A motion and vote can be made to expend the money.

Hall Rental fees were supposed to pay for the new chairs and tables. Rentals will start picking up now that Spring is coming.

Old Business: Approval on Accepting the Proposed Concept of the Polish Camp Property - Attorney Shaw stated that there is no vote needed just some guidance. He says let them make us an offer and give us a Concept Plan. There's nothing in their proposal that's out of line. Trustee Bogacz made a motion to take this off the meeting agenda; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Swear in Office Wally Scarowicz. Officer Scarowicz will come down to the Village on Friday night and Clerk Messina will swear him in. Trustee Fritz made a motion to take this off the meeting agenda; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Resolution for Com-Ed Grant money for Park - Trustee Glave changed the amount to read \$4000.00 instead of \$24000.00 because they would not agree to the \$12000.00 that was already expended. Trustee Matthesius made a motion to approve Resolution #279 with the amount changed to \$4000.00; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Purchase Nine (9) New Chairs for Council Room - Trustee Matthesius feels there are funds needed elsewhere. Trustee Walter made a motion to remove this from the meeting agenda; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Liquor License for All Sports Bar & Grill - President Counley let the board know that the both bars were given a copy of the new Ordinance that was passed that included all bartenders need to be B.A.S.S.A.T. certified and the Village would like copies of all the certifications and to encourage their employees to try and get it done within 30 days. Also needed is background checks on potential employees and that our Village Police Department will run the background checks for them. If the line of communication is kept open then we're good, there was a fight that broke out recently and the Police were called. There is some remodeling going on right now that is being geared more towards the dining & food industry and not a sports bar. The new name will be the Hickory Lodge though the business name will stay the same because of all the licensing. Trustee Matthesius made a motion to approve the liquor License for All Sports Bar & Grill; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Liquor License for Sunrise Food & Liquor - Trustee Fritz made a motion to approve the liquor license for Sunrise Food & Liquor; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next Neighbors Helping Neighbors meeting will be Monday, April 7th at 6:00 P.M. The Village Easter Egg Hunt will be Sunday, April 13th at 2:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 8:00; 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 8, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk