

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 26, 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 and Attorney Shaw

Trustee Matthesius made a motion to accept the minutes with corrections; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter. All in favor, motion carried.

Treasurers Report: Since the next board meeting falls on Election Day and the Treasurers Report is the first meeting of the month, President Counley would like to postpone the Treasurers Report until April 23, 2013. Trustee Shepit stated why wouldn't we just have the meeting another day instead of not having one at all. Trustee Matthesius made a motion to do the Treasurers Report on Wednesday April 10th, 2013; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Bitterman=nay. Motion carried.

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

Drainage: President Counley stated there was an issue with flooding at 5121 Fountain Lane. One of our drains was plugged and the debris was cleared away. President Counley & Trustee Fritz did the best they could with helping out even though this was not a Village issue. If there is any money left, that part of Fountain will be in the next Storm water Phase.

Old Business: SOMB – Sex Offender Management Board Ordinance. Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Renewal of Liquor License for All Sports Bar & Grill – President Counley made a recommendation to grant this license. Trustee Fritz made a motion to approve the Liquor license; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes.

Renewal of Liquor License for Sunrise Foods – President Counley made a recommendation to grant this license. Trustee Fritz made a motion to approve the Liquor license; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Money for video gaming last month was around \$300.00 dollars last month and this month we received \$1086.00. Trustee Walter asked what was that money earmarked for? President Counley suggested getting a committee together and bring some ideas back for the next board meeting.

Easement for Com-Ed – President Counley got a call from Dean Brewer of Com-Ed. If we will trim a path, Com-Ed will move the poles for us. President Counley stated that Brian the Tree Guy would clear the trees for a lot less than anyone else and will get a quote from him. Attorney Shaw will draw up a legal description. Trustee Matthesius made a motion for the easement; seconded by Trustee Fritz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Insurance Benefits – The insurance company contacted Treasurer Hansen because we have only one full time employee and the amount we are going to be charged is quite high for one person. Anyone under 30 to 32 hours is considered part-time. Officer's Beatty & Hernandez have been working over 30 hours and could use insurance, so maybe we could have those three (3). So do we want to think about changing the percentage? Whatever we decide will be changing the first of the year in 2014 because of Obama care.

Surveillance Cameras – President Counley gave the board members some prices on different surveillance packages. It was suggested why not have ADT come and give a demonstration and also get quotes from different companies. This will be added to the next meeting's agenda. MCCOG has an MP-3 Award and it was suggested to nominate Neighbors Helping Neighbors, which could have a good chance of winning it. The application needs to be in by April 19th, 2013.

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

Trustee Matthesius asked Attorney Shaw about the Perry O'Malley. Attorney Shaw stated that the first two deals fell through and there is a third buyer now.

The Fire District is involved now because they would like to build a Fire Station. Attorney Shaw is not sure whose jurisdiction the Fire Station will be in. Attorney Shaw will keep the board updated. President Counley has been approached by the residents of Flanders Road about annexing in to the Village. If that were to happen they would have to be responsible for having to pay for the pipe to be extended and that would be very expensive for them. Attorney Shaw could have some ballpark figures by the next board meeting on costs.

Trustee Shepit made a motion to adjourn the meeting at 7:48 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 April 10, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk