

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 28, 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, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

Absent: Attorney Shaw

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

Treasurers Report: Treasurers Report will be ready by the next board meeting.

Bills: 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.

Communications: President Counley asked that all board members please look over the Municipal League Magazine and bring back to the next meeting with any comments.

Selling of the Police Ford Explorer will go up for sale for Blue Book value. President Counley stated that SAE will be the one to dismantle all the equipment from the squad.

The Log Cabin is being visited by the Building Inspector right at this very moment. There is a home on Orchard that still has a blue tarp over its roof and it was suggested that maybe the Building Inspector take a look at that as well. If there are financial issues maybe Neighbors Helping Neighbors could help out.

Trustee Glave brought up that there was a Garden Club meeting and five (5) people showed up. Trustee Glave plans on snazing up the signs leading into each entrance of the Village and come up with a design to spruce up the plants. The club plans on meeting every couple of weeks. Glenn Gates brought up that the Olive Garden has the same kind of Arborvitae trees that used to be over by the memorial rock if anyone wanted to look at them.

Old Business: Flight Control Plus – President Counley would like to have this removed from the agenda. Trustee Walter made a motion to remove the Flight Control Plus from the agenda; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Update Website with new company called Wonderwave – Trustee Matthesius made a motion to approve Wonderwave to update our Website at around \$2600.00 along with having them maintain it throughout the year for an annual fee of \$240.00; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: President Counley would like to remove the Discussion and Approval of a fine for Failure to Obtain a Current Business License because it is already in our Ordinance to fine anyone not obtaining that license. Trustee Matthesius made a motion to remove the Approval of a fine for Failure to Obtain a Current Business License from the agenda; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley would like to take the next three (3) items on the agenda Approve Class A Liquor License for All Sports Bar & Grill (Hickory Lodge), Approve Class C Liquor License for Sunrise Foods and Approve Class A Liquor License for MCNL Poker and have them approved all at the same time. Trustee Matthesius a motion to approve a Class A Liquor License for All Sports Bar & Grill, approve a Class C Liquor License for Sunrise Foods and approve a Class A Liquor License for MCNL Poker; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve New Police Dispatch Contract – Trustee Matthesius made a motion to approve the Intergovernmental Agreement for Police Department Dispatch with the County of McHenry for \$18443.88 for the first year payable in two (2) equal payments the first due on June 15th, 2017 and the second payment due on November 1, 2017. There shall be a 4% annual increase for 2018 and 2019; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: The next Neighbors Helping Neighbors meeting will be Wednesday April 5th, 2017 at 6:00 P.M.

The Easter Bunny will be appearing at the Village on April 15th, 2017 at 12:00 P.M.

Annual Steak Fry will be May 6th, 2017.

Trustee Bogacz made a motion to close the meeting at 7:27 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 11th, 2017 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk