

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MAY 10, 2016**

President Counley called the meeting to order at 7:04 P.M.

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

Present: President Counley, Trustees Bogacz, Fritz, Matthesius, Shepit.

Absent: Attorney Shaw and Trustee Glave

Minutes: Trustee Matthesius made a motion to approve the minutes with corrections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. Trustee Walter=abstain. Motion carried.

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

Committees: Parks & Beach: President Counley said the weed treatment that Trustee Glave asked about at the last meeting for the new park will only cost the Village an extra \$45.00 so we are going to go ahead and have it treated.

Roads: Trustee Shepit mentioned that Township will be looking at the trees along McCullom Lake Road for trimming. There are also some drains that still need the silt taken out of them. Trustee Walter asked about some of the drains that needed to be raised. President Counley feels that him and Trustee Walter should ask Engineer Cuda about this since he was given a list and ask him what the status is.

Communication: All board members were given a copy of the monthly Police report to look over.

President Counley received a letter from McHenry Township concerning the three (3) year intergovernmental agreement for mosquito spraying that we signed up for that does not cost the Village anything. This is the last year of the three (3) year contract and next year we will be looking to sign another one.

Audience: The roads are really bad because of the drainage project and residents would like to see them start getting repaired. We don't need resident vehicles to start getting damage because of the potholes.

Old Business: Tornado Siren – Trustee Shepit stated that the pole for the Tornado Siren has been delivered. She has received one price on a self-contained Siren that will hook up to our hard drive and when the National Weather Service Alert goes off, our siren will go off. The cost is around \$30,000.00 dollars. Trustee Shepit is still looking into getting money from FEMA and IEMA. We have the \$11,000.00 from the insurance company and if we get the money from the grant that she applied for that amount is around \$10,000.00 and she is still looking for more money. Trustee Matthesius made a motion to table the Tornado Siren until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Sewer Ordinance: Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Bond Refinance – Trustee Walter made a motion to Authorize Chapman and Cutler, LLC, Chicago, Illinois, to prepare the necessary legal proceedings for the proposed issuance of \$410,000.00 more or less General Obligation Refunding Bonds (the "Bonds"), retain First Midstate, Inc., Bloomington, Illinois ("First Midstate") as underwriter for the Bonds and authorize the Village to execute an agreement retaining First Midstate as underwriter for the Bonds; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval of an AWG Industrial Unit for Geese Removal – Trustee Bogacz made a motion to table this until there is more information about it; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Resolution Increasing the Cost of Yard Waste Stickers – Trustee Shepit made a motion to accept Resolution #280 A Resolution Increasing the Cost of Yard Waste Stickers to \$2.45; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Neighbors Helping Neighbors Steak Fry went really well despite the rainy weather.

Trustee Mattheisus made a motion to adjourn the meeting at 7:33; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 24, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk