

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MAY 12, 2015**

President Counley called the meeting to order at 7:03 P.M.

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

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

**Absent:** Attorney Shaw

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

**Treasurers Report:** Will be ready by the next Village board meeting.

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

**Committees:** Sewers - Trustee Walter stated that the work being done on West End is leaving a lot of mud.

Park & Beach – Trustee Glave stated that digging has started for a brick path for the park on Parkview. A resident has a metal picnic table that Trustee Gave will go look at. She's purchased some plants as well, and has till November to use the grant money. The grass by the basketball court could really use something there. President Counley suggested a box culvert; he will bring prices to the next meeting. Trustee Glave has been going to a lot of mixers she's hoping that we will get more hall rentals, there is one more mixer in June.

**Communications:** President Counley has the board members look over the monthly Police Report, lots of tickets for no vehicle stickers.

There is a letter from Scheflow on an invoice for \$2160.00 to Paulsen Paving. Trustee Matthesius stated that since this is an ongoing project it should be ok to pay. President Counley asked for a motion from the board. Trustee Shepit made a motion to approve the payment; seconded by Trustee Walter. Voice

vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius brought up that the drainage project has huge pipes in resident's lawn and kids are climbing all over them and through them she's afraid someone is going to get hurt. It was suggested that maybe the police could stop and talk to the parents.

Trustee Glave brought up that people are speeding through the Village and there was one incident where a dog was killed and the driver did not stop. President Counley has already talked to Chief Beatty about doing radar inside the Village and Chief Beatty sent an email to all his officers about it.

**Old Business:** Surveillance System for Village Hall – President Counley is asking for a motion to table this until the next board meeting. Trustee Shepit made a motion to table this until the next board meeting; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Swearing in of new Officers/Trustees – Clerk Messina swore in Trustee Shepit, Trustee Glave, Trustee Matthesius. Since Trustee Walter is only here via telephone his swearing in will be at the next board meeting. Re-Appointments of Village Attorney Shaw, Village Clerk Messina, Village Treasurer Conway, Chief of Police Beatty, Building Inspector Lindquist, Plumbing Inspector Laux, Electrical Inspector Shea. Trustee Matthesius made a motion for all of the re-appointments; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Swearing in of New Police Officer Tracy Dickens – Clerk Messina swore in Officer Dickens.

**Discussion:** There is an appraisal for a new tornado siren to the tune of \$18930.00. The board members have asked President Counley to contact the City of McHenry and have the test the siren, since the circuit board was fixed. President Counley will ask them and he will also ask the company that gave us the appraisal to come to the next board meeting. Neighbors Helping Neighbors Bonfire is May 30, 2015 at 7:00 P.M.

Trustee Shepit made motion to adjourn the meeting at 7:37; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 26, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk