

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
May 13, 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 Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Payables – President Counley pointed out that there were a couple duplicate bills that needed to be ignored. Trustee Matthesius made a motion to approve the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Committees: Roads - Trustee Shepit got a quote on McCullom Lake Road and Parkview for repairs. Eastbound on McCullom Lake Road would cost \$2,200.00. Westbound would cost \$2,500.00. Parkview if we were to do just a top coat would cost \$3,500.00 and an extra \$2,055.00. These would all be considered band-aid fixes. No engineering needed because the cost is under \$20,000.00. This will be added to the next meeting's agenda.

New Business: Zoning Board Recommendations - Chairman Bitterman addressed the board stating that B. Amend Section 3.37.5 Group Home is not definitive enough. They would like to know what defines a large single family unit. What is the definition of R-2 family home? What is the Zoning is it R-1? The Zoning board thinks what is a group home might leave open a loop hole. A. Amend Section 3.28 - A thru F is good and non-discriminatory. The board feels that section B just needs to be defined better before passing it. This could hold up any funds from CDBG but the county knows that we are in the process of getting this done. Attorney Shaw thanked Zoning Board Chairman Bitterman on

doing a great job and digging into this amendment. Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve new computers - Two (2) computers are needed for the office and one for (1) the Police department, the cost is \$2437.89. Trustee Walter made a motion to approve the purchase of the computers; seconded by Trustee Glave. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Northwest Water Planning Alliance is making recommendations to all communities to adopt a new ordinance for Odd and Even day watering. This will be added to the next meeting's agenda.

MCCOG - If you're going please let the office know by the 16th.

County has a vacant property ordinance workshop on June 3, 2014 in Elgin on a Tuesday morning. Trustee Glave might be interested in going.

Long time resident Joyce Wilson passed away. Could there be a donation made to the Journey Care Foundation. It is suggested that the donation be made from Neighbors Helping Neighbors for \$100.00.

The Annual Steak Fry was very successful. The next Neighbors Helping Neighbors meeting will be June 2, 2014 at 6:00 P.M.

Pam Plezner will be taking over the newsletter.

The office position has been filled.

Johnsburg still needs to be sent a bill for the snow removal on their part of McCullom Lake Road.

If anyone has any suggestions for entertainment for the bon-fire please let Froggie know.

Trustee Matthesius made a motion to adjourn the meeting at 7:54; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 27, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk