

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MAY 14, 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 Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

**Absent:** Trustee Bitterman

Trustee Matthesius made a motion to accept the minutes; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit=ayes. Trustee Walter=abstained. Motion carried.

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

**Attorney:** Attorney Shaw will have some figures on low gravity units for sewer for the residents on Flanders Road if they choose to annex in at the next meeting's agenda. He will also check with the City of McHenry, there could be certain stipulations that they require.

**Park & Beach:** Trustee Walter went 10 feet off the culvert which was 12 inches. Then he went out 20 feet and sunk, which was 11 inches and at 30 feet it was 13 inches. Trustee Walter thinks that a Pavilion would be more useable than a pier.

**Drainage:** Frank Cuda is coming out and will be shooting grades on the lot by Gate 1. Barone Construction will be instructed to get all of the asphalt out of there.

**Communication:** City of Harvard sent a letter to Chief Beatty thanking the Chief and our Deputies for helping out with the Gang Task Force.

All the Trustees received a copy of the Police Report. 75 Tickets issued for seatbelts.

**Old Business:** Surveillance System – Officer Beatty knew someone from Hebron that donated this equipment. ADT will wire it for us. It will be on a continuous tape that our Police Department can monitor.

Trustee Matthesius made a motion to remove the Surveillance System off of the agenda since it was donated; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Cleaning Service for Hall Floor – Trustee Matthesius made a motion to go with ServiceMaster; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Swearing in of New Officers – President Counley, Trustee Fritz, Trustee Bogacz. Trustee Bitterman will be sworn in at the next board meeting.

Re-appointment of Village Treasurer Jeanne Hansen, Village Clerk Sherri Messina, Village Building Inspector Rich Lindquist, Village Police Chief Zac Beatty. President Counley stated if there were no objections he would like to lump these re-appointments all in one motion for approval. Trustee Bogacz made a motion for all of the re-appointments; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney Shaw will be added to the next meeting agenda for re-appointment.

Approve purchase of Pier – Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice Vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve purchase of Police Radio's – The City of McHenry has changed all of their Police Radio's to Starcom which means the ones we have and were looking at are going to be obsolete. President Counley is looking into another option for dispatching since our bill was raised \$11000.00. Trustee Bogacz made a motion to table the purchase of the radio's; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** President Counley brought up committees for earmarking marking money from Video Gaming that was suggested to go towards a squad car. He read back about three (3) years of minutes and found that 25% of the Tow fees were to go towards the purchase of a squad car. The extra Building Fund money of around \$6000 President Counley would like the Finance Committee to look at this. He saw that on September 19<sup>th</sup> we were supposed to demo the house on Parkview that was donated to the Village and in February 2011 we were to have purchased a snow blower which never happened. New committees will be added to the next meeting's agenda.

A new office girl was hired part-time to replace Karen. Her name is Jean Attermeier she was the Deputy Clerk in the Village of Hebron, so she comes with some great Municipal experience.

Steak Fry had a great turnout and was very successful. There were 158 people that attended. This Saturday there will be brush pickup and Neighbors Helping Neighbors is doing spring cleaning.

**Audience:** The Village received \$3300.00 from our insurance company to replace the signs. The cost with posts is \$4272.00. Attorney Shaw would like a copy of that so they can recoup the difference from the person who knocked them down.

Building Inspector Lindquist was asked about pricing for a Pavilion. A 24x24 Pavilion for materials would be around \$11000.00 without the concrete and labor. He will get President Counley the figures and this will be added to the next meetings agenda.

Trustee Shepit made a motion to adjourn the meeting at 7:53 P.M. seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be May 28, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk