

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JUNE 14, 2016**

President Counley called the meeting to order at 7:00 P.M.

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

Present: President Counley, Attorney Shaw, Trustees Bogacz, Fritz, Matthesius, Shepit Walter.

Absent: Trustee Glave

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

Bills: The bill for \$3300.00 for a Grinder Pump was brought up. President Counley stated that when the sewers were first put in that any resident who had a newer sewer put in had the option of getting a grinder pump at the cost of the Village when it came time for them to get one as long as they had a copy of signed letter by the Village that they had opted in. This resident did have his copy of that letter. Trustee Bogacz made a motion to pay the bills including the bill that was given to the board at the last minute to reimburse Denise Suchor; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Committees: Roads: Trustee Shepit is in contact with Engineer Cuda and the current things being worked on right now. There are issues with the sides of the road being jagged and her concern is the first time we have to snow plow it will tear the road up so that needs to be addressed and fixed. There are spots on Maple Hill and Orchard that also need to be addressed. So there are still things that are not completed yet.

McCullom Lake Road – Since both the McHenry side and the Johnsburg side has paved their portion of McCullom Lake Road our section is not looking so good and Trustee Shepit stated unfortunately there are no grants out there right now to help us pay for that kind of work. The good thing though is that we are engineer ready so if some sort of funding comes up the Village would be shovel ready to go. Attorney Shaw stated that if Johnsburg came all the way up the road as far as they did when they said that they didn't own that part of

Johnsburg that we should send them that bill again for snow plowing that they never paid us for. Trustee Shepit had a meeting with Paul and Tim from township about the tree trimming on McCullom Lake Road. Attorney Shaw is going to look into property that maybe the Village could annex in. He is also going to talk to a Jack Smuly about the recapture fee that is around \$10,000 that Johnsburg still owes us and him that we are getting impatient. Attorney Shaw also stated that Johnsburg does not have an agreement to provide sewers and they are going to need sewers. Trustee Shepit stated that it would be nice to have that corner.

Communications: All Trustees received a copy of the monthly Police Stats and information on the MCCOG dinner hosted by the Village of Huntley. Any board member that is planning on attending must RSVP by June 17th. Com-Ed will start some tree trimming of their own and the office will have to send out letter to residents that have tree limbs hanging too far out in the road.

Audience: The life saver ring is being taken out of the box and kids have been throwing it in the water. Not sure what we can do about that since it can't be locked up in case there's an emergency.

Old Business: Tornado Siren – Trustee Shepit brought up that the grant application she submitted on behalf of the Village and who the money was awarded to should be announced tomorrow. 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 Fritz 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.

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

New Business: Approval of Proposal for Drainage Phase 4D and Acceptance of Estimated Engineering Costs of \$11500.00 – Trustee Bogacz made a motion to accept the Approval for Drainage Phase 4D and her motion also includes the Approval of Phase 4D Drainage Project of \$80300.00; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

An Ordinance Authorizing and Providing for the Issue of General Obligation Refunding Bonds, Series 2016, of the Village of McCullom Lake, McHenry County,

Illinois, for the Purpose of Refunding Certain Outstanding Bonds of said Village, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof. – Trustee Matthesius made a motion to table this until the next board; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Bogacz asked if there was any way of recouping money from the issue with the resident on Parkview. This individual has court next Monday and there has been a no work order issued on him. Attorney Shaw stated that we could possibly put a body attachment on him and he would end up having to pay for everything in court not just 10%.

Power went out for only a little bit the other night and came right back on.

Polar Bear Ice Cream is the only truck allowed in the Village to sell ice cream.

The next Neighbors Helping Neighbors meeting is July 6th at 6:00 P.M. at the Village Hall.

The picnic is Sunday, August 21st and there will be free hot dogs and chips.

Trustee Shepit made a motion to adjourn the meeting at 7:45; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 28, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk