

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MAY 26, 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, Matthesius, Shepit, Walter-Via Telephone.

**Late:** Trustee Glave 7:08

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

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

**Payables** – The bills for Trustee Glave and Bri Guy's Tree Service the Village will be reimbursed by CDBG funds. 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:** Sewers - Trustee Walter stated that the barriers are still up on Parkview and feels they should be moved so we can at least cut the grass around them. President will contact Dan from Paulsen to see if they can be removed. Also there was a brick retaining wall that has now fallen over into the ditch.

Park & Beach – Trustee Glave let the board know that there will be a mixer on June 16<sup>th</sup>, 2015 with the Chamber of Commerce with a Red, White and Blue Theme. They are inviting the Richmond and Wonder Lake Chamber of Commerce. There could be from 45 to 75 people and Trustee Glave would just like to make sure that the Police Department is aware of the parking. The Village will have a table with a computer on it with power point and pictures they will also have business cards laid out. The Park & Beach Committee met and

went over the Hall Rental agreement and it was suggested to her that the Police clause and that the \$50.00 fee and wording should be taken out of the agreement but that the renters should be informed that we do have a Police department and that the Police will be around. Maybe the fee for the Police could be wiggled down some. Trustee Shepit stated the reason the clause was in there was because of fights from previous rentals, it's to protect our building and residents. Trustee Glave feels the agreements aren't being filled out correctly and maybe possibly have the renters initial it when discussing everything. The person that is signing the agreement should be the one paying for it and not trying to use someone in the village so they can get the discounted resident fee. Attorney Shaw stated that if the renter is falsifying any information we could charge their credit card for the difference. Trustee Glave thinks they are only leaving checks for the deposit not a credit card. Trustee Shepit looked at the agreement and it says credit cards or cash. Attorney Shaw is going to relook at this agreement. Clerk Messina will add it to the next meeting's agenda. Trustee Glave asked if it was part of the Officers duty to check in on the hall rentals and Attorney Shaw said not really. The officers that patrol for the hall rentals are off duty and that's why the fee is what it is to entice them to work. President Counley will put a feeler out there with Chief Beatty and discuss the fee.

Trustee Glave stated that they are getting close to working on the park and they need volunteers to help paint the garage, clean out the gutters and plant flowers and has asked Neighbors Helping Neighbors if they could help out. Also part of us getting the grant funds was that we have advertise who we got the funds from. Maybe we could put it in the newsletter, our sign and the website.

**Communications:** Siren update – President Counley received a message from Jeffrey Ryba who gave us the quote on updating our siren and said he would not be attending any board meeting but that he would be happy to talk to the President. President Counley asked him if he could ask the City of McHenry to test the siren after he had installed the circuit board but he has not heard anything back about it. Trustee Shepit will try and contact McHenry about testing it. She also stated that there is a key to the box on the pole where we could test it ourselves, she will look at that. Our siren has been in the Village for at least 60 years so why now does the pole not meet minimum standards and can we get another opinion? There are only a handful of these companies around, but we could look. President Counley received an email from Senator Althoff and the LDGF funds will not be touched this year. There is also going to be a property tax freeze. President Counley had Attorney Shaw talk about the IML and how Municipalities have a right to enforce liens. Trustee Walter asked if we are pursuing the residents that have not hooked up to the sewers yet and his reply was yes.

**Audience:** Lisa Haderlein was here from the Land Conservancy of McHenry County informing the board on what the Land Conservancy does for private landowners and communities on preserving land and promoting native plants in residential yards and gardens and promoting good water resource practices along with teaching how to improve habitats. She would like to be able to give a presentation to Village residents about bringing nature right into our backyards. President Counley thinks that could be arranged in a couple months.

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

Clerk Messina swore in Mike Walter for another four (4) years as Trustee.

**New Business:** Approval of Tornado Siren – Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** It was asked if we are enforcing lawn codes. President Counley showed Clerk Messina a text message from Chief Beatty stating that letters on lawns went out last week.

Neighbors Helping Neighbors has its bonfire this Saturday at 7:00 P.M.

Trustee Shepit made a motion to adjourn the meeting at 7:59; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 9th, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk