

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
May 27, 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, Matthesius, Shepit, Walter, Attorney Shaw.

**Absent:** Trustee Glave

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

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

**Committees:** Roads - Trustee Shepit mentioned that there is a street light out on Orchard and McCullom Lake Road (Gate 3). President Counley can give Com-Ed a call.

**Communications:** President Counley received a letter from Donna Schaefer of McHenry Township concerning a bid proposal for a Mosquito Control Program and there is no cost to any municipality but it does require an intergovernmental agreement before they can authorize services. Attorney Shaw suggested a straw poll and it was unanimous among each board member. This will be added to the next meeting's agenda.

The Police department just finished up with two (2) grants for seatbelt & speed enforcement. Every board member received a copy of the monthly police report. Chief Beatty has asked if the Village could contribute \$425.00 for the purchase of a taser. Officer Caudle has already received training. Attorney Shaw suggested a straw poll on this also and again the vote was unanimous among each board member to contribute the \$425.00. This will be added to the next meeting's agenda.

Paulson will be taking down Mr. Loy's house and is also interested in possibly purchasing the property. Attorney Shaw stated that that would be a private deal

between the home owner and Paulson, the Village has a court order to tear down the house and that Paulson should just be encouraged to contact Mr. Loy.

**Old Business:** Text amendment to the Village Zoning Ordinance - Trustee Shepit made a motion to table this until the next board so Attorney Shaw can get more information; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approve Repairs to McCullom Lake Road. Trustee Matthesius made a motion to approve the road repairs; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Adopt Ordinance for Odd and Even Watering Days - Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Agreement with Scheflow Engineering of Drainage Improvements Phase 4-B. Trustee Matthesius made a motion to accept the agreement seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Neighbors Helping Neighbors bonfire is this Saturday at 7:00 p.m. Comments about garbage being dumped at Forest Glen. Winter cleanup bill still needs to be sent to Johnsburg, which President Counley will handle. Perry O'Malley property is getting ready to be closed on which the Fire District is purchasing. Some of the proceeds need to be earmarked for the pump station.

Trustee Matthesius made a motion to adjourn the meeting at 8:17; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 10, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk