

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MAY 28, 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 Bitterman Bogacz, Fritz, Matthesius, Shepit, Walter and Attorney Shaw.

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

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

Attorney: Attorney Shaw did not have the connection fees verified with the City of McHenry yet. The cost of low gravity units would be around \$25,000 per home. There could be a Special Service area put in the ground and the board could pass a recapture agreement. It was mentioned that there is a lift station at West Shore Drive, which could make the cost considerably less by using grinder pumps. Attorney Shaw stated that we call the realtor of the property for sale in the Sponjia to see if there has been any interest in the property. President Counley would like to send out some feeler letters about annexation.

Roads: Trustee Shepit was approached by Paulsen about when snow plow bids go out, which is in the fall. They were wondering if maybe there could be a three (3) year contract agreement. President Counley stated that Paul is no longer working for the snow plow company and will be doing most of the plowing this winter. It is still suggested that there be a backup package in case of a major snow fall.

Communication: Trustee Walter inquired about the Health Insurance. Our Insurance Company has continued our coverage for the year.
Floors – President Counley met with John Bowers & Construction Manager Bob about the tile floor in the hall and Mr. Bower seems to think it's a manufacturing problem. When the floor layer is laying the tiles the floor needs to be prepped,

and there are a couple of spots where it looks like that might not have happened. Some of the tiles are shrinking, so they think it could have been a bad lot. President Counley thinks that the manufacturer is going to come out and replace the floor.

Appropriations – Treasurer Hansen has asked that the board members look this over and have any corrections back to her by next Tuesday.

Old Business: Clerk Messina swore in Trustee Bitterman.

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

New Business: Re-appointment of Village Attorney Jeremy Shaw of Prime Law Group. Trustee Fritz made a motion for the re-appointment; seconded by Trustee Walter. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Appoint New Committees – Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: President Counley has talked with Barone about getting everything out of the lot by Gate One and weather permitting they need to get going on fixing up residents yards.

Kids Club – Is going to be starting up on June 6th and every Thursday during the summer from 10 a.m. to 12 p.m. Ages Pre-Kindergarten through 12th Grade. All activities are age appropriate. This will be run by Cory Huff.

Trustee Matthesius made a motion to adjourn the meeting at 7:40 P.M. seconded by Trustee Shepit. Voice vote: Bitterman, Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regularly scheduled board meeting will be June 11, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk