

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
NOVEMBER 26, 2013**

President Counley called the meeting to order at 7:04 P.M.

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

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

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

Trustee Matthesius made a motion to accept the Executive Session minutes of October 22, 2013; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

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

Old Business: Trustee Matthesius made a motion to table the Appointment of New Committees; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Amend Landlord Reporting Ordinance 445, 429, 415 & 412 Section 5-12# - Requirements (A) - Trustee Matthesius made a motion to approve Ordinance #459 amending the Landlord Reporting Ordinance; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit=ayes. Trustee Walter=abstained. Motion carried.

Rental Homes - Sewer Bills will be discussed in New Business

Intergovernmental Agreement with the City of McHenry - The City of McHenry would not agree to an Intergovernmental agreement. Trustee Bogacz made a motion to take this off the agenda; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Municipal Collection Services - It was suggested that a final notice letter be sent out to all residents letting them know that all past due sewer accounts will be turned over to collections. Trustee Bogacz made a motion to accept MCSI - Municipal Collection Services Inc.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Glave made a motion to go into Executive Session at 7:55 for personnel reasons; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley called the regular meeting back to order at 8:17 P.M.
Roll call: President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Pay Increase: Trustee Shepit made a motion to approve a 2 1/2% pay increase for all but the bottom four (4) on the list; seconded by Trustee Bogacz. Voice vote: Trustee Bogacz and Shepit=ayes. Trustees Glave, Fritz, Matthesius, Walter=nays. Motion did not pass.

Trustee Walter made a motion to approve a 2 1/2% pay increase to all but the bottom two (2). Voice vote: Trustee Bogacz and Shepit=nays. Trustees Fritz, Glave, Matthesius, Walter=ayes. Motion carried.

Approve House Demolition - Trustee Matthesius made a motion to approve the house demolition; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve payment of Payables through December - Trustee Walter made a motion to approve the payment of bills through December; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Renew Health Insurance - Trustee Glave made a motion to renew the Health Insurance; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve \$150,000 Line of Credit - This was already approved at the June 25, 2013 meeting.

Discussion: Managing Single Family Rental Homes - This will be taken off the agenda.

Annual Tax Levy - Attorney Shaw stated that since there is a zero percent increase there is no publication needed or a special public meeting for it.

Neighbors Helping Neighbors next meeting is scheduled for December 2, 2013.

Trustee Matthesius made a motion to adjourn the meeting at 8:37; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be December 10, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk