

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
NOVEMBER 5, 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 Matthesius made a motion to accept the minutes seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Communications: President Counley received a letter from the Mayors Caucus for Illinois Housing Development Authority concerning grants available up to \$75,000.00. This grant money is available for multiple projects. President Counley has a copy of the application that he will be working on before the December deadline.

Old Business: Trustee Matthesius made a motion to table the Executive Session Minutes of October 22, 2013 - table the Appointment of New Committees - table Rental Homes - Sewer Bills - table Executive Session. In New Business: - tabled was Approval of Pay Increase - table Intergovernmental Agreement with the City of McHenry for Policing Ringwood Road - tabled In Discussion: - table Managing Single Family Rental Homes; seconded by Trustee Shepit. 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 table the Landlord Reporting Ordinance until Building Inspector Lindquist has a chance to look at it; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Approve Storm Water Project Phase 4-A - Village Engineer Frank Cuda of Scheflow Engineers has recommended that Paulsen Paving be awarded the McCullom Lake Drainage Improvements Phase 4-A Project in the amount of \$166,031.00. Trustee Matthesius made a motion to award the project to Paulsen Paving; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Annual Abatement Ordinance - Trustee Matthesius made a motion to approve Ordinance #458 the Annual Abatement Ordinance; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval for One Board Meeting in December - Trustee Matthesius made a motion to have only one board meeting in December; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: President Counley gave the board members a copy of a Collection Contract from Municipal Collection Services, Inc. (MESI) that will be added to the next meeting's agenda for approval. We have multiple past due sewer accounts and Ordinance Violations that this company could help us with. If they are able to collect the Village will get 67% and MESI will get 33%.

President Counley has 3 bids for the demolition of the house on Parkview that are all under \$20,000.00 dollars. This is a non-bidding project. The property was donated to the Village for a park. This will be added to the next meeting's agenda for full approval. Lenzie - \$7500.00, JPJ - \$5800.00 and Al Bremer & Sons - \$5450.00 - A straw poll was taken and Trustee Matthesius recommends Al Bremer as long as he can provide insurance; seconded by Trustee Walter, the rest of the board is in agreement.

The board members all received a copy of the next MCCOG dinner that is being hosted by the City of Harvard on November 20, 2013.

Neighbors Helping Neighbors next meeting is scheduled for December 18, 2013. Fall clean up is November 9th, 2013.

Trustee Shepit made a motion to adjourn the meeting at 7:48; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 26, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk