

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
NOVEMBER 10, 2015**

President Counley called the meeting to order at 7:00 P.M.

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

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

Trustee Glave – Came in at 7:26

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

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

Payables: 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:

Roads: Trustee Shepit stated that the Village truck needs a new hose, and hinges for the door that are rusted caused by the salt from snowplowing. It will also need the brakes checked.

There is no drain by Gate 1 when the City of McHenry put in the sidewalk. Trustee Shepit feels there will be issues with flooding with the sidewalk and the horse farm, so she will contact the City and address this.

Trustee Shepit will also be meeting with the Village of Johnsburg, yes they did contact her about the snow fence. Also the tornado siren is still in the works. It might be covered by our insurance. Prices for salt are low this year at \$73.00 a ton, which is way down from last year. Trustee Shepit will be ordering that and the bird eyes we can get at any time. Also we are still looking into someone for backup snowplowing.

Communications: President Counley received a briefing from the Illinois Municipal League on bill HB 4305 that was being voted on today and was of

critical importance to municipalities. If it doesn't pass the next scheduled session date for the General Assembly will be November 10, 2015 and they are asking us to adopt a Resolution. Attorney Shaw checked and it did pass. The Illinois House of Representatives passed HB 4305 with a strong, bipartisan vote. The bill authorizes the State to release specific funds (Motor Fuel Tax, video gaming fees, casino fees, 9-1-1 service fees to local governments. Passage of this bill was a priority for the IML.

All board members received a copy of the monthly Police Report.

The MCCOG meeting will be held in Cary this month on November 18, 2015. President Counley stated that the City of McHenry's Christmas party will be next month, and since most of the board members attend this one please let the office know.

Old Business: Ratify Approval of Pay Request #12 Phase 4-B – Trustee Matthesius made a motion for approval; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley introduced Office Wollschlaeger and Officer Campos to the board.

New Business: Approval of One Board meeting in December – Trustee Bogacz made a motion for only of the one meeting to be held on December 15th, 2015; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval to pay bills for the month of December when due – Trustee Walter made a motion for approval to pay the bills when they are due for the month of December; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval to pay a two part installment on the IMRL bill – Trustee Mattheisuis made a motion to for Option 2 – Pay two installments Early Pay with 1% discount. First payment due on November 20, 2015; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to adjourn the Regular Board meeting at 7:26 and go into Executive Session for personnel reasons; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley called for roll call back into Regular Session at 7:44.

Present: President Counley, Attorney Shaw, Bogacz, Fritz, Glave, Mattheisus, Shepit, Walter.

Trustee Bogacz made a motion for approval of pay increases of 2.5% effective November 15, 2015 excluding Officer McCulloch. Deputy Clerk Cesaroni and

Officer Dickens will have pay increases of 1.75%; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Chili cook off and Bonfire had a great turnout. There will be caroling on Friday December 18th, 2015 and the annual Christmas Party will be Sunday December 20, 2015 at 1:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:47; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 24, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk