

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
DECEMBER 13, 2016**

President Counley called the meeting to order at 7:06 P.M.

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

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

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

**Executive Session Minutes:** Trustee Bogacz made a motion to approve the Executive Session Minutes with a minor correction; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Treasurer Report:** Trustee Matthesius made a motion to accept the Treasurers Report for November 2016; seconded by Trustee Bogacz. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Bills:** Trustee Matthesius made a motion to pay the bills including the Schefflow bill handed out by Clerk Messina; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Moved up for just one item with Brian Zabel from Brian Zabel & Associates P.C. to address the Annual Financial Report fiscal year April 1, 2015 thru March 31, 2016. Mr. Zabel stated that the Village is extremely consistent and give high marks to Treasurer Conway for her great bookkeeping. The Village is comparable to other communities and is very fiscally conservative. He found nothing in his report to be concerned about.

**Attorney:** Attorney Shaw asked Treasurer Conway if she has seen anything for sales tax from Shogren Performance Marine. Treasurer Conway replied no but that since we receive taxes quarterly she needs to look in to that. Attorney Shaw stated that we were lead to believe that he was selling the boats out of

this new location. President Counley believes that he does not sell the boats from there but outfits them there. Treasurer Conway will look into this.

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**Roads:** Township has started some of the tree trimming on McCullom Lake Road. Trustee Shepit has also been in contact with Township about possible Emergency Backup Snow Plowing if we need it but they are unsure of the legal aspects of it. Attorney Shaw stated that it is perfectly acceptable for them to do snow plowing if we need it.

**Communications:** President Counley received a letter dated November 11, 2016 from the McHenry County Department of Planning and Development on the CDBG grant for Phase 4-D which was awarded to us for \$80300.00. Phase 4-D will start in the Spring.

MCCOG's annual Christmas meeting that is hosted by the City of McHenry is Wednesday, December 14, 2016. If anyone is going please R.S.V.P. by December 9, 2016.

**Audience:** Resident had questions about getting a variance. Attorney Shaw told him to contact the office in the morning and have the girls give him contact information to our Zoning Board Chairman Tom Bitterman to file a petition for the variance.

**Old Business:** Executive Session for Personnel Reasons – Trustee Bogacz made a motion to adjourn the regular board meeting at 7:11 P.M. to go into Executive session for personnel reasons; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley asked for a roll call to go back into the regular board meeting at 7:22 P.M. Roll call by the Village Clerk Sherri L. Messina. Present: President Counley, Attorney Shaw, Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

Pay Increases: Trustee Matthesius made a motion for a 2 ½ percent increase across the board; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. Trustee Glave-abstained. Motion carried.

**New Business:** Approval of the IMRL Bill – Trustee Matthesius made a motion to approve Option two (2) on payment of this bill; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

### **Discussion:**

There is still leaf pickup going on for a little while longer throughout the Village.

There is a lot up on Hickory and Parkview. It is not the Village's lot but the Village does have a lien against it.

There is a house on West End that the Village might need to start the process of condemning it. There is no longer an open file on it for sewers. The daughter inherited the property but in 2013 she deeded the property back to the estate. The house needs to be looked at to see if it is structurally sound or not. Attorney Shaw will contact the owner and see if she would be willing to donate it to the Village and take it as a tax write off and the same owner has a huge sewer bill that is due and maybe we could wipe the bill away in exchange for the property.

Trustee Matthesius made a motion to adjourn the meeting at 7:38; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be December 13, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk