

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
NOVEMBER 24, 2015**

President Counley called the meeting to order at 7:08 P.M.

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

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

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

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

Committees:

Roads: Trustee Shepit stated that the City of McHenry tore up a part of the new sidewalk that they just put in because people walked and rode bicycles before it was set and they forgot to put drainage pipes in. They now have three (3) pipes that flow into the ditch when the water gets too high. Doesn't look very good but it should work. Paul met with the Village of Johnsburg concerning the snow fence; they just need to figure out whose property it is to put it up. Trustee Shepit will check into who owns it. We still do not have a backup snow plow driver yet. The Village received about 14 inches of snow and Paul did all of the plowing and did a great job. Trustee Bogacz stated she had talked to someone in the Village that mentioned he came down to the office about the snow plowing. She will try and contact him. Trustee Glave stated that she has tried to reach out to Mendez Landscaping but has not heard back from them. Trustee Walter stated that there is a fence post sticking out of the burm and we need to either smash it down or have Paul pull it out before someone gets hurt from either snowmobiling or someone climbing on it.

Communications: MCCOG dinner for the City of McHenry is on December 9th. If attending please let the girls in the office know by December 4th and what your choice of meal is.

New Business: Recommendation from Scheflow Engineers to award Phase 4-c to Abitua Sewer, Water & Plumbing Inc. – Trustee Walter feels that even though they are the lowest bidder that they are over \$40,000 above the construction grant amount and feels they should go back and sharpen their pencil. President Counley brought up that there are some ways to bring down that \$40,000 by possibly using only part flowable fill and the rest with trench backfill. His main concern if this is not passed is that we could lose the grant money. Trustee Bogacz is fearful of losing the grant money as well but if we could find out what the time frame is on the bids. Trustee Walter would like to know before we accept this bid, what compromises will be made to cut back on the \$40,000. If we need to change the board meeting back to the first meeting of the month because there is a deadline then we will do so. President Counley will contact the board members as soon as he finds out. Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Abatement Ordinance 2015 – Trustee Matthesius made a motion to accept Ordinance #474; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Trolley decorating on Thursday December 17th, Caroling on Friday December 18th, Decorating of the Hall on December 19th and the annual Christmas Party will be Sunday December 20, 2015 at 1:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 7:37; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be tentatively December 15, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk