

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
NOVEMBER 25, 2014**

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

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

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

**Absent:** Attorney Shaw

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

**Special Meeting Minutes of November 5<sup>th</sup>, 2014:** Trustee Walter made a motion to approve the Special Meeting Minutes; seconded by Shepit with Corrections. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Treasurer's Report:** Trustee Bogacz made a motion to table the Treasurers Report; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Payables** –Trustee Bogacz 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.

**Committee's:** Trustee Walter mentioned that the barricades are still up on Parkview. President Counley is leaving that up to Paulsen to have that pulled up. Trustee Shepit let the board know that we are responsible for all of McCullom Lake Road up to Ringwood Road for snowplowing.

**Parks:** Trustee Glave let the board know that she was able to get the grant in before the due date, Treasurer Bergsma helped her out a lot with the information she needed. She also had business cards printed up for the Village Hall that turned out really nice and has a lot of information on them promoting the rental of the Village Hall. Trustee Glave feels we should strive towards

getting a budget which would really help with these grants, because right now all we have is Appropriations to go by.

**Communications:** President Counley went over the monthly Police Report – 206 calls for service and 238 citations issued. There was also a Seatbelt grant that the Police Department received. President Counley also brought up that the renewal for Risk Management Association is due and that we paid half of the bill on November 10<sup>th</sup> in the amount of \$13719.87 and the other half will be due by May 15<sup>th</sup>, 2015.

**Audience:** Residents from the Polish Camp came to the meeting concerned about annexation. President Counley let the residents know that the Village was approached by the Polish National Union District Number 6 Camp about wanting to be annexed in to the Village and that the Village did not go looking for them. This is the third (3) developer to approach the Village this isn't a matter of this not happening maybe not with this developer but by another. He let them know that no home owner can be forced into annexation because of this particular property. As of right now the annexation is on hold due to a boundary agreement with the City of McHenry. The agreement was not approved by either the City of McHenry's board or the Village of McCullom Lake's board, it was agreed upon by past Mayor Althoff and past President Regner back in 2002. There will be a meeting between Mayor Low of the City of McHenry and President Counley of the Village of McCullom and attorneys for both sides. The residents asked if they could attend that meeting to which President Counley replied, no. The residents would like to be contacted when the ball gets rolling again with a designated sign by Flanders Road stating when the meeting is.

**Old Business:** Approve Pricing for Sewer Hookup – President Counley asked for a motion to have this removed from the agenda until further notice. Trustee Matthesius made a motion to take this off the agenda; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approve hiring of two (2) part-time Police Officers – President Counley introduced Gregory McCulloch and Michael Ensslin he is looking for a motion from the board to add them to our Police force. Trustee Fritz made a motion to approve the hiring of both of them; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Both men were sworn in by Clerk Messina.

One Meeting in December – Trustee Matthesius made a motion for one (1) meeting on December 9<sup>th</sup>, 2014; seconded by Trustee Walter. Voice vote:

Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval to pay bills for the month of December – Trustee Fritz made a motion to approve paying of the bills for the month of December; seconded by Trustee Bogacz as long as the board gets a copy of them. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Fritz made a motion to adjourn into Executive session at 8:17 P.M.; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley called the meeting back into regular session at 8:38 P.M. Roll Call by Clerk Messina – President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

Approve Pay Increases – Trustee Matthesius made a motion to approve a 2 ½% pay increase across the board excluding Barbara Nelson, Margie Bjorkman and Robert Wszolek only because they are almost to their probationary periods and their pay increase will be automatic. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes All in favor, motion carried.

Trustee Bogacz made a motion to adjourn the meeting at 9:47; 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 9th, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk