

**SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
NOVEMBER 5, 2014**

President Counley called the meeting to order at 6:00 P.M.

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

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

New Business: Approve Phase 4 Storm Water Project - Trustee Shepit asked if the board members could receive a map of Phase 4. Trustee Matthesius made a motion to approve the bid that was awarded to Paulsen Paving as recommended by Engineer Cuda for \$207,289.00; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve to pay bills for the month of November – Trustee Matthesius asked that the board members still receive a copy of the bills. Trustee Bogacz made a motion for the girls to pay the bills for the month of November; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: President Counley brought up that the annexation of The Polish National Union District Number 6 Camp will not be happening due to a 20 year Boundary Line Agreement with the City of McHenry for Flanders Road that was signed back in 2002 by then President Ralph Regner. None of the board members still on the board from that time remember this agreement ever being brought in front of the board to be voted on. President Counley put Attorney Shaw on speaker phone and the board asked if there was a possibility of this agreement being modified. Attorney Shaw stated that he would send a letter asking the City of McHenry for a modification. Clerk Messina will look through old minutes for any documentation concerning this agreement. Trustee Shepit remembers that President Althoff was in constant contact during that time with President Regner talking to him behind closed doors and taking him to lunch. The board is upset that this agreement was signed without board knowledge.

Trustee Matthesius made a motion to adjourn the meeting at 6:31; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next regular board meeting will be November 25th, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk