

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
NOVEMBER 8, 2016**

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, Fritz, Glave, Matthesius, Shepit, Walter.

**Absent:** Attorney Shaw

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

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

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

**Finance:** Finance committee will be meeting on Tuesday November 15<sup>th</sup> at the Village Hall at 7:00 P.M.

**Parks & Beach:** Parks & Beach committee will be meeting on Monday November 14<sup>th</sup> at the Village Hall at 7:00 P.M.

**Communications:** All board members received a copy of the monthly Police stats. The drone issue was brought up again to find out if they need to be registered with the FAA. Attorney Shaw was looking in to that. Fireworks are still an ongoing issue in the Village if a person gets caught, they can be arrested for it and it could be a Class A misdemeanor. This month's MCCOG is on Wednesday, November 16, 2016 at 5:30 P.M. at Galati's Hideaway in Cary. Please R.S.V.P. by this Friday.

**New Business:** Annual Treasurers Report – Trustee Matthesius made a motion to approve the Annual Treasurers Report; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Abatement Ordinance – Trustee Matthesius made a motion to approve Ordinance #485 Abatement Ordinance 2016; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Only One Meeting in December – Trustee Matthesius made a motion to approve having only one meeting in December which will be December 13<sup>th</sup>, 2016; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Executive Session for Personnel Reasons – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approval of Pay Increases – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** IMRL Annual bill for insurance, though it is not on the agenda the board needs to do a straw poll because of the due date. The board has usually gone with paying Option 2 which will be two (2) payments one (1) of \$14752.03 and one (1) of \$14752.02. This will be added to the next meeting's agenda to be ratified. Trustee Shepit made a motion to approve Option 2; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Neighbors Helping Neighbors will be going around with Thanksgiving and Christmas dinners if any of the board members know of anyone in need please contact Froggie.

There will be a Toys for Tots meeting on December 7<sup>th</sup>, 2016

The annual Christmas Party is Sunday, December 11<sup>th</sup>, 2016

Caroling Practice will be on November 29<sup>th</sup> and then Caroling will be on Saturday, December 17<sup>th</sup>, 2016.

Trustee Shepit made a motion to adjourn the meeting at 7:22; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 22<sup>nd</sup>, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk