

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 22, 2013**

President Counley called the meeting to order at 7:04 P.M.

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

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

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

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

Attorney: Liquor Control Commission has received everything from Attorney Shaw concerning Allsports and it could take between 60 to 90 days before we know anything about it. There is nothing that can be done to speed up the process. We might want to take a look at our Ordinance on issuing liquor licenses and maybe add some new verbiage to the qualifications for obtaining a liquor license. There was a complaint of our Police department shooting radar on Ringwood Road. We probably don't have jurisdiction there and would need an agreement with the City of McHenry. This will be added to the next meeting's agenda for a possible Intergovernmental Agreement.

Old Business: Appoint New Committees - Trustee Shepit made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Pay Plan for Snow Plowing - It was suggested that a contract be drawn up for Paul and have him punch a separate time card, anything over 40 hours is time and a half. Trustee Shepit made a motion to pay Paul \$25.00 an hour for snowplowing and salting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Open Snow Plow Bids

Trustee Shepit opened a bid from Paulsen Paving - \$80.00 hourly for Snowplowing and \$80.00 for salting with either of their Dodge Trucks that have 8'6 foot plows. \$95.00 hourly for Snowplowing with either of their skid loaders with 8 and 9 foot plows- \$110.00 with their Caterpillar Loader that has a 10 foot plow. Insurance Liability amount of \$1,000,000.

Mendez Landscaping - \$85.00 hourly for Snowplowing and \$85.00 for salting with either their Chevy or Ford trucks. Plow widths are 8'5 and 9'5. They have a Vee Pro 6000 1 ton and Vee Pro 8500 2 ton. Insurance Liability amount of \$1,000,000.

Trustee Glave made a motion to accept Paulsen Paving's bid; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion:

Amend Landlord Reporting Ordinance 445, 429, 415 & 412 - Section 5-12 - #2 - Requirements (A) - Attorney Shaw had everyone look over the Ordinances and he will make some changes and bring it back for the next board meeting. Trustee Shepit made a motion to table this amendment until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Rental Homes - Sewer Bills - The board was shown a list of Landlord properties that are past due on their sewer bills. It was suggested maybe sending out certified letters to the landlords on these past due balances and possibly look into having the property owners liable for these past due bills starting January 1, 2014. Attorney Shaw will look into the possibility of sending these to collections. Trustee Bogacz made a motion to table this until the next board; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn the regular meeting at 8:23 P.M. to go into Executive session for Personnel reasons; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

President Counley called the regular board back into session at 8:29 P.M.

Roll Call: President Counley, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter and Attorney Shaw.

Neighbors Helping Neighbors bonfire is scheduled for November 2, 2013. Fall clean up is November 9th, 2013.

Trustee Bogacz made a motion to adjourn the meeting at 8:40; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 12, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk