

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 8, 2013**

President Counley called the meeting to order at 7:01 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 with corrections 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.

Treasurers Report - Trustee Matthesius made a motion to approve the Treasurers Report; second 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: No news from the Liquor Control Commission on the hearing for All Sports.

Roads: Trustee Shepit inquired on whether or not an ad was put in the paper for snow plowing. Clerk Messina stated that there was an ad put in the paper for only Backup/Emergency bids and it ran for three (3) days. Not sure if anyone picked up a packet as of yet. Bids will be accepted up until 5:00 P.M. on Monday October 21, 2013.

Communications: All board members received a copy of the monthly Police report. President Counley asked if everyone got a copy of the Illinois Municipal Review. Trustee Matthesius brought up Page 5 paragraph 2 for the Illinois Municipal Treasurer's Association where they are holding their annual Treasurer's Institute November 17-21, 2013 and if maybe our new Treasurer would be interested in going. President Counley said he would look on line for the cost and talk to Treasurer Bergsma. President Counley asked everyone to look at page 7 through 9 to see that we will be getting less on our portion of tax

revenues. On page 17, FOIA, Council members, and text messages. Text message and e-mails can possibly be foiable and everyone needs to know that. On Page 19, where it talks about the 5 Public Liability Exposures and that we should have our playground equipment inspected.

Audience: Emily Coleman from the Northwest Herald was in the audience this evening.

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.

New Business: Drive 4 Pledges - Trustee Matthesius made a motion to approve the Proclamation; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Earmark Percentage of Video Gaming - Trustee Matthesius suggested using 100% of the Video gaming revenue and earmarking it towards work on McCullom Lake Road and also using 100% of the Advertising revenue from the Pace bus shelter towards roads as well. Have Treasurer Bergsma set up two (2) new accounts, or one (1) account with two (2) different line items. Also if we can go back to January like outing Treasurer Hansen said we could do that we should go ahead and do that as well. Attorney Shaw needs to check into whether or not we can hold that over from year to year. Grants should still be looked at also for roads. Trustee Matthesius made a motion to direct Treasurer Bergsma to make two (2) line items and earmark 100% from both the Video Gaming Revenue and the Advertising Revenue from the Pace Bus Shelter towards roads; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Pay Plan for Snow Plowing - Trustee Bogacz 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.

Discussion:

Managing Single Family Homes - Building Inspector Lindquist was in the audience and highly suggested that the Landlord Reporting Form which is how the Managing Single Family Homes ties into this should be that every time there is a new tenant there needs to be an inspection done. This is solely for the safety of the renters. The Ordinance needs to be clearer because right now it does not say that in the Ordinance. Also violations haven't been followed up with, what is the fine for non-compliance with violations and who issues the tickets. If renters are continuous for three (3) years then maybe only inspect it every three (3) years and a lesser fee. Old homes verses new homes, there needs to be a straight line here, and they need to be on the same playing field.

Attorney Shaw stated that he was pretty sure it was in the Ordinance that there was to be an inspection for every new renter. Attorney Shaw will look at the Ordinance and will have an amendment to it and it will be added to the next meeting's agenda.

Managing Single Family Rental Homes will be tabled until the next board meeting.

Neighbors Helping Neighbors bonfire is scheduled for November 2, 2013. Fall clean up is November 9th, 2013. Bingo for McHenry County Chaos is November 16th, 2013. Also they are starting to get a list together for holiday dinners so if anyone knows of anyone in need of a dinner basket please contact Mike Fritz.

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

The next board meeting will be October 22, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk