

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 11, 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, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Walter, Trustee Shepit via cell phone.

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

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

Finance: Trustee Matthesius requesting information from President Counley for raises.

Roads: Trustee Shepit stated that the no parking signs will be going in on Lakeside Court and the cul-de-sac tomorrow.

Communications: President Counley open up a bid for backup snow plowing from Orbis Construction Company \$135.00 an hour for the F450 1 ton plus salting and \$145.00 for the 2006 International plus salting. Not too much discussion from the board. The hourly prices were simply too high. MCCOG Meeting being hosted by the McHenry County Board at the Crystal Lake Country Club October 26. If anyone is going please R.S.V.P. by Friday, October 21st.

The chairs for the Village Hall have been paid off. Any funds collected for Hall Rental are going straight to the General Fund. Clerk Messina to add earmarking of the Hall Rental's to the next meeting's agenda. Trustee Glave would like to see it earmarked for Park & Beach

Audience: There is a silver 4dr car speeding down Spring and Fountain at 8:00 A.M., resident was unable to get license plate but was almost hit. President Counley stated that the Police Department will be cracking down on speeding in the Village.

New: An Ordinance Regarding Penalties and Collections – This Ordinance is for any and all past due monies owed to the Village. Trustee Matthesius made a motion to approve Ordinance #483 An Ordinance Regarding Penalties and Collections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve Municipal Collection Services, Inc. (MCSI) contract for 12 months. Trustee Walter made a motion to approve the contract; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Walter, Shepit=ayes. All in favor, motion carried.

Resolution of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of McCullom Lake Regarding Access to the Comptroller's Local Debt Recovery Program. Trustee Matthesius made a motion to approve Resolution #281 an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of McCullom Lake; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion:

Attorney Shaw will have the One Hour Parking Ordinance by the next board meeting.

Trustee Fritz asked what do we have Ordinance wise on Drones? Obviously someone is using a drone to creep on neighbors. Attorney Shaw looked it up and stated that any drone .5 pounds must be registered with the FCC and whoever is using this drone is most likely already in violation.

Neighbors Helping Neighbors Chili Cook was a complete success and so was the bonfire.

Trustee Glave would like to see something put in the Newsletter or our website about the collections Ordinance that was just passed to give residents a heads up.

Trustee Walter mentioned that the grass in Forest Glen needs to be cut and we should send out a letter of demand for grass cutting.

Trustee Matthesius made a motion to adjourn the meeting at 7:37; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 25, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk