

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 14, 2014**

President Counley called the meeting to order at 7:03 P.M.

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

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

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

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

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

Attorney: The Polish Camp is moving forward and they have sent a package to Attorney Shaw. There was a question of waving impact fee and that is not going to happen. There is a difference between waving our fees compared to impact fees. There will be a Zoning Board hearing coming up.

Committee's: Park & Beach – Trustee Glave talked to Robin from the McHenry County Community Foundation for developing the park on Knollwood and the corner lot at Gate 1. Trustee Glave will be attending a grant workshop on October 16th, 2014. The Foundation will review our proposal to see if it is something they like and let us know if its o.k. If we happen to fall outside of the guideline timeline there is a possibility of it still getting processed. Ideas that were kicked around in the Park & Beach Committee Meeting were benches and flowers for the Knollwood Park and have suggested that it be dog friendly. The garage could use some sprucing up and a rain barrel for a water source. The Corner Lot on Gate 1 we know could be sold as commercial but in the mean time

we would need some good dirt for wild flowers and benches there also. Looking for flowers that are maintenance free. Hall Rental income right now is being used to pay for the table and chairs and Trustee Glave suggests doing some advertising. The Chamber of Commerce is doing mixers that she would like to attend but we do not have any business cards and has also suggested using the Village Hall for one of the mixers to promote hall rentals. Trustee Glave is also suggesting that we host one of the MCCOG dinners at the hall. President Counley suggested that she contact Chalen Daigle to see what slots are available for next year. Trustee Glave has been approached by some young men concerning the basketball court that were planning on attending this evening but did not show. A water fountain for outside and a pop machine were also suggested. There has been vandalism to the porta-potties and the vending machine is probably not a good idea. Trustee Glave feels that if old trees are taken out new ones should be put in. President Counley stated that the tree out front needs to be removed and he could get a list of trees to choose from to replace it.

Roads: Trustee Shepit stated that salt right now is \$105.00 a ton to \$110.00 a ton, some as little as \$40.00 to \$165.00 when the salt is gone, it's gone. National Salt Supply is \$110.00 per ton with a delivery charge of \$17.12 a ton. Conserv is \$105.00 per ton with a delivery charge of \$15.00 per ton but to lock in at that price they are requiring a deposit for 150 tons at \$7.00 per ton and that will be returned. Trustee Matthesius suggested locking that price in by paying the security deposit. Trustee Shepit stated that last year there were two complaints from residents on McCullom Lake road to township about snow hitting mailboxes and stresses that the residents do "not" call township but to call the Village hall. Maybe a flyer can be sent out to the residents on McCullom Lake road. President Counley stated that there is a procedure from the Village of Lakemoor on mailboxes and whose responsibility it is. If a mailbox is knocked there a certain specs to follow. The mailbox issue will be added to the newsletter. The paving has been done by Gate 2, McCullom Lake Road, Parkview and Clover Hill. The question was asked again if Johnsbury paid for last winter's snowplowing, the answer is no. On November 3rd, 2014 leaf pickup will start and to please have your leaves raked out to the road by 6:00 A.M.

Communications: Water Works – Trustee Walter stated that the property that Water Works owns was supposed to be fenced in and the sewer was supposed to be hooked up. Water Works has since moved out and this needs to be addressed and possible citations issued.

Audience: Landlord Reporting – An owner came to the meeting and brought up some discrepancies in permits being issued when they shouldn't and whose jurisdiction it is to issue the permits for wells and sewers. He had an inspection set up for that the Inspector missed that evening and was very unhappy about

the Inspectors attitude. Also the Landlord reporting form is somewhat unclear about when the inspections have to be done. The Landlord Reporting Ordinance will be added to the agenda to have some changes made. Attorney Shaw seems to think that the Village has jurisdiction concerning permits and he will look into that. President Counley apologized and stated that the Building Inspectors hours have always been one evening a week and on Saturday's by appointment and he will have a talk with the Inspector.

Old Business: Approve Pricing for Sewer Hookup – Attorney Shaw and President Counley will contact the owners of the two properties that are in question. Trustee Shepit made a motion to table this until the next board meeting, seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Clerk Messina swore in Barbara Nelson as Deputy Clerk. Approve Backup Snowplowing prices for Paulsen. Clerk Messina found last year's quotes from Paulsen and gave them to Trustee Shepit. Trustee Shepit stated that the prices match up with last year's prices of \$80.00 an hour with their one ton pickups and \$95.00 an hour with a skid loader. Trustee Walter made a motion to approve Paulsen for backup snowplowing; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: All board members received a copy of the Police report and President Counley has a list of all calls so far from 2014 if they are interested in seeing it.

Neighbors Helping Neighbors meeting is November 3rd, 2014, at 6:00 P.M. December 7th, 2014 will be their Christmas Party; December 13th, 2014 will be Christmas Caroling. Neighbors Helping Neighbors donated a new canvas canopy for the trolley and thinks it could also use a new coat of paint. If anyone knows of children in need of Christmas Toys this year please contact Froggie and to also contact him if anyone knows of any residents needing Thanksgiving and Christmas dinners.

Trustee Walter made a motion to adjourn the meeting at 8:19; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 28, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk