

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 25, 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, Shepit, Walter.

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

Bills: Trustee Walter 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.

Parks & Beach: Trustee Glave let the board know that Dorothy Vick and Elizabeth Oleson donated a total of \$150.00 towards the new park.

Roads: Trustee Shepit stated that Township was out to look at the trees along McCullom Lake Road. There was also an older bill submitted by Township for pin striping in the sum of \$1093.00. Trustee Shepit made a motion to pay this bill; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Communications: President Counley stated that there is still an issue with a landlord with rental property on Parkview. President Counley will get together with Building Inspector Lindquist to start issuing citations. The landlord is also in default of nonpayment of their sewer bill. Responsibility falls on both landlord and tenant though this is the first time the tenant has ever received a bill and she made a partial payment.

Old Business: Ordinance to Amend Ordinance #482 to add One Hour Parking in Lakeside Court. Trustee Matthesius made a motion to accept Ordinance #484 an Ordinance to Amend Ordinance #482. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New: Earmark Hall Rental Fees – Trustee Matthesius made a motion to earmark 100% of the Hall Rental Fees to Parks & Beach; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: All board members received a copy of the monthly Police Report along with a copy of the Assisi Animal Foundation Benefit Dinner Dance. Attorney Shaw will have a hard copy of the One Hour Parking Ordinance by the next board meeting.

Trustee Walter made a motion to adjourn the meeting at 7:23; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 8, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk