

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 28, 2014**

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, 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.

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

Attorney: Attorney Shaw stated that there will be a Zoning Board Meeting on November 10th, 2014 for the annexation of the Polish Camp and that we will not be waving any impact fees. Trustee Walter feels we need to be clear about how we are plan on getting sewers and if grinder pumps are needed. We would have to pull out the old plans. The hookup up was to come from the church through Forest Glen and then down Flanders Road. Attorney Shaw thinks that we could take the utility easement and put the pipe there. There also might have to be a lift station put in there. Trustee Glave asked who would have to pay for that. Attorney Shaw replied that that we would try to get whoever develops that give them a recapture fee, but we need to do some digging on finding those plans.

Committee's: Trustee Walter mentioned that the barricades are still up on Parkview. President Counley is leaving that up to Paulsen to have that pulled up.

Parks: Trustee Glave let the board know that the Village will be hosting the April 2015 MCCOG dinner. Trustee Glave attended the grant workshop but there was nothing there for governments. Deputy Clerk Attermeier did email some things for Trustee Glave. Trustee Glave did not get a chance to make up any business cards yet.

President Counley gave the board members a copy of mailbox specifications from snowplowing and home owners need to be in compliance. The Village will send out letters to the property owners on McCullom Lake Road and if their mailboxes are not in compliance the mailbox will get tagged and the owner will be responsible. If they are in compliance and the mailbox accidentally gets knocked down by the plow truck the Village will pay up to \$65.00 for repairs. The board would like the newsletter to be clear that if there is an issue with snowplowing or mailboxes that the residents do not call Township they need to call the Village Hall only. The board would also like that the Ordinance number for no throwing of snow in the street to be included in the newsletter. Clerk Messina will provide that information.

Roads: Trustee Shepit stated that the salt order has been taken care of and that we just need to get some birds eye.

Communications: Trustee Matthesius would like to have in the newsletter about no burning of leaves in the village and that warnings could be given out first before tickets are issued.

President Counley let the board know that Scheflow Engineers has awarded Paulsen Paving the McCullom Lake Drainage Improvements Project for – Phase 4-B for the amount of \$207,289.00. Trustee Shepit would like a map of Phase 4-B.

Audience: Glen Gates asked about the old pictures that were in a display box and if they could possibly hang it back up in the hall somewhere. President Counley will look at what we have up there and go through everything do a quick inventory.

Old Business: Approve Pricing for Sewer Hookup – Attorney Shaw is sending out a proposal to the owners of the two properties that are in question. Trustee Matthesius 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: Ordinance Amending Ordinances #459, 455, 429, 415, 412 of the Code of Ordinances – Landlord Reporting Ordinance. Deputy Clerk Attermeier and Building Inspector Lindquist feel this Ordinance needs to be black and white. Our website does not match up with the Ordinance and they have been yelled at by landlords almost on a daily basis on the fees and how many years etc. They have suggested making the fees reasonable. Both Deputy Clerk Attermeier and Inspector Lindquist have gone over the Ordinance and made the changes. Trustee Bogacz made a motion to approve Ordinance #466; seconded

by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Ordinance Abating 2014 Taxes – Trustee Matthesius made a motion to approve Ordinance #467 – Ordinance Abating 2014 Taxes; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Approve one meeting in November – Trustee Glave made a motion to approve only one meeting on November which will be on November 25th, 2014; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Clerk Messina mentioned that a resident contacted Deputy Clerk Attermeier asking that the board members full names be disclosed in the minutes. Clerk Messina checked other municipalities and that only the last names are listed. She did compromise by putting the board members full names on the agenda.

Neighbors Helping Neighbors meeting is November 3rd, 2014, at 6:00 P.M. December 7th, 2014 will be their Christmas Party; December 7th, 2014 from 1:00 to 4:00 P.M. and there will be Christmas Caroling on December 13th, 2014. The trolley still needs painting. Trustee Walter offered to help paint.

Trustee Matthesius made a motion to adjourn the meeting at 7:54; 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 25th, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk