

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 13, 2015**

President Counley called the meeting to order at 7:00 P.M.

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

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

Absent: Attorney Shaw

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

Committees: Finance – Finance Committee will be having a meeting on Tuesday October, 20th at 6:00 P.M. at the Village Hall.

Parks & Beach: Bench's are done they just need to be anchored down and also the swing set. Doggie Station needs to be set up and the signs are done. Trustee Glave is working on the next grant that is due by November 19th, 2015.

Roads: Trustee Shepit let the board know that Township will be plowing McCullom Lake Road. She feels that we still need a backup for Snowplowing and will contact Mendez Landscaping. Since it is under \$20000.00 it does not have to go out for bid. President Counley will also have the girls in the office put out an email blast if there is anyone interested in the snowplowing. Trustee Shepit is also going to contact the Village of Johnsburg about a snow fence for their portion of McCullom Lake Road, where the snow tends to drift.

Drainage: Trustee Glaves property has been looked at and Paulsen will be putting a ring on the top and raise it up. Trustee Walter will be happy to drive around and make a list of things that need to be addressed before the final

payout. Trustee Shepit stated that there is a culvert that could possibly need to be jetted and cleaned out again like before. She will have Pauly look at it.

Communications: All board members got a copy of the monthly Police stats. President Counley checked on the request from the board concerning revenue from the Pace Bus stop. The Village did receive \$1200.00 from it and we only get paid once a year on that. That revenue is earmarked for Roads.

Audience: Glen Gates has notice a red Sebring convertible that keeps going through the Village and not stopping at the stop signs. It was recommended to pay attention to the times and try and get a plate number.

New Business: Pay Request#11 for McCullom Lake Drainage Improvements-Phase 4-B - Trustee Matthesius made a motion to approve the the pay request of \$18949.50; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Walter talked with the some of the cemetery committee and they feel that, that property is already annexed into the Village and has a document showing that. Trustee Walter gave them his information and has asked them to please get him a copy of that. Tina Nystrom has showed some interest in cleaning up the bike path area, we just need some volunteers for October 31, 2015 around 9:00 A.M. President Counley talked to a Chip Eldridge who is a real estate broker that is working with Habitat for Humanity and interest in the Forest Glen property. They are interested in infrastructure plans and capacity etc. President Counley told him that information should be FOIAble. Trustee Walter brought up the burm and if we're are going to put up a slit fence or some sort of mesh and have it seeded. President Counley will talk to Engineer Cuda. The new squad is not in yet, once it gets here it has to go to SAE's to be outfitted. MCCOG dinner October 28th, 2015 at the Crystal Lake Country Club please RSVP by October 23rd.

Trustee Matthesius made a motion to adjourn the meeting at 7:40; seconded by Trustee Bogaz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 27, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk