

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
SEPTEMBER 10, 2013**

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 and Attorney Shaw.

MFT Audit - A letter was not sent out to the auditors by Treasurer Hansen but Paulsen gave us a break down of services done that President Counley is sending out along with a letter to the auditors on the project they had questions about and will get the board a copy of this letter. Trustee Matthesius made a motion to accept the minutes with corrections seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to accept the Special Meeting Minutes for the Administrative Hearing on August 26th, 2013 with corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Trustee Walter made a motion to table the Executive Session Minutes until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit. Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to approve the Treasurers Report; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes.

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

Communications: Board members received a copy of the monthly Police report.

Trustee Bogacz wanted the President and board to know that she did look into the grant application. There is funding available for non-motorized projects which would be an 80/20 match. Some projects had to have Phase I engineering done to submit the application. There just wasn't enough time available to do this application. She will be more involved in looking into these grants. President Counley will give another call into PACE to see how the bus stop is progressing. There is help for the elderly and disabled for gas and electric bills through the MC Housing Authority that will be put in our newsletter.

All Sports Bar & Grill: As of this moment the verbal agreement from the Administrative Hearing on August 26, 2013 with the owner for access to the video tapes and a copy of the personnel policy concerning bar fights has not been complied with. Attorney Shaw has spoken with the bar owners attorney and the owner has thirty (30) days to appeal. The courts will review it to make sure the defendant did have due process. The comments that were made to the Northwest Herald by the bar owner were unprofessional. Attorney Shaw received the audio tape of the hearing from Clerk Messina which he will forward it to Gaylen's attorney and the judge. We did everything we could per our Ordinance on this we will probably be served a subpoena in 14 days. President Counley needs to tell him the days that he will be suspended which has been decided that it will be a Wednesday and Thursday until we are told by the courts we can't. The bar owner has never lived up to his end. Attorney Shaw will have to have an injunction issued on the suspension and if they choose to ignore it the liquor license will be revoked. All the board members agree with the suspension being on a Wednesday and Thursday.

Old Business: Swear in new Treasurer - Trustee Shepit made a motion to table the swearing in of the new Treasurer until the next board meeting; seconded by Trustee Boagcz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Managing Single Family Rental Homes - Trustee Matthesius made a motion table this until the next board meeting; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave. Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Annual Treasurers Report - Trustee Matthesius made a motion to approve the Annual Treasurers Report for the fiscal year ending March 31, 2013; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: Neighbors Helping Neighbors is sponsoring a Village Bonfire on November 2, 2013. The next Neighbors Helping Neighbors meeting will be October 7th, 2013 at 6:00 P.M.

Trustee Shepit made a motion to adjourn the meeting at 7:54; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 24, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk