

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
SEPTEMBER 24, 2013**

President Counley called the meeting to order at 7:10 P.M.

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

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

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

Trustee Matthesius made a motion to accept the Executive Session Minutes of August 20th, 2013 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 approve the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Attorney: Attorney Shaw out sick. President Counley stated that Attorney Shaw had nothing concrete yet in what was discussed in Executive Session.

Communications:

Finance Committee: Trustee Matthesius would like to earmark a percentage of the video gaming revenue towards a pavilion. This will be added to the next meeting's agenda.

Trustee Shepit brought up snow plowing. It's getting around that time that we need to get an ad in the paper. The ad will only be for Backup/Emergency Snowplowing this year because Paul will be doing our snowplowing this year. A pay plan needs to be figured out for this. A pay plan for Paul will be put on the next meeting's agenda for snowplowing.

President Counley received a Notice of Filing from the Liquor Control Commission. The owner of All Sports has filed an Appeal of the Liquor

Commissioner's two (2) day Suspension of his Liquor License. As of today's date the owner has not complied with the requests to turn over the video tapes or a copy of the personnel policy as he stated he would do at the Administrative Hearing that was held on August 26, 2013. Attorney Shaw will be representing the Village on this matter.

Scheflow Engineers - Frank Cuda met with the McHenry Council of Mayors Planning Liaison and the IDOT Coordinator for accepting Project Applications next summer for Inclusion on their Surface Transportation Program List which includes McCullom Lake Road. Frank believes 100% that there is funding out there for this, we would have to match 20% of this. Trustee Shepit stated that this would be great to have done but the 20% for us is a lot. It was brought up if we could possibly get grants for our 20% portion. We will see what our engineer can come up with.

Pace Bus has contacted President Counley and has given him drawings on the bus shelter to give to Building Inspector Lindquist to issue a permit on. The funds from the advertising on the bus shelter should also be earmarked towards something.

Proclamation Approval - Drive 4 Pledges Day. The Village will be added to a list of supporting municipalities in an article published by the Illinois Municipal League regarding AT&T's "Drive 4 Pledges" no texting/e-mailing while driving campaign. This will be added to the next meeting's agenda.

Old Business: Swear in new Treasurer - Outgoing Treasurer Hansen raved about Kris Bergsma and her accounting abilities and how she doesn't need any training on our system because she already knows the system. Trustee Matthesius made a motion to approve the appointment; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. Clerk Messina swore in Treasurer Bergsma.

Managing Single Family Rental Homes - Trustee Walter made a motion to 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: Appoint New Committees - President Counley would like to have this tabled until the next board meeting. As of right now Trustee Matthesius is still Chairperson of the Finance committee. Trustee Shepit is still Chairperson of Roads and Trustee Walter is still Chairperson of Drainage. Trustee Bogacz made a motion to table this; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: The next Neighbors Helping Neighbors meeting will be October 7th, 2013 at 6:00 P.M.

Neighbors Helping Neighbors bonfire is scheduled for November 2, 2013.

Trustee Matthesius made a motion to adjourn the meeting at 7:55; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 8, 2013 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk