

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
SEPTEMBER 13, 2016**

President Counley called the meeting to order at 7:02 P.M.

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

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

Absent: Trustee Glave

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

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

Public Works: Trustee Shepit feels very strongly about placing an ad in the Northwest Herald for Backup/Emergency Snowplowing. We need to be prepared in case for some reason our truck breaks down. Township will be plowing McCullom Lake Road and she will try and ask them if we need them could they do a sweep through the Village. Trustee Shepit was able to order salt at \$59.00 dollars a ton plus \$12.00 dollars for freight when we need it. Trustee Shepit believes that Attorney Shaw and Chief Beatty had a conversation about the LESSO program and that we could possibly get between \$4000.00 and \$8000.00 dollars.

Police: There will be a Police Committee meeting this Thursday at 7:00 P.M. at the Village Hall.

Communications: President Counley brought up that the fuel for the Police department was high because they received grant money and both squad cars were out. They also just received another grant for \$11000.00. Trustee Bogacz brought up the MCCOG has an auction and maybe we could find a truck through there but both President Counley and Trustee Shepit stated they don't have anything of real value at those auctions. Trustee Walter brought up if there was

anyone looking for community service hours to help clean up some spots in the Village. President Counley replied that we are on the list if someone needs to do community service but we have not been contacted by anyone. President Counley stated that he knows of someone that needs around 200 hours of community service and he could suggest our Village. Trustee Walter mentioned that the weeds are very tall by Forest View and Orchard. The Village owns that property and we need to maintain it. Trustee Walter is planning on cleaning the bike path.

All board members received a copy of the Police stats for the month.

Audience: Resident Sheryl was in the audience and has some serious issues that need to be fixed in the home she is renting and that her landlord is not fixing them. The landlord lives out of state and uses that as an excuse to not be able to have the problems fixed. As a renter she feels we need more laws put into effect to help the renter. She has talked to the girls in the office she has talked to the building inspector and was told that if the home has to be red tagged they could not live there until the problem was corrected and she stated her family would have nowhere to go. She also let the board know that when she did let the building inspector in which was awhile ago, she was told by the landlord to not let him in again. President Counley let her know that the board has gone over the Landlord Inspections Ordinance numerous times to specifically help the renter and this is the first time the President and the board is hearing about her case and it's quite unsettling knowing that she has small children in the home with her. President Counley asked her to please give him the name, phone number and address of her landlord. He will make some phone calls and talk with the girls in the office and the building inspector. President Counley also let her know that we have Neighbors Helping Neighbors in our community but that the program is not used to help landlords.

Old Business:

Ordinance for Allowing the Village to Inspect Businesses –Trustee Bogacz made a motion to remove this from the agenda; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business:

Approval of no parking on Lakeside Court or the Lakeside Court cul-de-sac. President Counley received a letter from Paul Drieske owner of 3203 and 3205 Lakeside Court concerning the safety issues that are being caused by all the parking there. Owner Rich Nugent of Lakeland Service Center was in the audience and brought up that he has asked about trying to put a driveway in behind the building so his employees could park in the back. Trustee Walter made a motion to approve no parking on Lakeside Court or the Lakeside Court cul-de-sac; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion:

Trustee Matthesius asked about Trees. President Counley forgot to talk to Brian Gates; he will give him a call.

Neighbors Helping Neighbors Chili Cook off is Saturday October 8th, 2016. There is no entry fee and there will be free hot dogs and chips.

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

The next board meeting will be September 27, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk