

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
SEPTEMBER 22, 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 and Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

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

Treasurers Report: Trustee Matthesius made a motion to accept the Treasurers Report; seconded by Trustee Walter. 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: Parks & Beach: Trustee Walter donated his time and painted the garage over at the new park. Trustee Glave has neighbors who are donating the materials and making two (2) benches. Marty rotor tilled another section for another flower bed. Parts have been located for the old swing that will be put up as well.

Roads: Trustee Shepit saw Frank Cuda our engineer for the drainage project and discussed the resident who was having the driveway issue. They will be going along side of the road line as much as possible to avoid tearing up his new driveway. Frank and Paul have also been over to Trustee Glave's property and they will be sending someone out to shoot the grade and see if they can possibly bring it up a little higher to take care of that problem.

Trustee Shepit stated that USIC still has to come out to put flags up so that the new stop signs can be put in, but right now they are extremely backed up at this time. As soon as they can get out, the new signs will be put in.

Communications: President Counley has not had a chance to look into the Village getting any Revenue from the PACE Bus advertising, and he is still looking at the fence issue that Trustee Walter brought up at the last meeting that still needs to be done over by the Moving Company.

January of 2016 the sewer rates will be going up \$10.00 a month due to the City of McHenry's increase.

A lot of past due sewer bills have gone to collection and it seems to be the most effective way on collecting these past due balances.

Trustee Walter mentioned that the parking lot at the Knoll is still zoned Residential and would like Zoning Board Chairman Bitterman to have that updated and zoned Commercial.

New Business: Approve Annual Treasurers Report: Trustee Matthesius made a motion to approve the Annual Treasurers Report; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Discussion: The next Neighbors Helping Neighbors meeting will be October 6th at the Village Hall at 6:00 P.M. Chili Cook Off and Bonfire on November 7th, 2015. The Cook Off will start at 5:00 P.M. with the Bonfire at 7:00.

Trustee Matthesius made a motion to adjourn the meeting at 7:28; 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 13, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk