

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
SEPTEMBER 23, 2014**

President Counley called the meeting to order at 7:07 P.M.

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

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

**Absent:** Attorney Shaw and Trustee Glave

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

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

**Committee's:** President Counley saw President Hettermann of Johnsburg at the MCCOG dinner and was told to just give the bill to him concerning the snow removal. President Counley stated that he already did that. Hopefully they will be working on paying the bill. Trustee Shepit asked President Counley to inquire about having a snow fence put up on that portion of the road. It was also suggested not to pile up any snow on Lakeside Court. Trustee Walter asked President Counley about the barricade for the silt fence and if that could be taken down yet. President Counley will get a hold of Engineer Cuda. Trustee Shepit would like to see bills from last year's snowplowing. She received quotes from Paulsen for this year at \$80.00 an hour. Trustee Bogacz seemed to think that last year's quote was for \$75.00 an hour. Clerk Messina will look for last year's bills. Also Paulsen will be starting work soon on McCullom Lake Road and Parkview for repairs.

**Communications:** President Counley received a letter from Jennifer Johnson of Zanck, Koen & Wright stating that the Village has been awarded a lien in the amount of \$11648.36 for the Low property if and when it sells. President Counley is unsure whether Paulsen is still interested in purchasing the property.

If we try to foreclose it would be expensive and he suggests that we wait it out. In the MCCOG Newsletter – CMAP developing in Boone/Dutch Creek on the water shed plan. The meeting is here at the Village hall on Thursday at 1:00 P.M. if anyone is interested in attending.

**Audience:** One of Trustee Matthesius's neighbors addressed her personally on a tree issue. President Counley addressed the resident in the audience and stated that this is a civil matter not a Village matter.

Glen Gates – Com-Ed has still not come out to fix the pole in his yard, and there are still two (2) street lights out.

**Old Business:** Approve Pricing for Sewer Hookup – Trustee Bogacz made a motion to table this until the next board meeting, seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in foavor, motion carried.

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

**Discussion:** Trustee Glave is having a Parks & Beach Committee meeting on October 14<sup>th</sup> at 6:00 P.M. President Counley addressed the board that when there is a Committee meeting, under the Roberts Rules of Order if you are not on the committee, please sit in the audience. If you have a question please raise your hand until you are called upon. Clerk Messina addressed the board on behalf of a resident's concern that lives on Parkview and has asked to write the resident a letter on the Village's behalf stating that his concerns were addressed and discussed at the board meeting. The President and board were all in agreement.

Neighbors Helping Neighbors meeting is October 6<sup>th</sup>, at 6:00 P.M. Bonfire on the Beach is October 11<sup>th</sup> from 6:00 to 11:00 P.M. Neighbors Helping Neighbors is celebrating five (5) years.

Trustee Bogacz made a motion to adjourn the meeting at 7:41; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 14, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk