

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
SEPTEMBER 27, 2016**

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.

Absent: Attorney Shaw

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

Treasurers Report: Trustee Bogacz made a motion to accept the July 2016 Treasurers Report; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Bills: 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.

Finance: President Counley asked Trustee Matthesius to get together with the others on the Finance Committee and have a meeting to discuss raises that are coming up in November.

Roads: Trustee Shepit stated that the no parking signs will be going in on Lakeside Court and the cul-de-sac. She also has concerns on the Moving Companies property where their trucks are parked on crushed asphalt. President Counley stated that the EPA is also questioning that. Mr. Drieske the owner purchased more property around it, put a road in and told the President that we knew about it, but we did not and there was no permit for this. Trustee Shepit asked if it was possible to put one hour parking signs by the Candle Lady (Sassy Primitives Gift Shop) and have the No parking Ordinance we just passed revised to allow the one hour parking. The board chose to do a straw poll on this and have it ratified at the next board meeting. Trustee Shepit made a motion for the

straw poll; seconded by Trustee Bogacz. Voice Vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Police: Trustee Fritz met with the Police Committee. The No parking for Lakeside Court goes into effective 10 days after it was voted on. A resident who has continued to shoot off fireworks has now been ticketed numerous times and could become a Class A Misdemeanor for illegal fireworks. The Police Department is doing a crack down on village stickers and speeding that's going on in the village. Chief Beatty is looking in to more grant funds for new bullet proof vests because the vests they have only last 5 years.

Communications: President Counley got a quote of \$1675.00 from Bri-Guys Tree Service for 9 trees to be trimmed up. Trustee Matthesius made a motion to approve the work; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes.

Audience: Sheryl was back in the audience to let the board know that her landlord had ten (10) days to get items in the home repaired and she did not follow through. The landlord did have a handy man come over and did only what the landlord told him to do which was not sufficient. President Counley stated he called her after the last meeting and left a message but she never called him back and he will be calling her again tomorrow because now she is in violation and citations will be issued and separate citations that could become very costly.

Cindy was in the audience and feels that McCullom Lake should be represented in the McHenry Fiesta Days parade.

Discussion:

The board members received items for any collections to go through the Controller's Office. There are 543 old outstanding tickets to the tune of \$83000.00 that we are going to have them try and collect. Any fines not paid the Controller's Office will go after them and attach it to the offender's social security number to have wage garnishments or tax garnishments done.

Attorney Shaw had an Ordinance for collections that he would like the board to look over and have it added to the next meeting's agenda to pass as well as looking over the MCSI contract for the next board meeting.

Neighbors Helping Neighbors Chili Cook off is Saturday October 8th, 2016 at 4:00 P.M. and judging at 5:00. There will be cash prizes for the top three (3) winners. There will be a bonfire afterwards.

Trustee Shepit made a motion to adjourn the meeting at 7:50; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 11, 2016 at 7:00 P.M. at the Village Hall.

Terry Counley
Village President

Sherri L. Messina
Village Clerk