

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
SEPTEMBER 8, 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, Trustees Bogacz, Glave, Fritz, Matthesius, Shepit, Walter.

**Absent:** Attorney Shaw

**Minutes:** Trustee Matthesius made a motion to approve the minutes with typo corrections; seconded by Trustee Shepit. 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: President Counley commented on how nice the park looks. Trustee Glave mentioned that she has purchased another cement bench, and that a rain barrel had been donated. She is working on a sign for the park along with some swings.

**Communications:** The board looked at the monthly Police stats. The Police Department also received a grant for \$9000.00 for various reasons such as Alcohol related incidents and seatbelts.

MCCOG will be held at The Gardens of Woodstock. Anyone planning on attending must let the office know by September 18<sup>th</sup>, 2015.

**Audience:** Frank Cuda was in the audience with the plans for Phase 4C which is the final phase of the Drainage Project. The plans were held up for the board to see before they are sent to the county. There is a complaint from a resident concerning a cement driveway that he put in. Frank assured him that they would replace the portion they have to take out. The resident was not happy. Trustee Glave asked if there was something we could do about it. Trustee Shepit stated that it doesn't make any sense to go around it or across the street and the plans that are already drawn up should stay that way. Trustee Glave

stated that she understands where the resident is coming from because the work they did in front of her home has still not been fixed. President Counley asked Frank to look into Trustee Glave's drainage issue. If he doesn't contact her Trustee Glave was told to contact President Counley. Trustee Walter brought up that the burm that was put in up at West End seems to be working.

**Old Business:** Ratify Agreement for Schefflow Engineering Services for Phase 4C of the Drainage Project if any Attorney changes were made. Trustee Matthesius pointed out that the agreement for Engineering Services says for the Village of Hebron in three (3) separate spots and not the Village of McCullom Lake. As long as that was corrected she made a motion to accept the contract; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**New Business:** Approve Pay Request #9 for the McCullom Lake Drainage Improvements – Phase 4-B

Trustee Matthesius made a motion to approve Pay Request #9 for Phase 4-B in the amount of \$25128.00; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

Adding Stop Signs on Eastwood – Trustee Bogacz made a motion for two (2) Stop Signs to be put on Eastwood making it a four-way stop on Eastwood and Parkview; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried. President Counley stated that he will have orange flags put up on the signs for a couple weeks so that residents get use to it.

**Discussion:** Neighbors Helping Neighbors will have a Chili Cook Off and Bonfire on November 7<sup>th</sup>, 2015. The Cook Off will start at 5:00 P.M. with the Bonfire at 7:00.

President Counley mentioned that the Illinois Liquor Control Commission has made municipalities aware that Happy Hour is returning. The legislation permits licensees to offer discounted drinks for up to four (4) hours a day, and not more than fifteen (15) hours per week. They have added new rules on BASSET training for servers that must be complied with. Also since Labor Day is over there should be no more alcohol outside of the bar. President Counley is going to let Gaylen know that he must abide by the new rules set down by the Liquor Commission.

There have been a few issues with the owner of Lakeland Auto Repair who had to relocate over to the old Kitchen Concepts building from the Water Works building. The previous owner of Water Works is also causing some issues with Mr. Shogren the new owner of the Water Works building concerning a small parcel of property that will be soon be owned by Mr. Shogren as well. President Counley was shown around inside the building by Mr. Shogren and President

Counley stated it's going to be really nice. Mr. Shogren hopes to have boats in there by November. Trustee Walter stated that the Moving Company needs to have a fence put up. President Counley will look into that. The owner of the Strip Mall is still planning on putting in a Coffee Bar.

Sandy Lundy spearheaded a cleanup over at the Mass property by contacting the county. She did a great job.

Trustee Bogacz asked about the PACE bus stop and the advertising that has been in there since it was put up and if the Village is receiving any revenue yet from that because it's been a few months now. President Counley will look into that. The tree debris across McCullom Lake Road hasn't changed except that there is no more burning going on.

Trustee Matthesius made a motion to adjourn the meeting at 7:48; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 22, 2015 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk