

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
September 9, 2014**

President Counley called the meeting to order at 7:00 P.M.

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

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

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

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

**Payables** – Com-Ed bill for Street Lights half of the bill is from last month. Trustee Matthesius made a motion to pay the bills; seconded by Trustee Shepit. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Attorney:** Attorney Shaw addressed the board concerning the Perry O'Malley Farm. He let them know that the offer that the village gave is now off the table. The Land Manager and owner of the Property and the head of the trust came in and apologized because they didn't do what they said they were going to do, the owner changed his mind and he has no control over that. It didn't help that the City of McHenry was reluctant to produce the letter on how many PE's were allotted for that piece of property. He stated that they meant well and handed Attorney Shaw a check for \$31000.00 to make up the interest. The village had no expectation on recouping the interest on this, so that was a show of good faith. So we just have to sit and wait and when the property develops then we'll get payment on that.

**Committee's:** The Finance Committee met with Treasurer Bergsma. Treasurer Bergsma was a huge help and is changing up some of the reports for the board

and will be giving them a three (3) year comparison so they can look at the expenditure's.

**Roads:** Trustee Shepit asked if we have received a check from the Village of Johnsburg yet to which President Counley replied, no. He is attending the MCCOG meeting and will talk to Johnsburg's President and also suggest that a snow fence be put up on their section of McCullom Lake Road. Paulie will be snowplowing again for us this year which will be under \$20,000.00 so we do not have to put it out for bid and Paulsen is willing to be our backup. Trustee Shepit mentioned that a load of salt is higher this year and we are going to continue with using the Birdseye which saves us a lot of money. The salt we do get will be stored at the township for only one (1) more year and our Village along with the Village of Ringwood and the Village of Greenwood will be storing our salt together next year. Trustee Walter brought up that the drains and culverts by Parkview need to have the mesh pulled out. President Counley wants to wait for our engineer to make the decision to pull it.

The Police Department wrote 237 citations last month. The Village received a thank you letter from the Village of Lakemoor and Algonquin. The Police mobile had the frame fixed by Don Nelson. Mr. Dreske is letting the Village store it on his property. Mr. Gates stated that there are a lot of people blowing the stop sign on Parkview and Orchard and that the pole in his yard has still not been fixed even though there is a work order for it.

**New 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, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

**Discussion:** Neighbors Helping Neighbors bonfire will be October 11<sup>th</sup>, 2014 from 6:00 till 11:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:35; 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 23, 2014 at 7:00 P.M. at the Village Hall.

Terry Counley  
Village President

Sherri L. Messina  
Village Clerk