

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
APRIL 23, 2019**

**All Village Board meetings will be tape recorded.**

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

**Pledge of Allegiance**

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

**Present:** President Shepit, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

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

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

**Attorney:** Attorney Shaw there is a little ambiguity in our code as to Home Occupation, what they are, what we should be defining them as and whether or not they require a business license and if they do what should they fall under. He feels we should put a catch all in there that basically says and it doesn't matter where you fall into it if you are running a business out of your home that falls into a Home Occupation then its x amount of dollars for a business license. Attorney Shaw is asking the board for a definition of Home Occupation concerning business licenses and if it would fall under having to get a business license. It was mentioned that if the business address is the home address and invoices are being sent to the same address or you have foot traffic in and out of the home for services that you provide you would probably most likely need a business license. Attorney Shaw would like the board to come up with some clarification or definition on this. This will be added to the next meeting's agenda under discussion.

**Parks & Beach:** Trustee Given stated that she has finalized the new color of paint for the garage by Zender Park possibly a barn red with white trim.

**Roads:** Potholes are being filled in only with cold patch right now and once the hot patch plants are open then we'll change to that so right now with using just the cold patch it's like fighting a losing battle but Paul is doing the best he can with patching on McCullom Lake road. Trustee Matthesius is concerned for his safety when patching on McCullom Lake road and he needs to wear a reflective vest so that drivers can see him. Lori stated he does have a green vest and he does wear it. President Shepit stated that he should contact the police and have them go out there and block part of the road while he's working out there as a safety precaution.

**Communications:** President Shepit stated that Lori had sent out some letters on behalf of the Village looking for any funding for McCullom Lake road and we asked State Representative Lauren Underwood and Steven Reick House Representative. We never heard back from Steven but Lauren Underwood's office called and said that she would like to come out for a visit. President Shepit called her back and they set up a meeting date which was last Thursday and both Lauren Underwood and her assistant Andrea came out and President Shepit gave them a tour of the Village and showed them where the worst part of our roads were and State Representative Underwood did a small video about it and sent it to President Shepit. They gave her suggestions on who else to send letters to for funding and to keep them updated on anything and they would be happy to help us.

**Audience:** Treasurer Brandt wanted the board to know that Lori has been able to collect some uncollectable sewer bills to the sum of \$7946.31. Attorney Shaw is still working on getting letters out to the houses that are still not hooked up to the sewer.

Trustee Bogacz made a motion to adjourn to Executive Session for personnel reasons at 7:44 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

President Shepit called the regular board meeting back into session at 7:55 P.M. Roll Call: President Shepit, Trustee Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

**New Business:** Raises – Trustee Bogacz made a motion to approve raises as discussed in Executive session; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** The annual Easter Egg Hunt was a huge success and went off without a hitch after having to be cancelled the week before due to bad weather. It took less than 3 minutes for the over 6000 eggs to get collected.

Annual Steak Fry is May 4<sup>th</sup> at 6:00 P.M. Trustee Fritz still has tickets if anyone needs them.

Trustee Mazurek made a motion to adjourn the meeting at 8:00 P.M.; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 14, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk