

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 9, 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, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

Absent: Attorney Shaw

Minutes: Trustee Bogacz made a motion to approve the minutes with typo corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. Trustee Mazurek=abstained, motion carried.

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

Parks & Beach: Trustee Given stated that boxes have been put up in the Community garden and she has dirt coming. There are also tomato cages out there and Cindy set out a yard waste bin there. Trustee Given also mentioned that she has a new color of paint for the garage by Zender Park. Trustee Walter said he could paint it.

Roads: Trustee Walter stated he had a letter from Com-Ed where they were willing to give two tree saplings.

Police: Trustee Mazurek mentioned that everyone had a copy of the Police Report and that he was informed that the Police department would be checking on vehicles that did not have Village stickers tonight.

Communications: President Shepit received a letter from Friends of the Fox River for Public Education Outreach Opportunities. They have a variety of Educational, Stream Monitoring, and River Clean-up services.

Audience: Cindy will be taking a small leave of absence but she will be back. Teen night will be postponed until after she returns. Cindy also mentioned that the Community garden sign is up.

Treasurer Brandt mentioned that Lori and Justin have collected a lot of outstanding sewer bills totaling over \$5000.00. Attorney Shaw is working on a document for legal payment arrangements for other residents behind in their bills. President Shepit mentioned that they also found out that there are eight (8) residences that are still not hooked up to the sewers. Those residents were notified previously of getting their sewers hooked up and Attorney Shaw will be working on notifying the same residents again concerning this matter.

A resident whose home had caught on fire is looking to get into the residence to retrieve the rest of his belongings. President Shepit stated that if the bank boarded up the home he will have to contact the bank to see if they will remove the boards so he can get his things. There is nothing else the Village can do for him until he contacts the bank. The Village cannot legally remove the boards for him he must contact the bank concerning this matter. He thanked a few of the board members for their kindness and help.

Old Business: Trustee Matthesius asked briefly if there was any news on replacing the tree that had died. President Shepit stated that she has been in contact with Onan.

New Business: Panhandling Ordinance – Trustee Bogacz made a motion to remove this from the agenda; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried. Resolution Declaring May “Construction Safety Month”. Trustee Matthesius made a motion to approve Resolution #289 declaring May as Construction Safety Month; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: The annual Easter Egg Hunt is this Sunday at 1:00 P.M. There are over 6000 eggs and the hunt usually lasts only three (3) minutes. Trustee Bogacz asked if there could please be an E-blast sent out about the Easter Egg Hunt. Trustee Mazurek mentioned that there were teens going around selling cards to raise scholarship money and it ended up being a scam. Annual Steak Fry is May 4th at 6:00 P.M. Trustee Fritz has tickets if anyone needs one.

Trustee Matthesius made a motion to adjourn the meeting at 7:47 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 23, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk