



Village of McCullom Lake

4811 W. Orchard Drive

McCullom Lake, IL 60050

President

Terry Counley

Board of Trustees

Denise Bogacz

Mike Fritz

Dana Glave

Nancy Matthesius

Marilyn Shepit

Mike Walter

Clerk

Sherri Messina

Treasurer

Kris Conway

Deputy Clerk

Jean Attermeier

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Rich Lindquist

815-791-1438

Plumbing Inspector

Mike Laux

Electrical Inspector

Bill Shea

MEETING AGENDA

TUESDAY AUGUST 11, 2015

7:00 P.M.

ROLL CALL FOR REGULAR MEETING

MINUTES OF LAST MEETING*

TREASURERS REPORT*

BILLS READ AND APPROVED*

ATTORNEY:

FINANCE:

PARKS & BEACH:

PUBLIC WORKS/ROADS/DRAINAGE:

ANNEXATION COMMITTEE:

POLICE COMMITTEE:

COMMUNICATIONS:

AUDIENCE:

4811 W. Orchard Drive
McCullom Lake, IL 60050

P. 815-385-2211

F. 815-385-2199

www.voml.org

OLD BUSINESS:

SURVEILLANCE SYSTEM FOR VILLAGE HALL -*9

APPROVAL OF TORNADO SIREN* -6

NEW BUSINESS:

McCULLOM LAKE DRAINAGE IMPROVEMENTS – PHASE 4-B PAY REQUEST #8* -1

DESTRUCTION OF VERBATIM RECORDING OF EXECUTIVE MINUTES 18 MONTHS OR OLDER THAT THERE ARE APPROVED MINUTES FOR* -1

ACTION TO KEEP EXECUTIVE SESSIONS MINUTES CLOSED TO THE PUBLIC* -1

DISCUSSION:

MOTION TO CLOSE:

***DENOTES ITEMS THAT REQUIRE ACTION**

The Village of McCullom Lake is subject to the requirement of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Village's facilities should contact Sherri Messina, Clerk at 815-385-2211 promptly to allow the Village to make reasonable accommodations for those persons.