

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
AUGUST 22, 2017**

President Shepit called the meeting to order at 7:03 P.M. – Tape recording the meeting.

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

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

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

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

Audience: Picnic was very nice, but residents were wondering why no bar? Trustee Bogacz replied that people were bringing their own so the bar wasn't making any money. Also that Neighbors Helping Neighbors would have had to come up with the money for Dram Shop Insurance and also the event couldn't be policed.

Building Inspector Lindquist stated that the house on Parkview with all of the issues with the landlord stated that the tenants were moving out and that the house should be red tagged as soon as they are out. Trustees asked if the renters allowed him in if he could take more pictures. He replied that he already had pictures and could get them copies.

New Business: Ordinance Authorizing Disposal of Personal Property Owned by the Village of McCullom Lake – Nancy Matthesius made a motion to approve Ordinance #490 An Ordinance Authorizing Disposal of Personal Property Owned by the Village of McCullom Lake; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Mattheisus, Mazurek, Walter=ayes. All in favor, motion carried.

Ordinance Approving Additional Sanitary Sewer Connection Fees for the Village of McCullom Lake, McHenry County, Illinois – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote:

Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Laterals – Building Inspector Lindquist was asked couldn't the contractor take a camera and look for the lateral instead of cutting into the road. He replied yes, but that it needs to be included in our ordinance. Attorney Shaw will start the process to add it to our ordinance.

Discussion: President Shepit met with the engineer and it looks like our baseball field can be a Pinto Field. President Shepit was also approached by someone inquiring about dedicating our basketball court to someone who passed away and they would use their money to fix up the court. Everyone thought that was a great idea though Trustee Matthesius wants to make sure that there won't be a drainage problem.

Trustee Mazurek knows of someone with four (4) radar guns that might be willing to donate them to the Village.

President Shepit and Chief Beatty will be meeting with the Ringwood Fire Chief tomorrow concerning the Tornado Siren. There is also a luncheon coming up on the grants that were awarded by Com-Ed.

Trustee Bogacz made a motion to adjourn the meeting at 7:40 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 12, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk