

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
August 24, 2021
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, Matthesius, Mazurek, Vick

Absent: Attorney Shaw, Trustee Walter

Minutes: Trustee Bogacz made a motion to approve the minutes; seconded by Trustee Matthesius with minor corrections. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried.

Special Meeting Minutes: Trustee Matthesius made a motion to approve the Special Meeting Minutes; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried.

Treasurers Report: Trustee Bogacz made a motion to accept the Treasurers Report; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried.

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

Roads: There will be brush clean up on Wednesday and Thursday because of the storm that blew through our community. Please bring all broken branches out to the road and Township will pick them up.

Road work for McCullom Lake Road should be starting soon.

No pricing yet on the Village truck. Trustee Vick will come down to the Village on Wednesday and place a phone call about the truck.

Audience: Deputy Clerk Prehn – Joe Martin started the Village audit on August 9, 2021.

The GATA portal won't be up until September 2021.

Paul would like to talk to Trustee Matthesius about purchasing new picnic tables. Also there needs to be ditching done between the basketball court because there is constant flooding in that area.

Some of the playground equipment needs to be replaced as well due to some of the items being cracked and worn out.

New Business: An Ordinance Authorizing and Providing for the Issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village, for the Purpose of Refunding Certain Outstanding Bonds of the Village, Providing for the Levy of a Direct Annual Tax Sufficient to pay such Principal and Interest if the Pledged Revenues are Insufficient to make such Payments, and Authorizing the Sale of said Bonds to the Purchaser Thereof. William Glass is in the audience from First Midstate Bank to answer any questions the board members might have before adopting the Ordinance. There is a direct savings of \$36,974.00 by approving the Ordinance. Trustee Vick made a motion to approve Ordinance #537 as stated above; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor motion carried.

Amend Ordinance #421 & #153 an Ordinance Amending Weight Limits on Village Roadways. The increase of tons is going up from four (4) to six (6) tons. Clerk Messina stated that this covers vehicles up to 12000 lbs that have a registered D license plate. Any plate higher than that needs to contact the Village Hall for a permit at no cost.

Trustee Matthesius made a motion to approve Ordinance #538 An Ordinance Amending Weight Limits on Village Roadways in the Village of McCullom Lake; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried. There will be new signs put up at all entrances into the Village and each Gate showing the new weight limit.

Discussion: President Shepit received a letter from the Office of the State's Attorney of McHenry County Patrick D. Kenneally RE: Retaliation against Whistleblower Statue. Effective July 1, 2021, the Illinois State Legislature passed a statue entitled "Retaliation against a Whistleblower." The full text of this

statute can be found at 50 ILCS 105/4.1. The intent of the statute is to give government employees that believe they have been retaliated against due to reporting fraud, waste, or abuse a platform to file complaints for the alleged retaliation. This statute only applies to units of government and does not apply to private employers.

President Shepit mentioned the State might have to be closed again due to the rise in Covid cases.

Chief Beatty has asked for thirty (30) containers of disinfection wipes. Village Board is fine with having the wipes purchased.

President Shepit stated that when the road construction starts on McCullom Lake Road it would probably be a good idea to have more police patrol for through traffic by non-residents trying to cut through our community. The completion for the road project could be in October.

Trustee Fritz the Smoke Out at the Knoll is a week from Saturday which will be September 4th, 2021. Band starts at 3:00 and food will be served at 4:00. September 18th, 2021 is the Golf Cart Poker Run.

Trustee Bogacz made a motion to adjourn the meeting at 7:34 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried.

The next Village board meeting will be September 28, 2021 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk