

Village of McCullom Lake

4811 W. Orchard Drive McCullom Lake, IL 60050

President

Terry Counley

MEETING AGENDA

TUESDAY AUGUST 25, 2015

7:00 P.M.

Board of Trustees

Denise Bogacz Mike Fritz Dana Glave Nancy Matthesius Marilyn Shepit Mike Walter

ROLL CALL FOR REGULAR MEETING

MINUTES OF LAST MEETING*

Clerk

Sherri Messina

TREASURERS REPORT*

Treasurer

Kris Conway

BILLS READ AND APPROVED*

ATTORNEY:

Deputy Clerk

Jean Attermeier

Chief of Police

Zachary Beatty

FINANCE:

PARKS & BEACH:

Village Attorney

Jeremy Shaw

PUBLIC WORKS/ROADS/DRAINAGE:

ANNEXATION COMMITTEE:

Building Inspector

Rich Lindquist 815-791-1438

POLICE COMMITTEE:

Plumbing Inspector

Mike Laux

COMMUNICATIONS:

Electrical Inspector

Bill Shea

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-*10
APPROVAL OF TORNADO SIREN*-7
NEW BUSINESS:
AGREEMENT FOR SCHEFLOW ENGINEERING SERVICES FOR PHASE 4-C OF THE DRAINAGE PROJECT*-1
RANDY WAY'S, PARTNER TEK PROPOSAL FOR IMPROVEMENTS TO OUR NETWORK AND WIRELESS*-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.