

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
August 28, 2018**

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:0 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 Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, 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.

Finance: Trustee Matthesius has everything ready for the ADA Door grant. She has a letter that needs to be signed. When the funds are in at the County, we'll need updated bids and it needs to go in the newspaper. Wait to hear from Nancy first.

Roads: Trustee Walter looked over some ditches. President Shepit met with the contractor and they were looking at any and all problem areas. President Shepit stated that there are open holes on West Lane and West End. Trustee Mazurek brought up the ditch across from the Village Hall that still looked like it had not been weed whacked yet like we said we would do.

Audience: Cindy – Pizza with the Police. Cindy is talking with Debbie at the Hickory Lodge and possibly having it there instead of Pizza Hut for their pizza night.

Glen – There are trees of his neighbors that keep coming down and knocking down the wires and it costs around three thousand (3000) dollars to cut trees down and he's wondering if Neighbors Helping Neighbors could help out with

that. The trees have come down twice already this year. Neighbors Helping Neighbors is having a meeting on Wednesday. President Shepit said she will contact Attorney Shaw.

Jamie – wanted to know if there is any sign that could be put on Oakland and Parkview intersection. There's no yield sign or stop sign and their children play out there and there are people driving way to fast and they are concerned for their children's safety. Is it possible to put in a yield or stop sign there?

President Shepit will look into this. Officer McCulloch stated that he has sat up there and watched for cars but unfortunately nothing has happened while he was there. Office McCulloch also brought up that they are working on the Facebook social media page. They have started on it but it is not up and running yet.

Old Business: Personnel Policy – Trustee Matthesius noted that there were some typographical errors in the policy that need to be corrected. 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.

New Business: A Resolution for Sanitary Sewer Rate Increase. Pat gave a breakdown of the four (4) Revenue streams that are generated by sewer bills. The Statement of Revenues and Expenditures with the five (5) pertinent accounts highlighted and the summary below, the Village is currently charging an amount well in excess of actual costs. The overage is more than sufficient to support the additional expenditures necessary for maintaining the office and staff required to service the accounts. It is, therefore, her recommendation that the sewer rates not be raised at this time. Her suggestion would be that this be reviewed on an annual basis in the future. Trustee Given made a motion to remove this Resolution from the agenda and revisit it next year; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Amend Ordinance #297 – Remove Restrictions for Outdoor Service of food and beverages. Trustee Bogacz made a motion to table this so that the board members can look over the amended Ordinance that Attorney Shaw drew up; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approval of New Garbage Haulers – Three proposals (3) were submitted and were quite lengthy. Waste Management, Lakes and Prairieland. Prairieland's owner Steve was in the audience and went over everything that his company has to offer such as E-scrap for electronics, Christmas Tree collection, Gym Shoe recycling, Christmas light recycling, branches four (4) feet long and bundled, and Back Door Service for handicapped and disabled residents. He answered any and all questions that the board members had. Waste Management's Vaughn Kuerschner was not able to attend but sent his constituent Chris who did not go

over anything in their proposal. No one was in the audience to represent Lake's. Trustee Bogacz made a motion to table this until the next board meeting so that she can do a side by side comparison; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: President Shepit mentioned that Chief Beatty put in a grant application for \$11264.00 from the Department of Transportation for safety purposes. A comment was made about the drain that was put in by Gate 6 that has a dip in the road that really needs to be addressed.

Non-residents have been using our beach. We need to have a sign up that states that this is a private beach or that a Village sticker is required and go back to having passes for residents when they have company come. Nancy will look for one of our old beach passes.

The next Neighbors Helping Neighbors meeting will be September 5th at 6:00 P.M. at the Hickory Lodge.

Trustee Bogacz made a motion to adjourn the meeting at 7:45 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 11, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk