



**VILLAGE OF McCULLOM LAKE
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050**

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

TUESDAY AUGUST 8, 2017

7:00 P.M.

President

Marilyn Shepit

Board of Trustees

Denise Bogacz

Mike Fritz

Kelly Given

Nancy Matthesius

Dan Mazurek

Mike Walter

Village Clerk

Sherri Messina

Acting Treasurer

Jeanne Hansen

Deputy Clerk

Jean Attermeier

Brianna Klein

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Rich Lindquist

Plumbing Inspector

Mike Laux

Electrical Inspector

Bill Shea

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

mccullomlake@comcast.net

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2*-1 (285)

RESOLUTION McHENRY COUNTY STARFIRE (STREAMING, TRANSPARENCY, ACCOUNTABILITY, TRANSPARENCY, RELIABILITY, FISCALITY, INTEGRITY, ETHICAL) INITIATIVE*-1 (286)

PROCLAMATION INTERNATIONAL OVERDOSE AWARENESS DAY*-1

DISCUSSION:

BASEBALL FIELD UPGRADE*-2

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.