

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
AUGUST 8, 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, Mazurek, Walter.

**Absent:** Trustee Matthesius

**Minutes:** Trustee Fritz made a motion to approve the minutes; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Mazurek, Walter=ayes. All in favor, motion carried.

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

**Communications:** President Shepit brought up that we have a very slow internet. The Deluxe 50 package that we have only allows five (5) devices anything over that slows the speed down. The board needs to think about upgrading to the Deluxe 75 at \$149.00 monthly or the Deluxe 100 at \$199.00 which would be able to accommodate the Tornado Siren.

**Audience:** Seaweed – Cindy who volunteers with the children in our community did her absolute best to help out residents on Lake Shore Drive with the Seaweed issue and feels she let them down. Her and her volunteer of teens did not realize the volume of seaweed along with how heavy the seaweed was so the task was not very doable. She did make a bunch of phone calls to see if there was a service that could help the residents with this project. The City of McHenry, not the Village put a seaweed eating bacteria in the water to cut down on the seaweed. In the past it has been the home owner's responsibility to clear out the seaweed and remove it. The board praised Cindy and her teens on their efforts and hard work to help out with this situation.

Chief Beatty had given out information on a Municipal Finance Program for the new squad. He will be starting a bid process to sell two (2) of the other squads by the next meeting. They will salvage as much off of the old squads such as lights, etc. A new radar will need to be purchased for the new squad.

Chief Beatty let the board know that we have received grant money of \$11264.00 for the STEP program for 2018-2019. He is also working on reviewing and updating our emergency disaster plan that he hopes to have done within the next sixty (60) days. It's basically a database for identification in a disaster for our elderly residents, disabled residents and children to help track them down easier in an emergency.

President Shepit asked the board members to look over the monthly Police report.

Trustee Walter brought up if there was any way to have a connection fee for residents that have multiple lots that they might split up and sell that have no stubs to hook up to the sewers. Attorney Shaw stated there could certainly be a connection fee and he could do it as a general Ordinance.

**New Business:** Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2. Trustee Bogacz made a motion to accept Resolution #285 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Mazurek, Walter=ayes. All in favor, motion carried.

Resolution Recommending the McHenry County Starfire Initiative – Trustee Bogacz made a motion to accept Resolution #286 McHenry County Starfire (Streaming, Transparency, Accountability, Reliability, Fiscality, Integrity, Respect, Ethical); seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Mazurek, Walter=ayes. All in favor, motion carried.

Proclamation International Overdose Awareness Day. Trustee Fritz made a motion to accept the International Overdose Awareness Day on August 31, 2017; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** President Shepit stated that an engineer is going to have a look at our baseball field from an aerial view and see how it fits. There will be collapsible fences, etc. There was some concern for the memorial rock but there is plenty of room for it and we would still like to spruce it up. President Shepit will get back to the board once she hears something back.

Neighbors Helping Neighbors annual picnic will be on August 20<sup>th</sup> from 12:00 to 6:00 P.M. No alcohol will be allowed.

Trustee Walter made a motion to adjourn the meeting at 7:39 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 22th, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk