

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
December 10, 2024
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 Village Clerk Messina

Present: President Shepit, Trustees Bogacz, Fritz, Vick, Walter, Zakrocky

Absent: Attorney Shaw, Trustee Thompson

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

Treasurers Report: Trustee Bogacz made a motion to accept the Treasurers Report for October 2024; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

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

Finance: N/A

Building & Zoning: N/A

Parks: Trustee Vick let the board know that four (4) of the five (5) trees have been taken down at the beach and they will wait a little longer for the ground to freeze to take the last tree down so that they don't ruin the ground and grass with their equipment.

Roads: N/A

Blight: N/A

Police: Trustee Zakrocky read an email from a resident thanking Sergeant Beatty's help regarding possible online employment fraud. Police vests were ordered from the proceeds from the car show that was put on by the Police Department. No monthly Police report.

Communications: Neighbors Helping Neighbors Children's Christmas Party was great! There were about 65 children in attendance. Pictures with Santa were taken.

Audience: N/A

Old Business: N/A

New Business: Open Bids for Village Surplus Lawnmower – President Shepit had two (2) bids. Bid one (1) was from Brandon Buffington for \$57.00. Bid two (2) was from Eric Strolie for \$300.00. Trustee Bogacz made a motion to accept Bid two (2) for \$300.00; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Action to Keep Executive Session Minutes Closed to the Public – Trustee Bogacz made a motion to Keep Executive Session Minutes Closed to the Public; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Destruction of Verbatim Recordings of Executive Session Minutes 18 Months and Older that there are Approved Minutes for – Trustee Vick made a motion for the Destruction of Verbatim Recordings of Executive Session Minutes 18 Months and Older that there are Approved Minutes for; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion: Trustee Fritz: The next Neighbors Helping Neighbors meeting is Tuesday, January 7, 2025 at 6:30 P.M. at the Knoll.

Froggie's 26th Annual Ice Fishing Derby will be Saturday January 25, 2025. Sign up is at 5:30 A.M. and the derby starts at 7:00 A.M.

On February 15, 2025 there will be a fundraiser to benefit the family of resident Kent Butler here at the Village Hall.

Trustee Bogacz made a motion to adjourn the meeting at 7:20 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be January 28, 2025 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri Messina
Village Clerk