

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
December 11, 2018
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:04 P.M.

Pledge of Allegiance

Roll Call: By the Village Clerk, Sherri L. Messina

Present: President Shepit, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

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

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

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

Roads: Trustee Walter brought up that there were pot holes on Spring Road. President Shepit stated that they were already taken care of.

Audience: Brent Johnson addressed the board about amending our Non-Highway Vehicle Ordinance to include 4-Wheeler's. He did his research and he came well prepared which included copies of other Municipalities that have this in their ordinance. This will be added to the next meeting's agenda. Cindy stated that the 90 day trial period for social media is coming up and asked Attorney Shaw if he approved the Comment Removal Policy, which he stated he did approve of it. Cindy's Out Reach Program is addressing Sexual Violence and the program is going great.

Old Business: Village Hall Rental Agreement – Trustee Bogacz made a motion to approve Ordinance #509 – An Ordinance Amending Ordinance #295 of the

Village of McCullom Lake; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.
Annual Tax Levy – Trustee Matthesius made a motion to approve the Annual Tax Levy; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

New Business: Annual Audit – Trustee Bogacz made a motion to table this until the next board meeting when the auditor can be here; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Business License Fees – Trustee Bogacz made a motion on updating and rewording some of our Business License Fees; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor motion carried. Attorney Shaw will draft up the new changes and it will be ratified at the next meeting.

Discussion: Raises – Executive Session will be added to the next meeting's agenda for personnel reasons to discuss this.

President Shepit mentioned that the office printers are pretty outdated and they are having an issue with checks and paper jamming. Printers are being looked at with prices of \$329.00, \$514.00 and \$579.00. This will be added to the next meeting's agenda.

President Shepit is waiting on a call back concerning one of the trees that died and is still under warranty.

The Garage at the Zender Park needs a new paint job this coming Spring.

Trolley with the Carolers were out on Saturday singing their hearts out. The Christmas Party was a huge success with about 92 children attending, though they feel the hours were too long and should be shortened by an hour for next year.

Neighbors Helping Neighbors thanked the board for the use of the Hall and their next meeting is January 2nd, 2019.

Froggies Annual Ice Fishing Derby is scheduled for February 2nd, 2019.

Christmas decorations in the Hall will be taken down on December 29th, 2018.

Trustee Bogacz made a motion to adjourn the meeting at 7:48 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 8th, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk