



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

**VILLAGE BOARD MEETINGS ARE TAPE RECORDED**

**MEETING AGENDA**

**TUESDAY DECEMBER 12, 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**

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**F. 815-385-2199**

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**[mccullomlake@comcast.net](mailto:mccullomlake@comcast.net)**

**ADJOURN FOR EXECUTIVE SESSION FOR PERSONNEL REASONS\*-2**

**AUDITOR\*-2**

**APPROVAL OF PAY INCREASES\*-2**

**APPROVE ANNUAL TAX LEVY\*-2**

**NEW BUSINESS:**

**APPROVE ANNUAL TAX LEVY\*-1 (494)**

**APPROVE EMERGENCY OPERATIONS PLAN\*-1**

**AMEND ANNUAL TREASURERS REPORT\*-1 (495)**

**AMEND APPROPRIATIONS\*-1 (496)**

**APPROVE STATEMENT OF EXPECTED REVENUES\*-1**

**DISCUSSION:**

**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.