

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
DECEMBER 12, 2017**

President Shepit called the meeting to order at 7:03 P.M. – All Village Board meetings will be tape recorded.

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 Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

Committees: Trustee Matthesius expressed that she hopes we are cracking down on people parking on the street during snowplowing. She does know that one person was ticketed.

Roads: Trustee Walter mentioned that at the top of the Village on the walking path at Forest Glen Park, he believes that the neighbor put up a snow fence along the side of his property but it's on our property. He talked to Paul and Marilyn and if it's nothing we did he feels it should come down. I think he's trying to stop the snowmobiles from going by his property but then it forces them to go down the bike/walking path and that's not allowed. He feels it should come down. President Shepit stated we will have to look and see where that's at.

Communications: President Shepit had a meeting with County and Engineer Cuda and the last Phase for the drainage project will go out for bid the end of March and the project should be done the end of August. The total cost is around \$91800.00.

President Shepit was in Menards and there was information about Community Property and High efficiency lights and that Com-Ed will replace light bulbs and fixtures for free. This offer is also available to home owners.

Silvia Gomez's who's mother had an issue with her bushes. The bushes have been replaced and we sent Arbitua a bill in September, October and November and they finally sent us a check for \$233.76.

Just a reminder the MCCOG dinner is tomorrow night.

There was a house fire at the Koczor residence and the home has been red tagged because it is uninhabitable.

The bicentennial flag we received from the State of Illinois is now up on the flag pole.

House on Parkview has been un-red tagged and has passed all inspections. There is a house on Orchard up towards the top of the Village that didn't have house numbers on it, it has renters in it and the board would like to know if there was a Landlord Inspection done it on it. Building Inspector Lindquist will be going out in about 15 minutes and he will check into it.

Audience: Cindy has a copy of the flyer and poster for the McCullom Lake Prepare-athon. We are registered in the national campaign. She is working with FEMA it's awesome. She has been given access to their resource library. They have everything to help us promote our Community Outreach. She is working with professionals there and they are showing her the ropes. The board approved the flyer and poster.

Chief Beatty stated that the new squad is about 45 days away. It's white and there are two types of graphics to choose from. The board liked the graphics for #2.

The Station Adjustment for the juvenile program would not work. Chief Beatty will be looking into having a local ordinance for an unsafe act on a bicycle. So it would stay at the local level, not county level. The can articulate in the ordinance what an unsafe act is, blowing stop signs, not following the rules of the road, following too closely etc. This will also cover adults. Attorney Shaw asked if he should incorporate anything electric, like scooters into the ordinance. Chief Beatty stated we have to identify what a bicycle is. Attorney Shaw thought we could go along the lines of the golf carts which are somewhat regulated. Chief Beatty would like to get something on the books so we can hopefully solve some of the issues like not stopping at stop signs. We will keep it in house and are looking to keep the kids safe and not running into cars.

President Shepit asked if everyone looked over the Police report. The red Hum-V will be going to Peoria County they are waiting on their certification and once they do their certification the transfer will take place. Trustee Walter would like to make sure that the paperwork gets transferred correctly. Trustee Bogacz asked if a tarp could be put over the Police golf carts so they're not exposed to the weather maybe something could be picked up at Sam's Club.

Old Business: Auditor – Brian Zabel of Zabel & Associates P.C. went over the Village's Annual Financial Report which was conducted with General Auditing

Standards and he found no misappropriations. General Fund maintains a deficit of \$255,355.00. Village's total debit decreased by \$235,857.00 the Village's unrestricted deficit amount is \$266,930.00 which effectively means our Sewer balances are carrying the weight so to speak. President Shepit had a question on that page the due to other funds of \$430,923.00. It went from \$285,923.00 to \$430,000 in 2017 is that what is due to the Sewer Fund. Mr. Zabel replied that's correct. President Shepit went on to say we're supposed to pay that back by the end of the fiscal year. Mr. Zabel agreed. President Shepit stated that it hasn't been. Mr. Zabel replied correct. President Shepit commented that Treasurer Hansen has been trying to figure out why that hasn't been taken care of. Mr. Zabel replied it's just been accumulating and the deficit in the General Fund is being supported by the Sewer Account. Trustee Bogacz made a motion to approve the Annual Financial Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn out of the general meeting into Executive Session for personnel reasons at 7:34 P.M.

President Shepit called the general meeting back to order at 7:50 P.M. Roll call by Village Clerk Messina. Present: President Shepit, Attorney Shaw, Trustees: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

New Business: Pay increases - Trustee Bogacz made a motion for pay increases; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. Trustee Walter=nay. Motion carried.

Tax Levy – Trustee Matthesius made a motion to approve the Annual Tax Levy Ordinance #494 – Attorney Shaw would like in the future to possibly look at increasing the Levy. Trustee Given seconded the motion. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approve Emergency Operations Plan – Trustee Mazurek made a motion to approve the plan; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Amend Annual Treasurers Report – Trustee Bogacz made a motion to approve the Amended Report; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Amend Appropriations – Trustee Bogacz made a motion to approve the amended Appropriations; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approve Statement of Expected Revenues – Trustee Given made a motion to approve the Statement of Expected Revenues HB 1838; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Johnsburg put up their snow fence along McCullom Lake Road. Caroling went really well and the Neighbors Helping Neighbors Christmas Party was great. There is an event scheduled at the Village Hall on the 30th and they asked if the Christmas decorations could remain up. Township did a great job snowplowing. There are rumors going around that our new Tornado Siren doesn't work. That is simply not true what so ever. Sunday was shop with a cop. Any families in need for food please let Trustee Fritz know.

Trustee Matthesius made a motion to adjourn the meeting at 8:21 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 9, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk