

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
December 14, 2021  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:05 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Matthesius, Vick, Walter

**Absent:** Attorney Shaw, Trustee Mazurek

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

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

**Parks:** Trustee Matthesius talked to Brian Gates about cleaning up the willow tree. His cost would be \$325.00 and he will send a proposal to the Village. Deputy Clerk Prehn does not have the proposal yet.

**Audience:** Deputy Clerk Prehn checked into plastic motorcycle tags and they are the same amount as the metal tags. Deputy Clerk Prehn suggested maybe just a color sticker. Adobe Acrobat reader is no longer free. We would need two (2) licenses and the fee would be \$180.00 yearly for each computer. Right now they are using Bluebeam which has more options and the cost of that is \$370.00 per computer forever.

The Police Department is asking to get a cell phone so they can use it for pictures while out on calls and also so they don't have to give out their own

personal cell numbers. Something with low data that takes pictures. Trustee Vick stated that Verizon is cheap and we should allow them to get one.

**New Business:** Annual Tax Levy 2021 – 2022

Trustee Matthesius made a motion to approve Ordinance #541 Annual Tax Levy 2021 – 2022; seconded by Trustee Vick. Voice Vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Ordinance Assessing a Convenience Fee for Credit Card Payments in the Village of McCullom Lake – Trustee Bogacz made a motion to approve Ordinance #542 An Ordinance Assessing a Convenience Fee for Credit Card Payments in the Village of McCullom Lake; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Ordinance Amending Section 6.5-32 Hall Rental in the Village of McCullom Lake – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Sale of Surplus – Golf Cart – The Village of Lakemoor dropped the Golf Cart that they have had in their possession for quite sometime. Trustee Bogacz made a motion to go ahead and sell it for \$1500.00 or best offer; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

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

Intergovernmental Agreement for Police Social Worker Program – Trustee Bogacz made a motion to accept Resolution #294 – An Intergovernmental Agreement for Police Social Worker; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

**Discussion:** Caroling is this Saturday night. Froggies Fishing Derby will be February 5<sup>th</sup> – Registration starts at 5:00 A.M. and there is a \$20.00 registration fee. The Cullom Knoll will be catering the event here at the Village Hall.

Parking on Grass Ordinance – We need to start over on this Ordinance so it is clear and there aren't any questions on how and where people are allowed to park. This will be added to the next meeting's agenda.

Snow fence that was being used for an outside dog kennel is still up at the corner of Oakland and Fountain.

A resident on Spring Road still has four (4) bags of leaves in front of their home that they need to remove. It could cause a problem for the snowplow drivers when they have to plow.

Our garbage carrier Prairieland has now merged with RLS.

Trustee Bogacz made a motion to adjourn the meeting at 7:50 P.M.; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be January 25, 2022 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk