

# Village of McCullom Lake 4811 W. ORCHARD DRIVE McCULLOM LAKE, IL 60050

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VOML.ORG

# **MEETING AGENDA**

**TUESDAY FEBRUARY 12, 2013** 

| 7:00 P.M.  |
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| *************************ALL MEETINGS ARE TAPE RECORDED*********************************** |
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|  |
| ROLL CALL FOR REGULAR MEETING  |
| MINUTES OF LAST MEETING  |
| TREASURER'S REPORT – 1 <sup>st</sup> MEETING OF THE MONTH                                  |
| BILLS READ AND APPROVED  |
|  |
| ATTORNEY:  |
| FINANCE COMMITTEE:   |
| DADKO O DEAGLE   |
| PARKS & BEACH:   |
| ROADS:   |
|  |
| DRAINAGE:  |

**AUDIENCE:** 

**COMMUNICATIONS:** 

## **OLD BUSINESS:**

SOMB – SEX OFFENDER MANAGEMENT BOARD ORDINANCE-\*2 (453)

AMEND ORDINANCE #451 HALL RENTAL AGREEMENT – CHANGE DEPOSIT AMOUNT FOR DAY TIME RENTALS TO \$200.00-2\* (454)

SWEAR IN OFFICER JUSTIN KASTNING\*-2

### **NEW BUSINESS:**

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE McHENRY COUNTY GANG TASK FORCE\*-1 (276)

ORDINANCE AMENDING ORDINANCE #448 - AMENDING SECTION 8 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF McCULLOM LAKE SECTION 8-115, SECTION 8-116, SECTION 8-117, SECTION 8-118\*-1 TO REMOVE COMMUNITY SERVICE & ALLOW ADJUDICATION JUDGE TO LOWER ADMIN TOW FEE IF NECESSARY TO A SET AMOUNT\*-1(455)

APPROVE 2012 MOTORFUEL MUNICIPAL MAINTENANCE EXPENDITURE STATEMENT\*-1 (BLR14310)

#### **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 <a href="Sherri Messina">Sherri Messina</a>, <a href="Clerk">Clerk</a>, at 815-385-2211 promptly to allow the Village to make reasonable accommodations for those persons.