

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 12, 2019**

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:00 P.M.

Pledge of Allegiance

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

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

Absent: Attorney Shaw

Minutes: Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Mazurek. 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.

Parks & Beach: Trustee Given mentioned that the person working on the Police ID's was out due to an injury and is now back so hopefully the ID's will be getting processed.

Communications: President Shepit asked the board members if they received a copy of the Police Communication Log, which they all replied yes.

Audience: Pam was inquiring about the Air BNB. President Shepit replied that it has been shut down after citations were issued. The website is still up but you cannot book a date to rent the home. The owner was out here for the fishing derby with guests to which the neighbor stated that the owner left after awhile but his guests stayed. President Shepit stated if there are any more issues to please contact the Village hall.

New Business: Resolution for Construction on State Highway – Trustee Matthesius made a motion to approve Resolution #288 a Resolution for

Construction of State Highway; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Matthesius had a preliminary meeting with the Census Bureau for 2020. They will probably put something up on our website and have a link to it. There are some actual jobs available for working on the census. Trustee Matthesius also mentioned that in the February IML on pages 14, 15 and 16 there is an article on Unpaid Water and Sewer Bills that the board members should read up on.

The Fishing Derby went without a hitch. There were 140 people that attended including children. Trustee Fritz had Lori make up about thirty (30) Hall rental packets and when the derby was over there were only about eight (8) packets left. So hopefully we might get some hall rentals from this.

Trustee Bogacz made a motion to adjourn the meeting at 7:23 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be February 26, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk