

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 13, 2018**

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:04 P.M.

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

Attorney: Confidentiality and Non-Disclosure Agreement. President Shepit had asked for some information about certain things within the Village and the next thing she heard were rumors going around that everyone was getting fired. President Shepit had Attorney Shaw draw up a non-disclosure statement so that when she or anyone else asks for something it doesn't go any further than these Village walls. She would like the board to look over what has been drawn up and this will be added to the next's meeting's agenda for approval.

Public Works/Roads: Last meeting there was a drain that was mentioned out front here but now it's filled with asphalt and needs to be fixed this Spring also the gutter that spills out over the sidewalk by the front doors of the Village Hall President Shepit feels it should really go under the sidewalk instead of on to the sidewalk which becomes a sheet of ice in the winter and it is a danger to residents and employees. President Shepit received more compliments on the Townships snowplowing of our Village.

Police: The new squad's pickup date is tomorrow February 14th, 2018.

Communications: This month MCCOG is being hosted by the Village of Fox River Grove on Wednesday, February 28th, 2018 at 5:30. If anyone is going

please R.S.V.P. with the girls in the office. President Shepit read off the McHenry County Sheriff's Office monthly call stats and our Village had 142 calls.

Audience: Cindy's teens are participating in a race and raising money for Helping Hands for teens that are self harming. This will take place on April 22, 2018. Cindy inquired about the \$10.00 solicitors permit fee. The board is waving the fee for this event.

Engineer Cuda was in the audience and let the board know that our final drainage project will be going out for bid and the bids will be opened on March 29, 2018. Trustee Fritz brought up that he has a drain in front of his house that goes nowhere but into a catch basin and he doesn't believe that a drain pipe was ever put in there. In the summer time the water just collects there and is a breeding ground for mosquito's. Engineer Cuda thinks it might just be a clogged pipe but he will go and look at it.

There was a township meeting held tonight that President Shepit and Trustee Mazurek attended where the board wants to abolish the Township road department and are planning to vote on putting it on the November ballot as a referendum. Attorney Shaw stated that if anything is said by our Village board it must be fact based and not talk about this issue politically. Board members can speak out as residents on their own personal time but not on Village time or on behalf of the Village. If the referendum passes the Township road department will be abolished in 90 days.

Old Business: Treasurer – President Shepit and Treasurer Hansen are interviewing people for a new Treasurer and Office personnel to replace Brianna. The Village has opted to go through a temp agency because applicants are already pre-screened. Attorney Shaw looked over the temp agency's contract and feels it needs to have more definition. President Shepit will contact the agency and get more detail on the cost of hiring someone.

Discussion: Froggie's Annual Fishing Derby had the second biggest turn out in its 22 year history. The derby donated \$1800.00 to Neighbors Helping Neighbors and everyone had a great time. There is talk of having a Carp Derby in Mid-April.

Trustee Matthesius made a motion to adjourn the meeting at 7:56 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 27, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk