

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
February 23, 2021
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, Matthesius, Vick, Walter

Absent: Attorney Shaw, Trustee Mazurek

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

Treasurers Report: Trustee Bogacz made a motion to accept the Treasurers Report; 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.

Communications: There was a massive pothole on McCullom Lake Road between Gate 3 and Gate 4. Trustee Vick helped out securing the roadway around the pothole by putting out cones and barricades. The Village wasn't aware of the pothole due to the extreme cold weather but once it warmed up the hole just opened right up.

Audience: Deputy Clerk Prehn contacted Heather Harrison at the Illinois Department of Commerce & Economic Opportunity inquiring about the status of the grant application that she submitted for McCullom Lake Road. She did mention to her that our road is falling apart. Heather replied that she has

reviewed all the documents that Deputy Clerk Prehn submitted and that everything looked great. She will begin the next step in the grant application process by obtaining approval for budget and scope. She does not have a timeline for that process since it must go through multiple departments for approval but that she will keep her posted.

Old Business: Discuss Purchasing Village Truck – Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Governor’s Budget – The proposed budget by Governor Pritzker includes a 10% cut to the Local Government Distributive Fund. MCCOG is planning on working with legislators in Springfield to educate them on the importance of these dollars to all of the communities in McHenry County. We were supposed to get back around \$186000.00 reimbursement for lost revenues for Hall Rentals, gaming, tickets and Village stickers but because of this proposed budget we have no idea how much we’ll get back.

Our Electrical Inspector Bill Shea has put in his notice. Our Building Inspector is very capable of doing the electrical inspections along with the Building permits.

There was a homeowner on Garden Court who had some sewer problems. They had their sewer pipe rodded out from the house to the road which didn’t work and they were unable to flush their toilets. The street had to be dug up and it turns out that our previous contractor when putting in the lateral went up towards the house and then curved it. So unfortunately that falls on the Village having to pay for it and our insurance does not cover anything under ground.

There are only two (2) houses left to hookup to the sewers. We have one (1) resident who refuses and there has already been a lien placed on the property for the debt reduction and the County Health Department is well aware of this property.

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

The next Village board meeting will be March 23, 2021 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk