

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
FEBRUARY 26, 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; seconded by Trustee Bogacz. 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 Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Roads:** Trustee Walter mentioned that the drain is working well up at West End.

**Communications:** President Shepit asked the board members if they received a copy of the monthly Police Report, which they all replied yes. Board members received a copy of Revenue and Expenses for the General Account, Motor Fuel Account. Sewer Account and Debt Service Account.

**Audience:** Scott Kuykendall and Pam Althoff presented a Water Resources Action Plan (W.R.A.P.). They are looking for board members to be a part of the solution by joining the Water Resources Action Plan Task Force. Their kick-off meeting is on Wednesday, March 13, 2019 from 2:00 P.M. to 4:00 P.M. at the the McHenry County Administration Building in Woodstock.

Cindy and her teen group are getting ready for the Human Race which will be April 28<sup>th</sup>, 2019 at MCC. You can register online or donate as well.

There was some discussion brought up about Village stickers for trailers that the board will go over.

There are quite a lot of vehicles coming and going and also parking at the home on the corner of Forest View and Orchard. Some of the vehicles are parked there all night. It was suggested to have the Police department keep an eye on the activity.

Township has been doing some patching on the potholes on McCullom Lake Road and Paul has been doing some patching as well.

**Discussion:** The next Neighbors Helping Neighbors meeting will be Wednesday March 6<sup>th</sup>, 2019 at 6:00 P.M. at the Village Hall..

Trustee Mazurek made a motion to adjourn the meeting at 7:15 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 March 12, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk