

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 27, 2018**

All Village Board meetings will be tape recorded.

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

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

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

Absent: Attorney Shaw

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

Bills: Trustee Matthesius would like some clarification on the gasoline charges. We will ask to have copies of the bills for the board meeting so if anyone has any questions on them we will have them available to look at. Trustee Bogacz made a motion to pay the bills; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Audience: There was a tree on Parkview that fell onto a light pole that broke the light. Tree issues on resident's property make the home owner liable for damages. A portion of the broken light is sitting in the home owners flower planter. President Shepit will give Com-Ed a call to have the light fixed. Officer McCulloch mentioned that the light that was broke was one of the old light poles in the village and that Com-Ed is in the process of changing out the old poles with new ones.

Officer McCulloch let the board know that the new squad will be going in on Monday to be up fitted and they will be down to one vehicle for a short time. The Crown Vic will be going out of service and decommissioned.

Trustee Bogacz made a motion to adjourn to Executive Session for Personnel reasons; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

President Shepit called the regular board meeting back into session at 7:40 P.M. Roll call by the Village Clerk: President Shepit, Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

New Business: Approve Confidentiality and Nondisclosure Agreement – Trustee Matthesius gave Clerk Messina her copy back with typo corrections for Attorney Shaw to fix. Trustee Bogacz made a motion to table this until the next board meeting, seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Treasurers Pay – Trustee Matthesius made a motion to increase the Treasurers pay to \$1000.00 a month; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: The next Neighbor's Helping Neighbor's meeting will be next Wednesday, March 7th at 6:00 P.M. at the Village Hall. Sunday March 25th will be the annual Easter Egg Hunt at 1:00 P.M. Saturday May 5th will be the annual Steak Fry. Please see Froggie for tickets.

Trustee Bogacz made a motion to adjourn the meeting at 8:43 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be March 13, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk