



**Village of McCullom Lake**  
4811 W. Orchard Drive  
McCullom Lake, IL 60050

**President**

Terry Counley

**Board of Trustees**

Denise Bogacz

Mike Fritz

Dana Glave

Nancy Matthesius

Marilyn Shepit

Mike Walter

**Village Clerk**

Sherri Messina

**Treasurer**

Kris Conway

**Deputy Clerk**

Jean Attermeier

Brianna Cesaroni

**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Rich Lindquist

815-791-1438

**Plumbing Inspector**

Mike Laux

**Electrical Inspector**

Bill Shea

4811 W. Orchard Drive  
McCullom Lake, IL 60050

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## **MEETING AGENDA**

**TUESDAY FEBRUARY 28, 2017**

**7:00 P.M.**

**ROLL CALL FOR REGULAR MEETING**

**MINUTES OF LAST MEETING\***

**TREASURERS REPORT\***

**BILLS READ AND APPROVED\***

**ATTORNEY:**

**FINANCE:**

**PARKS & BEACH:**

**PUBLIC WORKS/ROADS/DRAINAGE:**

**ANNEXATION COMMITTEE:**

**POLICE COMMITTEE:**

**COMMUNICATIONS:**

**AUDIENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EARMARK MONEY RECEIVED FROM THE LESO PROGRAM\*-1**

**PROCLAMATION – DESIGNATING THE MONTH OF MARCH AS CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH\*-1**

**ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF McCULLOM LAKE\*-1 (487)**

**DISCUSSION:**

**MOTION TO CLOSE:**

**\*DENOTES ITEMS THAT REQUIRE ACTION**

The Village of McCullom Lake is subject to the requirement of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Village's facilities should contact Sherri Messina, Clerk at 815-385-2211 promptly to allow the Village to make reasonable accommodations for those persons.