



**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

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Sherri Messina

**Treasurer**

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**Deputy Clerk**

Jean Attermeier

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**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Rich Lindquist

815-791-1438

**Plumbing Inspector**

**Electrical Inspector**

Bill Shea

4811 W. Orchard Drive  
McCullom Lake, IL 60050

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## **MEETING AGENDA**

**TUESDAY JANUARY 12, 2016**

**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:**

**DESTRUCTION OF VERBATIM RECORDING OF EXECUTIVE SESSION MINUTES 18 MONTHS OR OLDER THAT THERE ARE APPROVED MINUTES FOR\*-1**

**ACTION TO KEEP EXECUTVIE SESSION MINUTES CLOSED TO THE PUBLIC\*-1**

**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.