

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
January 19, 2021
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:02 P.M.

Pledge of Allegiance

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

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

Absent: Attorney Shaw, Trustee Vick

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

Treasurers Report: Trustee Matthesius made a motion to accept the Treasurers Report; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Bills Read and Approved: Trustee Bogacz made a motion to pay the bills; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Communications: President Shepit will be looking at switching around Trustee positions within the board for Finance, Building & Zoning, Parks/Beach, Roads, and Annexation.

Audience: Deputy Clerk Prehn preparing paperwork for the grant work needed for McCullom Lake Road.

Old Business: Discuss Purchasing Village Truck – Four (4) bids were presented to the board members. Two (2) Ford's, One (1) Chevrolet and One (1) Dodge. Board members have narrowed it down to the two (2) Ford's. Trustee Walter

made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

New Business: Resolution for MFT Estimates – Trustee Bogacz made a motion to approve BLR 14220 Resolution for Maintenance Under the Illinois Highway Code; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with Respect to the Village's General Obligation Refunding Bonds (Alternate Revenue Source).

Trustee Bogacz made a motion to approve the General Obligation Refunding Bonds with the exact wording stated above; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Froggie's Ice Fishing Derby is cancelled due to Covid. Trustee Fritz plans on having two (2) Smoke outs this year with proceeds to go to Neighbors Helping Neighbors.

Garbage cans have been left out on the streets longer than they should be and with it snowing and having to have our roads snowplowed the cans need to be brought in as soon as possible.

There is a resident who has a camper on his property with a satellite dish attached to it that really needs to be looked into to see if someone is actually living in it.

Another resident still has multiple boats on their property which also needs to be addressed.

Parking on the street is getting out of hand. Again with it snowing and having our roads snowplowed it is quite a hindrance.

Lines still hanging with caution tape on them after last year's storm knocked out our power. Com-Ed and Comcast have already come out and secured their lines. We are still waiting on AT&T to come out and do their portion.

Trustee Bogacz made a motion to adjourn the meeting at 7:26 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk