

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 22, 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, Walter.

Absent: Attorney Shaw, Trustee Mazurek

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

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

Communications: President Shepit let the board know that a zoning citation has been sent out to the property owner on Lake Shore Drive who has been renting the home out as an Air BNB. There have been multiple issues for surrounding home owners whenever this residence is being rented out. The property owner has never approached the Village board about using the home as an Air BNB/rental and it does not meet the definition of dwelling found in our ordinance.

Residents have contacted President Shepit about how nice our roads were plowed last weekend and also mentioned that trying to drive outside of the Village that the roads were really bad.

There was an issue over in Lakeside Court. There was a contractor hired to put in a new sewer line because there was a leak and that they wanted the Village to pay for. The line was replaced but there was still a leak. They put in a new line but did not cap it off or replace the previous line and if that's not done the line will still leak. There were some insulting comments made about our community from one of the contractor's employees at which point President Shepit contacted the owner of the company and has a meeting set up with him tomorrow along with our engineer.

President Shepit received a letter from the Historical Society thanking us for our previous donations and asking for a donation of \$250.00. To the boards knowledge the Village has never made a donation to them.

Statement of Economic will be emailed to board members so please watch your email and fill them out in a timely manner.

Audience: No comments.

Old Business:

Ratify Business License Fees – Trustee Matthesius made a motion to approve Ordinance #512 An Ordinance Amending Ordinance #371 of the Code of Ordinance; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Bogacz would like to suggest advertising the Village Hall for rentals with the McHenry County Chamber of Commerce.

Trustee Matthesius brought up that there are some businesses and the Apartment building on McCullom Lake road that still have MDC for garbage pickup when Prairieland is our new waste hauler and who we are contracted with. A list of addresses had to be submitted to Prairieland and they might not have been on the list so we should see if Lori could look into that.

Also the home at 4914 Maple Hill is vacant and garbage is sitting out there and that there will need to be an landlord inspection done before it is rented out.

There was some road patch work done on Lake Shore Drive.

Trustee Bogacz made a motion to adjourn the meeting at 7:20 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be February 12, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk