

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 23, 2018**

President Shepit called the meeting to order at 7:02 P.M. – All Village Board meetings will be tape recorded.

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

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

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

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

Attorney: Attorney Shaw let the board know that if there was nothing pressing on the agenda that he's fine with not attending the board meeting. He's happy to come to the meetings but it would save the Village some money when there is nothing going on.

Parks & Beach: President Shepit stated that the baseball field will be completed in the Spring.

Public Works: President Shepit received an email from a resident thanking the road crew on how clear our roads have been and not having any fear of sliding through the intersections anymore and for keeping us safe.

Finance: Trustee Bogacz went over the committee minutes and the focus was on what can be done to reduce expenditures. Trustee Bogacz was provided with documentation from the previous administration that showed our police department was self-supporting through the grants that Chief Beatty had gotten for our village along with tickets that the department issued but Treasurer Hansen stated that that hadn't been an accurate statement and for over the past five (5) years the police department has been running in the red. The Finance committee along with President Shepit will be working on putting some

procedures in place to reduce expenditures. Another area discussed was holidays that the Village office recognizes. Trustee Bogacz will report back to the board and present a new 2018 holiday schedule that she would like reviewed and approved every year by the Village board.

Police: Chief Beatty stated that the new squad was in and the final contract needs to be signed. The new squad should be out on the streets by next week. Our other vehicles will then be retired and put out for bid. Chief Beatty also got the final ok from the LESO program to give the red HUM-V to Peoria County.

Communications: President Shepit talked with Brianna in the office who has put in her two (2) week notice and her last day will be Friday February 2nd, 2018. If anyone knows of someone who might be interested in the position to let President Shepit know. Trustee Matthesius suggested contacting a temp agency for the position.

Clerk Messina announced that she sent in her list of names for the annual Statement of Economic Interests that everyone must fill out so to keep an eye out in their emails for it because the county would like them to be submitted via email.

PrepareAthon went very well on Sunday and it was a very informational event. Clerk Messina suggested maybe hosting a MCCOG dinner and having our Disaster Plan as the topic for the evening.

Audience: Roads are being well maintained by Township for plowing. Part of the Village had a power outage on Monday night for a short period of time. President Shepit looked into cabinets that the Kopcyk's might have had but they are all gone so we will need to look elsewhere for some.

New Business: Bicycle Safety Ordinance – Trustee Matthesius made a motion to approve Ordinance #497 with corrections made and Attorney Shaw to add some more verbiage; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

Raffle License – The Hickory Lodge would like to hold a meat raffle for a Not for Profit organization. The Not for Profit organization hosting it will register with the Village. President Shepit suggested a fee of \$20.00 per event. Trustee Matthesius made a motion for the fee to be \$25.00 per event; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Froggie's 22nd annual Ice Fishing Derby will be Saturday, February 3rd, 2018. Sign up will start at 5:30 A.M. and the derby ends around 2:00 P.M. with presentation of winners until about 5:00 P.M. here at the Village Hall. The next Neighbors Helping Neighbors meeting will be Wednesday, February 7th, 2018 at 6:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:40 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 February 13, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk