SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, THE VILLAGE OF McCULLOM LAKE, 4811 W. ORCHARD DRIVE McCULLOM LAKE, IL 60050 JANUARY 05, 2024 All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 6:30 P.M.

Pledge of Allegiance

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

Present: President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky

Audience: N/A

New Business: Ordinance Prohibiting Unscheduled Offloading of Passengers from Mass Transit Vehicles in the Village of McCullom Lake. Trustee Bogacz made a motion to approve Ordinance #560 An Ordinance Prohibiting Unscheduled Offloading of Passengers from Mass Transit Vehicles in the Village of McCullom Lake; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn the meeting at 6:31 P.M.; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be January 23, 2024 at 7:00 P.M.

Marilyn Shepit Village President

Sherri L. Messina Village Clerk