



**VILLAGE OF McCULLOM LAKE
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050**

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

TUESDAY JANUARY 8, 2019

7:00 P.M.

President

Marilyn Shepit

Board of Trustees

Denise Bogacz

Mike Fritz

Kelly Given

Nancy Matthesius

Dan Mazurek

Mike Walter

Village Clerk

Sherri Messina

Treasurer

Deputy Clerk

Lori Prehn

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Dan Streit

Plumbing Inspector

Electrical Inspector

Bill Shea

**4811 W. Orchard Drive
McCullom Lake, IL 60050**

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PLEDGE OF ALLEGIANCE

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:

APPROVE ANNUAL AUDIT*-2

RATIFY BUSINESS LICENSE FEES*-2 (510)

EXECUTIVE SESSION FOR PERSONNEL REASONS*-1

NEW BUSINESS:

SWEAR IN PATRICIA BRANDT AS TREASURER*-1

APPROVAL OF NEW PRINTER*-1

AMEND ORDINANCE FOR NON-HIGHWAY VEHICLE PERMITS*-1 (511)

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS OFFICE OF THE
CONTROLLER & THE VILLAGE OF McCULLOM LAKE*-1 (RESOLUTION #287)**

RAISES*-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.