

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

January 8, 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, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Walter.

Absent: Trustee Mazurek

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

Communications: President Shepit let the board know that the drain at West End and West Lane was caving in and it has now been fixed by Township. There were also a few manholes that were a little too high and those have now been taken care of.

Audience: Resident Glenn has a concern about a couple of our intersections where you literally can't see in certain directions such as West on Maple Hill and West of Spring there is a pine tree that has branches that are blocking the view. If the owners could trim it up from the bottom a little more that would help the view. There are also some bushes coming up on the easement and right on the road one is on the corner of Parkview up by Beach and these intersections really need to be addressed. Drivers have to pull forward into the intersection to try and pull out on to the street.

Resident Pam who lives on West Lake Shore Drive has an issue with the home right next to her that is being used as and Air BNB and being rented out for \$143.00 a day. There have been three (3) times where the home has been rented out one was a family of six (6), the next was a couple and a few dogs and

the last one had twenty (20) guys there for the weekend. Attorney Shaw stated that this is a Zoning issue and that this is not just a national problem it is a Global problem for any country that experiences tourism. Everyone is running into problems regulating it. The best route to address this is through zoning. As our code is written right now an Air BNB does not fall into the definition of a dwelling. It's a boarding house or a short term rental. There is a different provision for it other than in the R-1 definition of dwelling in our code. Attorney Shaw is recommending that we issue a Zoning Violation if that's what this board is inclined to do. If you want to take it up as a Zoning amendment and consider it as a Zoning amendment, Attorney Shaw thinks we should address it specifically. Attorney Shaw thinks that in this point and time our Zoning Ordinance is drafted well enough to cover this as a use that is "not" permitted without some other Zoning authorization in the R-1 district. So if we think that is what's going on we should start with a Zoning violation. The board was made aware that the occupancy for that residence is marked as two (2) occupants. The owners do not live there. The owner of the home told resident Pam specifically that he never asked anybody about using the residence as an Air BNB and that he was sure it was ok. Attorney Shaw will start drafting up language for the citation. This also comes with issues on sewer billing since the owner has only claimed two (2) occupants yet they are renting it out for more than two (2).

Old Business: Approve Annual Audit – Trustee Bogacz made a motion to approve the Annual Audit; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Ratify Business License Fees – There's a couple of amendments made to the body of the Ordinance. Attorney Shaw is suggesting that the board table this Ordinance. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn into Executive Session at 7:28 P.M. for Personnel Reasons; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

President Shepit called the board meeting back into regular session at 7:42 P.M. Roll Call – Present: President Shepit, Attorney Shaw, Trustees, Bogacz, Fritz, Given, Matthesius, Walter.

New Business: Swear in Patricia Brandt as Treasurer. Village Clerk Messina swore in Patricia Brandt as our Village Treasurer.

Approval of New Printer - Trustee Bogacz made a motion to approve a new printer for the office; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Amend Ordinance for Non-Highway Vehicle Permits – Trustee Bogacz made a motion to approve the Ordinance as drafted. Ordinance #511 An Ordinance Amending Ordinance #411, Section 7-24 of the Code of Ordinances of the Village of McCullom Lake; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of McCullom Lake Regarding Access to the Comptroller's Local Debt Recovery Program – Trustee Matthesius made a motion to approve the Intergovernmental agreement with the Illinois Office of the Comptroller; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Raises – No action needed. Remove from agenda.

Froggie's 23rd Annual Ice Fishing Derby is scheduled for Saturday February 2nd, 2019. If there is no ice there will still be a party. Food and drinks for the event will be catered by the Fox Hole. Sign up begins at 5:00 A.M. The Bait Shop Guy has a permit this year to sell bait for the event.

MDC still needs to pick up their dumpster. We need a recycle bin for the Village Hall from Prairieland and a Gym Shoe Recycle Bin. There is a bin to recycle Christmas lights.

Trustee Bogacz made a motion to adjourn the meeting at 7:54 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 22nd, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk