

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 9, 2018**

President Shepit called the meeting to order at 7:05 P.M. – All Village Board meetings will be tape recorded.

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

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

Absent: Attorney Shaw

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

Executive Session Minutes: Trustee Bogacz made a motion to approve the Executive Session minutes of December 12th, 2017; 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 Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Attorney: Attorney Shaw is not here this evening but would like everyone to look over the Bicycle Ordinance he prepared and we will vote on it at the next board meeting.

Communications: President Shepit let the board know that Treasurer Hansen will be at the next board meeting she wanted the board to know the amounts we have in our accounts over at Wonder Lake State Bank.

General Fund - \$133,427.40

Sewer Fund - \$284,158.39

MFT Fund - \$ 81,296.45

Pledged Revenue - \$ 37.95

Government Money Market \$ 46.45 These last two accounts Treasurer Hansen is going to close out. What's going on right now is that the Sewer Fund

is \$284,000.00 and should actually be \$794,000.00. The amount difference was used for other things so that is something we will be going over at the next meeting. Trustee Walter asked what the amount difference was and President Shepit replied \$510,000.00. President Shepit stated the total of all the accounts right now is \$498,966.64.

President Shepit had a text from Chief Beatty who is out sick tonight that the new SUV will hopefully be in on January 15th. The Crown Vic will then be taken out of service so that we can get it ready to sell. The State of Illinois has approved the HUM V paperwork which is at the Federal level so that it can be taken to Peoria County. Also next week any homes without house numbers will get a 60 day warning citation to get those house numbers up.

President Shepit asked everyone to look over the monthly Police Report.

Audience: The McCullom Lake PrepareAthon is scheduled for Saturday January 20th, 2018 at 10:00 A.M. Cindy is and hoping that some board members can come to the event too. There will be guest speakers and you can learn about severe weather hazards, how to build your own preparedness kit, you will be able to sign up for free weather alerts, learn hands on CPR, set up a family communication plan, there will be professional's on site to answer any questions. Cindy has lots of promoting going on she has WGN, WYZX, ABC and CBS which they will be hosting on their website the week of the 14th. There are 12 newspapers that are promoting this as well along with 16 online community calendars, 6 Newsletters and 2 Church bulletins. So hopefully this will draw a big crowd. Cindy has done an amazing job working on this project. Cindy replied that it was team work.

President Shepit talked to Marty about possibly getting cabinets for the Police Department from possibly Habitat for Humanity. Trustee Matthesius mentioned that President Shepit should give Al Kopczyk a call because he might have an abundance of cabinets. President Shepit stated what we really need is fireproof cabinets and also the office closet was supposed to be fire proof but it's not so we need to look into that.

New Business: Bicycle Safety Ordinance – 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.

Discussion: President Shepit let the board know she received a few things from the Village of Johnsburg today because she was looking for some information. There were a lot of things that were done in this Village that you're going to find did not help this Village so she did get some information from the Village of Johnsburg and also received some information from the City of McHenry and everyone she talked to were very, very nice and helpful. Anything we want they

are onboard. They sent her information that she is going to start looking into and do whatever we can to prevent issues that happened over the last eight (8) years from happening again such as Trustees being told they were nothing more than residents and not allowed to have information so we're going to do whatever we can to prevent that from happening because that should have never happened in the first place. Trustees weren't allowed to ask for any information and if the girls in the office gave it to them they would have been fired for it. So we need to do something about that to prevent it from happening down the road. Everybody here deserves to know what is going on in this Village especially the residents. A lot of the stuff that has happened impact the residents hugely such as the paying down of the Sewer Debit, there is no more sewer money to pay it down with so everyone is going to continue paying for the debt reduction because we have nothing left to pay it down sooner because it's all gone. We will go over all of this at the next meeting, things we should be looking into to protect the Village, the residents and the Trustees. Trustee Matthesius asked President Shepit if she is going to revisit anything along Flanders. President Shepit replied she is working with the City of McHenry's mayor Wayne Jett and she would like to get that taken care of because that issue should have never happened and the board never voted on the intergovernmental agreement with the City of McHenry with our Village saying we wouldn't annex anything in. President Shepit also stated there are areas that our Police department should be able to patrol such as over by the church so she is going to try and fix that too. Years ago we talked to the Village of Ringwood about having our police up there and that will also be revisited too so whatever we can do to try and fix things she is working on and it's just a matter of getting relationships back to where they use to be. She'll have more information for the board members at the next meeting when the Village Treasurer can be here.

Froggie's 22nd annual Ice Fishing Derby will be Saturday, February 3rd, 2018.

Trustee Matthesius made a motion to adjourn the meeting at 7:37 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be January 23, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk