



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

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

TUESDAY JULY 10, 2018

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
Jeanne Hansen

Deputy Clerk
Jean Attermeier
Linda Durbin

Chief of Police
Zachary Beatty

Village Attorney
Jeremy Shaw

Building Inspector
Rich Lindquist

Plumbing Inspector
Mike Laux

Electrical Inspector
Bill Shea

4811 W. Orchard Drive
McCullom Lake, IL 60050

P. 815-385-2211
F. 815-385-2199
www.voml.org
mccullomlake@comcast.net

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:

NEW BUSINESS:

APPROVE SEMI-FINAL PAY REQUEST TO VIAN CONSTRUCTION CO. \$86935.45 FOR DRAINAGE PROJECT PHASE 4D*-1

APPROVAL OF RISK MANAGEMENT ASSOCIATION BILL*-1

APPROVAL OF CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST*-1

ESTABLISH PREVAILING WAGE REQUIREMENTS FOR THE VILLAGE OF McCULLOM LAKE*-1 (501)

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.