

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
July 10, 2018**

**All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:15 P.M.

**Pledge of Allegiance**

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

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

**Absent:** Attorney Shaw, Trustee Mazurek

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

**Bills:** Trustee Bogacz made a motion to pay the bills; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

**Parks:** Trustee Given mentioned the Community garden is looking good. Trustee Walter stated that his brother has a big tote with an aluminum cage around it for water in the garden.

President Shepit noticed that the surveying company that donated their time to staking out the baseball field needs the stakes adjusted away from the memorial about five (5) feet. President Shepit and a couple of Trustees can move them.

**Roads:** Trustee Walter was able to dig out the manhole on Maple Hill that was filled in with quite a bit of mud. Trustee Walter also put construction horses around the hole on Orchard by the Village Hall for the 4<sup>th</sup> of July. Trustee Walter counted out about 5.45 miles of road that we have in the Village that did not include the church or Forest Glen.

**Police:** The old squads are still for sale. It was suggested to maybe put them over by Gate 1 with a for sale sign on them.

**Attorney:** Attorney Shaw sent President Shepit an email in his absence for tonight's meeting. He forwarded the Prevailing Wage Ordinance to the office

and Clerk Messina. He also sent a draft of the Small Wireless Facilities Ordinance to be passed out and have the Trustees look over and have it added to the meeting agenda of July 24<sup>th</sup>, 2018 which needs to be passed. He checked on the status of the garbage receptacles and the applicable language requires water tight containers no larger than thirty (30) gallons. He is not sure how big the current containers are. There is no wording in our Ordinance about dumpsters so he will have to look into making changes on that. Dumpsters are in our Subdivision Control Ordinance but that is for new construction.

**Communications:** It was brought up that any utility companies that are doing work within the Village should come to the Village hall and check in with the office staff.

President Shepit and Trustee Matthesius went before the County board to try and get grant money to be able to put in handicapped doors at the main entrance to the Village Hall. Today President Shepit received an email with a list of communities that are in the process of receiving grant money and our Village made the list. There are still a few meetings that must be held before final approval of those grants.

**Audience:** Cindy is doing a follow up on the Community Outreach Page for social media. It was suggested that the next time there is an event maybe some sort of prize could be given away for attending. Trustee Given might be able to help with setting up of a public Facebook page to list community events.

Joan Sage with Comcast is in the audience tonight so President Shepit will move her up on the agenda from New Business. Officer McCulloch has an intern named Nick who will be shadowing him and learning about what an officer does.

**New Business:** Joan talked about the Franchise Agreement that we've had previously with Comcast and how it works and if there were any concerns that needed to be addressed. Some addresses were given to her about new poles that were put up and the old ones not taken down yet. Also it was asked if the addresses that the Village gave her if they were going to be sold. Her reply was no!

Approval of Cable Television Franchise Agreement with Comcast – Trustee Bogacz made a motion to approve the Franchise Agreement; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Approve Semi-Final Pay request to Vian Construction Company for \$86935.45 for Drainage Project Phase 4-D. Trustee Matthesius made a motion to approve the payment; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Approval of Risk Management Association Bill – It is actually not a bill. Trustee Bogacz made a motion to remove it from the Agenda; seconded by Trustee

Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Establish Prevailing Wage Requirements for the Village of McCullom Lake – Trustee Matthesius made a motion to Approve Ordinance #501 to Establish Prevailing Wage Requirements for the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

**Discussion:** There has been a problem with the Village's email being too full and requiring the password to be reset numerous times. President Shepit was thinking about getting a municipal type email with .org but that does come with a price.

Jean Attermeier put in her resignation and at the request of Wonder Lake State Bank it needs to reflect in the minutes that she has been removed as a signer on all of the Village's bank accounts, and added as new signers will be Patricia Brandt and Lori Prehn.

The Police Department needs to update photo ID cards. Trustee Given will check into getting us help with that. Our Inspectors for Building, Plumbing and Electrical should also have photo ID cards as well.

A couple of the new trees are dead and they are under warranty. President Shepit will get them replaced. President Shepit stated that we also need to get a bid quote on dead tree removal.

Trustee Matthesius noticed that there have been buses with people in them coming down and using our private beach. The reason could be is because McHenry charges to use their beaches and that's why they are coming here, but this should not be happening because again this is a private beach.

Community Picnic will be August 19, 2018.

Trustee Bogacz made a motion to adjourn the meeting at 7:59 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 24th, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk