

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
JULY 11, 2017**

President Shepit called the meeting to order at 7:00 P.M. – Tape recording the meeting.

**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 minor corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Treasurer Report:** Trustee Fritz made a motion to accept the Treasurers Report; 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 Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Communications:** The road spot on Spring has been paved. President Shepit said we should have an answer about the COM-Ed grant for the tornado siren by the next board meeting. President Shepit brought up that through the Mayors Caucus there's a program we can get in called the Greenest Region Compact 2. It's all about energy, land use, climate all that kind of stuff. If we sign up with them and be a part of their little program they will actually forward us information on different grants that are available and when they do we can go after some of them that this Village has never done before. President Shepit is going to go ahead and send it in; there is no fee for this.

**Audience:** Chris Cwiak let the board know that the security gate was installed it has a locking mechanism with an un-pickable lock. He will also be purchasing two (2) twenty-four (24) gun safes along with a job box that has a locking

mechanism those safes weigh around 300 pounds apiece. After he obtains his federal license he will be looking into more robust safes for the storage of their products. There is twenty four (24) hour lighting at the building and he is planning on installing motion activated lighting on the back of the building. There are inside and outside cameras and he is also getting quotes for a security system.

Resident asked if you called Com-Ed do they charge for trimming trees. President Shepit is not sure but she could try and find out. Trustee Matthesius will get President Shepit a list of the trees that have issues she has three (3) pages worth.

There has been an issue with kids crashing private parties being held at the Village Hall such as getting water and using the bathrooms. We will have a sign made up that says Private Party to place on the door.

Public Awareness – Cindy brought up the seaweed cleanup and spoke with some people along Lakeshore Drive about the cleanup project. The problem is, there is just too much seaweed for her group of volunteers. She suggested possibly looking at a service to do it. President Shepit stated that it's the home owner's responsibility to have the seaweed removed. Cindy stated that the sheer volume alone was huge. Trustee Fritz suggested maybe getting some people in here that need to do some community service. President Shepit replied that she could ask Chief Beatty if there is a list for that. Trustee Given mentioned that anyone doing community service must be monitored.

**Old Business:** Beach Parking – Trustee Bogacz made a motion for non-residents there would be a daily fee of \$5.00 and a yearly pass for \$25.00; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**New Business:** Approval of Use of Force/Civil Rights Classes for the Police Department – Trustee Matthesius made a motion to approve the classes for the Police Department; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Microphones for Village Board Meetings – Trustee Bogacz made a motion to not approve the microphones; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** President Shepit had a meeting with Acting Treasurer Hansen. The General Fund owes the Sewer Fund \$430,000.00. This money is supposed to be paid back by the end of the fiscal year and that has not been done. Any of the pledged Revenues, Roads, Squad the money was not put in separate accounts. Money pledged for roads should be rolled into the Motor Fuel account. The purchasing of a squad car, Chief Beatty thinks that doing a lease type program would be the best way to go and at the end of the lease the vehicle can be

purchased for \$1.00. We still plan on selling the other two (2) squads. It was also suggested a lease type program for a new truck. All of the earmarked money is really in the General Fund. The cost for our portion of McCullom Lake Road is \$107,000.00 we only have \$92,000.00. We could try for LAPP Funds to cover paving for McCullom Lake Road. Engineer Cuda will be looking into those LAPP funds. We are shovel ready if we get the funds needed to repair McCullom Lake Road.

Payroll taxes were never paid for the first quarter. The auditors are supposed to start the audit in August but we might have to have that pushed back.

Trustee Bogacz asked what is our goal for a new Treasurer. President Shepit replied she has someone in mind but all of these problems need to be fixed before Acting Treasurer Hansen can train a new person.

The last Storm water Phase which is small has not started yet. Trustee Fritz has an issue with water not draining on his property and it's just a mosquito incubator because the water does not drain properly. He would like Engineer Cuda to look at this issue.

Neighbors Helping Neighbors will meet this Thursday at the Village Hall at 6:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 7:50 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 25, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk