



**Village of McCullom Lake**  
4811 W. Orchard Drive  
McCullom Lake, IL 60050

**President**  
Terry Counley

## **MEETING AGENDA**

**Tuesday JUNE 10, 2014**

**7:00 P.M.**

**Board of Trustees**

D. Bogacz  
M. Fritz  
D. Glave  
N. Matthesius  
M. Shepit  
M. Walter

ROLL CALL FOR REGULAR MEETING

MINUTES OF LAST MEETING\*

**Clerk**  
Sherri Messina

TREASURERS REPORT\*

**Treasurer**  
Kris Bergsma

BILLS READ AND APPROVED\*

**Deputy Clerks**  
Jean Attermeier  
Lori Ciezak

**ATTORNEY:**

**Chief of Police**  
Zachary Beatty

**FINANCE:**

**PARKS & BEACH:**

**Building Inspector**  
Rich Lindquist  
815-791-1438

**PUBLIC WORKS/ROADS/DRAINAGE:**

**ANNEXATION COMMITTEE:**

**Plumbing Inspector**  
Mike Laux

**POLICE COMMITTEE:**

**Electrical Inspector**  
Bill Shea

**COMMUNICATIONS:**

4811 W. Orchard Drive  
McCullom Lake, IL 60050

**AUDIENCE:**

P. 815-385-2211  
F. 815-385-2199  
[www.voml.org](http://www.voml.org)  
mccullomlake@comcast.net

**OLD BUSINESS:**

**TEXT AMENDMENT TO THE VILLAGE ZONING ORDINANCE\*-3 (463)**

**ADOPT ORDINANCE FOR ODD AND EVEN WATERING DAYS\*-2 (464)**

**NEW BUSINESS:**

**INTERGOVERNMENTAL AGREEMENT WITH McHENRY TOWNSHIP FOR MOSQUITO CONTROL\*-1**

**APPROVE \$425.00 FOR COST OF TASER FOR THE POLICE DEPARTMENT\*1**

**DESTRUCTION OF VERBATIM RECORDINGS OF EXECUTIVE MINUTES 18 MONTHS OR OLDER THAT THERE ARE APPROVED MINUTES FOR\*-1**

**ACTION TO KEEP EXECUTIVE SESSIONS MINUTES CLOSED TO THE PUBLIC\*-1**

**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.