



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

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

TUESDAY JUNE 11, 2019

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

Patricia Brandt

Deputy Clerk

Lori Prehn

Admin Assistant

Justin Bock

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Dan Streit

Plumbing Inspector

Electrical Inspector

Bill Shea

4811 W. Orchard Drive
McCullom Lake, IL 60050

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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:

APPROVAL OF LIQUOR LICENSE*-2

APPROVAL OF GAMING LICENSE*-2

DISCUSSION:

DEFINITION OF HOME OCCUPATION*-3

NEW BUSINESS:

ACTION TO KEEP EXECUTIVE SESSION MEETING MINUTES CLOSED TO THE PUBLIC*-1

DESTRUCTION OF VERBATIM RECORDING OF EXECUTIVE SESSION MINUTES 18 MONTHS AND OLDER THAT THERE ARE APPROVED MINUTES FOR*-1

REVIEW OF APPROPRIATIONS*-1

SALE OF OLD SQUAD*-1

AMEND ORDINANCE #237 8-61 SECTION 2B PROHIBITING TOBACCO USE BY MINORS*-1 (514)

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.