

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

June 11, 2019

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:04 P.M.

Pledge of Allegiance

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 one type correction; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Mazurek, Matthesius=ayes. All in favor, motion carried.

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

Park & Beach: Community garden is growing and more plants were donated. Lori will talk to Paul to contact Township about mulch.

Police: All board members received a copy of the monthly Police report.

Communications: President Shepit had a packet from CMAP if anyone was interested in looking at it or reading it.

Audience: Officer

Old Business:

Discussion: Definition of Home Occupation will be discussed at the June 11, 2019 board meeting. Attorney Shaw brought some notes from a couple of other municipalities. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor motion carried.

New Business:

Approval of Liquor License and Gaming License – Trustee Matthesius made a motion to table both the Liquor and Gaming license until the next board meeting; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to adjourn the meeting at 7:54 P.M.; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 25, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk