



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

President

Terry Counley

Board of Trustees

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Mike Fritz

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Village Clerk

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Treasurer

Kris Conway

Deputy Clerk

Jean Attermeier

Brianna Cesaroni

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Rich Lindquist

815-791-1438

Plumbing Inspector

Mike Laux

Electrical Inspector

Bill Shea

4811 W. Orchard Drive
McCullom Lake, IL 60050

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MEETING AGENDA

TUESDAY JUNE 14, 2016

7:00 P.M.

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:

TORNADO SIREN -*8

SEWER CUTOFF ORDINANCE*-5 (478)

APPROVAL OF AN AWG INDUSTRIAL UNIT FOR GEESE REMOVAL*-3

NEW BUSINESS:

APPROVAL OF PROPOSAL FOR DRAINAGE PHASE 4D AND ACCEPTANCE OF ESTIMATED ENGINEERING COSTS OF \$11500.00*-1

APPROVAL OF PHASE 4D DRAINAGE PROJECT \$80300.00*-1

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF McCULLOM LAKE, McHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.*-1 (479)

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.

