

**President** Terry Counley

#### **Board of Trustees**

Denise Bogacz Mike Fritz Dana Glave Nancy Matthesius Marilyn Shepit Mike Walter

Village Clerk Sherri Messina

**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

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

# **MEETING AGENDA**

## **TUESDAY JUNE 28, 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 -\*9** 

**SEWER CUTOFF ORDINANCE\*-6 (478)** 

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\*-2 (479)

**NEW BUSINESS:** 

APPROPRIATIONS 2016 – 2017 ORDINANCE\*-1 (480)

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.