

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
July 24, 2018  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:00 P.M.

**Pledge of Allegiance**

**Roll Call:** By the Village Clerk, Sherri L. Messina

**Present:** President Shepit, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

**Minutes:** Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

**Parks:** Trustee Given stated that the Wonder Lake Fire Department will assist us with photo ID cards for our Police Department. She just needs to know how many and what style logo.

**Police:** All board members received a copy of the monthly Police report submitted by Chief Beatty.

**Communications:** President Shepit shared with the board that there were several bids on the squads. The highest bidder for the 2010 Ford Explorer was G. Ramirez in the amount of \$4015.00 and B. Olvera was the highest bidder for the 2011 Ford Crown Victoria in the amount of \$3050.00. The office staff will call them in the morning to come in and fill out the necessary paper work. President Shepit received an invoice from Vanderstappen Land Surveying, Inc. for staking out the bases at Pinto Field per J. Condon & Associates site plan for \$330.00 and a discount of \$330.00 was applied to the invoice leaving a zero balance. The donation for the surveying on their behalf was greatly appreciated.

**Audience:** Pat Brandt was in the audience and gave the board members copies of the Statement of Revenue and Expenditures. Page 1 and 2 are of the General Fund, Page 3 is the Motor Fuel Fund, Page 4 is the Sewer Fund and Page 5 is the Debit Service. Trustee Matthesius asked about the overtime. Pat said she will look into it. Trustee Bogacz spoke on Cindy's behalf about having a Social Media page and doing a sixty (60) to ninety (90) day trial run on Facebook and see what kind of feedback we get.

**New Business:** Swear in Lori Prehn as Deputy Clerk. Clerk Messina swore in Lori Prehn as Deputy Clerk.

Small Cell Antenna/Tower Right-Of-Way Siting Ordinance – Trustee Matthesius made a motion to approve Ordinance #502 – An Ordinance Approving Small Cell Antenna/TOWER Right-Of-Way Siting Ordinance for the Village of McCullom Lake; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Personnel Policy – Trustee Bogacz is looking over the policy and how many paid holidays there are and the hours paid for them. She is also looking at vacation time where it states for a full time employee there will be two (2) weeks after the first year when normally it would be one (1) week after a year of full time employment. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** Trustee Matthesius has a copy of the grant paper work for the handicapped door to the entrance of the Village Hall which is quite extensive and needs to be done by August 30<sup>th</sup>, 2018 or there will be no grant money received. There are two (2) more meetings to go before the County board. September would be the release date for the funds. Chief Beatty might be able to give Trustee Matthesius some guidance on this paperwork.

The next Neighbors Helping Neighbors meeting is August 1<sup>st</sup>, 2018 at 6:00 P.M. at the Village Hall.

Community Picnic will be August 19, 2018 from 12:00 – 5:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:29 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be August 14, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk