

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
June 12, 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, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

**Absent:** Attorney Shaw

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

**Bills:** Trustee Bogacz 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.

**Treasurers Report:** No report yet but copies of the bank balances were handed out to the board members. President Shepit was made aware of the fact that there has been nothing posted to the EPAY account in over a year and a half. Every time Treasurer Jeanne and Pat get close to clearing up the accounts they end up finding another problem to fix which is very time consuming and frustrating.

**Parks:** Trustee Given stated that they now have dirt for the Community Garden. Cindy and her two groups will be helping with the planting. Cindy's younger group will help with the garden tomorrow morning and her teen group will help with planting in the early evening.

**Roads:** Trustee Walter stated that the seeding has been done from Project Phase 4, though the berm was not pushed back far enough. There is an issue with the mesh in some of the manholes that were not done correctly. There are also manholes that are clogged from dirt after it has rained and those need to be looked at and cleaned out as well. There was a question about the pile of cold

patch that President Shepit noticed and she wanted to make sure that it was not used for the roads. Trustee Walter thinks it might have been used around the manholes and not on the road. Trustee Walter will be looking into the manhole issue.

**Police:** Monthly police report was given to all Trustees. Collections letters are going to be going out for past due Sewer bills and we are also targeting Ordinance violations and police citations to recoup some of the money that is due to the Village.

**Communications:** There is some new activity going on in the old Shogren building where some Classic cars are being brought in. Attorney Shaw is not here this evening but he might have some updates on that. The new Garden Center has paid for their business license and Village stickers.

**Audience:** Mr. Carroll inquired about whether the lot at 4602 Parkview was buildable or not. He was told for years that it was not a buildable lot and the owner is wanting to sell it as buildable. Mr. Carroll also inquired about whether or not chickens are allowed in the Village because there are about 35 of them on Clover Hill Lane behind a privacy fence. The last item he inquired about is if dumpsters are allowed on home owner's property. President Shepit took his phone number and she will get back to him with answers.

Cindy – Buckle Up for Safety – They had an event that was planned out very well that included a rollover simulator and car seat tech's that were here to show parents how to properly install car seats but unfortunately only two (2) people showed up. We need some other way to get these events out to the public so that more people will attend. Cindy welcomes any and all suggestions.

**Old Business:** Debt Recovery Representation Agreement – Trustee Bogacz made a motion to remove this from the agenda because there is already another agreement in the works; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**New Business:** Ordinance Authorizing Disposal of Personal Property owned by the Village of McCullom Lake – Trustee Matthesius made a motion to approve Ordinance #499 Authorizing Removal of Personal Property owned by the Village; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Action to keep Executive Session Meeting Minutes Closed to the Public – Trustee Matthesius made a motion to keep the Executive minutes closed; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.



Destruction of Verbatim Recording of Executive Session Minutes 18 Months and older that there are Approved Minutes for. Trustee Bogacz made a motion to approve the Destruction of Verbatim recordings; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Intergovernmental Agreement between the Village of McCullom Lake and McHenry Township for Environmental Mosquito Management that needs to be verbally passed tonight and will be added to the next meeting for ratification. Trustee Matthesius made a motion to approve the Intergovernmental Agreement with McHenry Township; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** All board members received a copy of the Appropriations to take home and look over before the next meeting and if there are any questions, to please contact Treasurer Hansen because this needs to be passed at the next board meeting.

The July 4<sup>th</sup> Neighbors Helping Neighbors meeting is cancelled. On July 7<sup>th</sup> Froggie Fest will be going on over on Fountain Lane. Please come out and try some of Froggie's barbeque.

Trustee Bogacz made a motion to adjourn the meeting at 7:58 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 26, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk