

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
June 26, 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 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. Trustee Bogacz stated that McHenry Township did an excellent job with the plowing of our roads!

**Attorney:** The board let Attorney Shaw know that a load of classic cars were moved into the Shogren building. Attorney Shaw will contact the owner and he will bring any information he gets to the board at the next meeting.

**Parks:** Trustee Given stated that the community garden is in and growing.

...Trustee Matthesius brought up our dumpster and feels strongly that a surround needs to be put up around it so that we are in compliance with our Ordinance. Trustee Walter mentioned that it was brought up to him that there is only supposed to be one (1) garbage carrier pickup in our community but that he has heard there are several. President Shepit stated that there will be different haulers that come in for the various dumpsters throughout the Village. Attorney Shaw stated that there is one (1) carrier for general residential pickup. Our current contract for waste hauler expires November of this year. Attorney Shaw stated that he could come up with a dumpster Ordinance. He will look at what we have currently in our Ordinance first.

**Roads:** Trustee Walter stated that there are drain basins that are collapsing. There is also a catch basin up at West End and West Lane that is not okay and is being washed out. There is also one by Trustee Given's home that has grass growing in it where no water runoff can get to it. Trustee Walter will look at getting the clogged ones cleaned out. President Shepit received an email today asking if there were any problems with the Phase-4 drainage project that was completed. She will get together with Engineer Cuda.

Side note on Park and Beach – President Shepit and Trustee Matthesius will be meeting with the county tomorrow at 9:00 A.M. concerning possible grant money available for us to be able to have handicapped doors installed to the entrance of the Village hall. They should receive an answer by tomorrow afternoon.

**Police:** A resident that has only been in the Village for a week was throwing rocks at cars. On the way to the site one of the rocks also hit our squad car. The resident was apprehended.

**Communications:** Polar Bear Ice Cream has received their solicitor's permit to sell ice cream in the Village. The Village does allow two (2) solicitor's permits for the sale of ice cream.

President Shepit received a letter from the church that they would like to have a meeting with her.

**Audience:** Cindy brought up the Community Outreach Page for social media since Attorney Shaw was here. Attorney Shaw was not too excited about the idea of social media, but if it is just to inform the public about community events, he feels that someone would certainly have to maintain it. Officer McCulloch has a friend who set up a social media page for a local police department that seems to be running well he could get a little more information on it and he can pass that along to Cindy. A resident inquired if anyone else was having problems with their AT&T bundle not working because his has been out since Sunday. The resident that was at the last board meeting had asked about chickens in the Village which is prohibited. Chief Beatty went to that residence and did not see any. If there are any pictures of said chickens no one has brought any forward. Also the lot on Parkview that he inquired about on whether it was a buildable lot or not. Attorney Shaw stated that if the property is not in a flood plain and it is a fifty (50) foot lot, it is buildable.

**New Business:** Ratify the Intergovernmental Agreement between the Village of McCullom Lake and McHenry Township/Clarke Mosquito. Trustee Matthesius made a motion to approve the Intergovernmental Agreement with McHenry Township/Clarke Mosquito; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.



Approve Appropriations Ordinance 2018 -2019 – Trustee Walter made a motion to approve Ordinance #500 Appropriations 2018 -2019; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Resolution Authorizing Acceptance of the 2018 Village of McCullom Lake Emergency Operations Plan – Trustee Matthesius made a motion to approve the resolution with some corrections; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** President Shepit has a copy of the Risk Management bill that will be added to the next meeting's agenda along with the semi-final payment to Vian Construction for the Phase 4D drainage project.

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 Fritz would also like the office staff recognized for pitching in and paying a resident's sewer bill for the next three (3) months. The resident has been diagnosed with cancer and their gift was very much appreciated.

Trustee Matthesius made a motion to adjourn the meeting at 7:49 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be July 10th, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk