



**VILLAGE OF McCULLOM LAKE
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050**

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

TUESDAY MARCH 22, 2022

7:00 P.M.

President

Marilyn Shepit

Board of Trustees

Denise Bogacz

Mike Fritz

Nancy Matthesius

Dan Mazurek

Adam Vick

Mike Walter

Village Clerk

Sherri Messina

Treasurer

Ellen Benson

Deputy Clerk

Lori Prehn

Admin Assistant

Justin Bock

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Trent Turner

Plumbing Inspector

John Bertram

Electrical Inspector

Trent Turner

PLEDGE OF ALLEGIANCE

ROLL CALL FOR REGULAR MEETING

MINUTES OF LAST MEETING*

TREASURERS REPORT*

BILLS READ AND APPROVED*

ATTORNEY:

FINANCE:

BUILDING & ZONING COMMITTEE:

PARKS & BEACH COMMITTEE:

PUBLIC WORKS/ROADS COMMITTEE:

BLIGHT COMMITTEE:

POLICE COMMITTEE:

COMMUNICATIONS:

AUDIENCE:

**4811 W. Orchard Drive
McCullom Lake, IL 60050**

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OLD BUSINESS: CONSIDERATION AND APPROVAL OF PAYOUTS FOR McCULLOM LAKE ROAD - ON THURSDAY MARCH 10, 2022 A VOICE VOTE WAS DONE APPROVING A PAYOUT OF \$445,040.77 TO GESKE & SONS INC. - BOGACZ, FRITZ, MATTHESIUS, MAZUREK, VICK, WALTER=AYES. ALL IN FAVOR, MOTION CARRIED.

NEW BUSINESS: APPROVAL OF LIQUOR LICENSES – CULLOM KNOLL, SUNRISE FOODS & LIQUOR & MCNL POKER, INC.*1

FISCAL YEAR 2023 MFT RESOLUTION*-1

DISCUSSION: RAISING OF VIDEO GAMING FEE (\$250.00 PER MACHINE ANNUALLY) STARTING IN 2023*-1

REVIEW COMCAST QUOTE TO INCLUDE PHONE LINES*-1

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.