

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
March 22, 2022
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, Matthesius, Vick, Walter

Absent: Trustee Mazurek, Attorney Shaw

Minutes: Trustee Matthesius made a motion to approve the minutes with corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes.

Treasurers Report: Trustee Bogacz made a motion to accept the Treasurer's Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Bills Read and Approved: Trustee Bogacz made a motion to pay the bills; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Parks: Trustee Matthesius there's \$30,000 appropriated for Park infrastructure improvements. The first thing that we need to do is the area between the parking and the basketball court because of the flooding there. Deputy Clerk Prehn stated there's an opportunity for the \$30,000 that is appropriated to us and there is a lot of paperwork that needs to be filled out and submitted. There is also a grant opportunity through Team Mobile where they are giving out a \$50,000 dollar grant each quarter that she will look into. Trustee Matthesius thinks the main thing is to get a Marquee sign for the Village. President Shepit believes that the marquee sign would "not" fall under Parks. We would need to look into that and maybe there are specific grants out there though just for that.

We don't want to do something and find out it did not fall under the grant requirements. We would also need power out there and a meter for a sign and there needs to be a lot of planning and engineering for something like that. Trustee Matthesius still needs to meet with Paul about an estimate for the section that is flooding.

Blight: Trustee Walter has noticed residents garbage cans are being left out longer than usual after pickup day. President Shepit – I believe there's still a problem with our garbage service that hasn't been picking up some of the residents garbage within the village and have been asked to come back to pick it up. Deputy Clerk Prehn – The change over in garbage disposal companies has been a little wonky. President Shepit - So that could be one of the reasons why cans are being left out longer than usual. We'll watch it and there might be residents who are just habitually leaving their cans out and not bringing them in but we'll keep an eye on it.

Audience: Glenn Gates mentioned that he's having issues with his U-Verse TV. He was driving around and some street lights weren't on. Do they come on at a certain time? President Shepit believes they go on at dusk, could be the time change. He noticed there was one on McCullom Lake Road and Eastwood that wasn't on and another light, but not sure which one.

Denny Norton introduced himself to the board. He is now part owner of The Knoll along with Amy Hodges. They might be having a grand opening in the summer. He would like to meet with President Shepit and Chief Beatty. The old original fish fry recipe was found which they tweaked a little bit and have brought that back to the menu.

Old Business: A voice vote was done on March 10, 2022 via phone for Consideration and approval of payouts for McCullom Lake Road of \$445,040.77 to Geske & Sons, Inc. Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes and the motion was carried. Deputy Clerk Prehn stated that there is a reimbursement program she has to turn in the invoice give them a copy of the cancelled check and then we will get reimbursed.

New Business: Approval of Liquor Licenses for the Cullom Knoll, Sunrise Food & Liquor and MCNL Poker, Inc. (Lady Luck). Trustee Walter asked if there has been any trouble with the police. No one has heard about any problems and if there is the police department will let us know. Trustee Fritz made a motion to approve the annual Liquor Licenses for the above mentioned businesses; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Fiscal Year 2023 MFT Resolution – Trustee Bogacz made a motion to approve Resolution #295 Resolution for Maintenance Under the Illinois Highway Code; seconded by Trustee Vick. Voice Vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Raising of Video Gaming Fee (\$250.00) per Machine Annually. We will have Attorney Shaw write up an Ordinance.

Review Comcast Quote to include Phone lines. Justin is still working on programming the Police department's phone. This discussion will be skipped for now. There is talk about having a secondary email for the Police department.

Neighbors Helping Neighbors – Easter Egg Hunt will be April 10th, 2022 at 1:00 P.M. sharp. Besides eggs there will be 20 special eggs where the children can win an Easter basket.

May 15th, 2022 Golf Cart Poker Run – An all you can eat breakfast is being planned. Sign up will be at the Knoll and you must be signed up before noon.

June 11th, 2022 is the next Smoke Out at the Knoll at 4:00 P.M.

Trustee Bogacz made a motion to adjourn the meeting at 7:47 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be April 26, 2022 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk