

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 26, 2019**

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:05 P.M.

Pledge of Allegiance

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

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

Absent: Trustee Mazurek

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

Treasurers Report: Trustee Fritz made a motion to approve the Treasurers Report; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

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

Parks & Beach: Trustee Given stated that supplies for the Community Garden have been dropped off. Trustee Walter stated he has a water jug that he can drop off, he just needs to know where they would like it.

Roads: Trustee Walter mentioned that the drain top up at West End looks like it is starting to settle. President Shepit asked that he please keep an eye on it. President Shepit is working on some letters for funding for McCullom Lake Road.

Communications: President Shepit received a letter from the Chicagoland Associated Contractors asking for us to please pass a Resolution to declare May as "Construction Safety Month". This will be added to the next meeting's agenda. President Shepit also received a report from Com-Ed on all of the updates that they have done for our community.

Audience: Cindy's Teen Youth Group is doing a Sexual Violence PSA and it can be viewed by the 1st of April. She will look into having it posted to our Village Facebook page. Cindy would also like to ask if the ladies who do the Community Garden Club clean up if they could add flowers or plants around the Community Garden sign.

Resident Glenn has noticed a 4 door black car speeding through the neighborhood in the morning on Parkview and Orchard around the time the kids are waiting for the school buses. He has not been able to get a plate number as of yet. President Shepit will notify our Police department on where and what time to watch for the vehicle.

Treasurer Patricia Brandt let the board know that Lori and Justin have been doing a great job going through all the Police tickets that have not been paid. We are now linked with the State Comptroller's Office to be able to send them into collections. All steps must be followed and letters must go out first and if we do not have the right documentation the ticket will get dropped. There is a test portal set up to the State Comptroller's office. They are also sending out disconnection notices for delinquent sewer accounts.

Trustee Walter brought up the cars parked up on Forestview. President Shepit stated that those cars are being monitored.

New Business: Approve Liquor License for Hickory Lodge – The Hickory Lodge has not paid for their vending machine stickers yet. These stickers must be paid for before March 31, 2019 because that is when their liquor license expires. So a motion is being made by Trustee Bogacz to approve their Liquor License “only after the vending machine stickers have been paid for first”; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Approve Liquor License for Sunrise Food & Liquor and approve the Liquor License for MCNL Poker, Inc. in the same motion. Trustee Bogacz made a motion to approve both Liquor Licenses for Sunrise Food & Liquor and MCNL Poker, Inc.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Ordinance Regarding Expense Reimbursement Policy – Trustee Matthesius made a motion to approve Ordinance #513 an Ordinance Regarding Travel, Meal and Lodging Expenses and Adopting and Expense Reimbursement Policy for the Village of McCullom Lake; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Discussion: Panhandling Ordinance – Attorney Shaw will have this for the next board meeting. It will be added to the next meeting's agenda as an action item. Neighbors Helping Neighbors will be looking to use the Village Hall on April 14, 2019 at 1:00 P.M. for the Annual Easter Egg Hunt and May 4th, 2019 for the Annual Steak Fry.

A huge thank you to Paul Vick for all his help and hard work cleaning out the storm drains that were blocked so that flooding would stop from going into resident's driveways and garages.

Trustee Matthesius made a motion to adjourn the meeting at 7:37 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be April 9, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk