

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MARCH 26, 2024  
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, Thompson, Vick, Walter, Zakrocky

**Absent:** Attorney Shaw

**Minutes:** Trustee Bogacz made a motion to approve the minutes; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

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

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

**Finance:** N/A

**Building & Zoning:** N/A

**Parks:** N/A

**Roads:** Trustee Vick and Deputy Clerk Prehn attended the CDBG meeting along with our engineer HR Green where we had put in to get grant money. Our

portion would be 10% to have roads paved and potholes fixed. The grant amount is \$133,000 that we are hoping to get approved for.

**Blight:** Trustee Walter stated there are cars parked on the road on Parkview and Orchard, between Spring and Hickory on Fountain black truck parked there. Also there are vehicles parked on Parkview and Knollwood.

**Police:** N/A

**Communications:** McHenry County Assessments – Your Tax Bill with an email address shows you where all of your tax money goes and there are phone numbers attached as well.

**Audience:** Cindy has made arrangements to clean up the community garden. There are rotted wood boxes that need to be removed from there. The Garden Club would like to take over that space and plant trees. The Garden Club would have to come before the board before doing anything there.

Deputy Clerk Prehn let everyone know that all the restitution has been paid on the damage that had been done in the park. Some of the teens have started some of their community service also.

There was a semi trailer up at West End and Orchard that tried to turn around and got stuck on a utility pole and put ruts in the road. Trustee Walter feels that Com-Ed should put the pole on the other side of the road. There was a machine that came out to lift the trailer up to get it out of there.

Trustee Bogacz made a motion to adjourn Regular session at 7:22 P.M. to go into Executive session for personnel reasons; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Trustee Vick made a motion to resume Regular session at 7:35 P.M.; seconded by Trustee Fritz. Voice Vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Roll call: Present: President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky

**New Business:** Trustee Bogacz made a motion to approve raises that were discussed in Executive session; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Annual Liquor Licenses for Sunrise Food & Liquor, MCNL Poker, Inc. and Cullom Knoll. Trustee Vick made a motion to approve all of the above liquor licenses; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve a Resolution authorizing the transfer of Funds from the Debit Service Fund to the General Fund. Deputy Clerk Prehn stated that our auditors want these line items gone because there is an excess of revenues from the debt service payments on bonds that no longer exist. The Village is now transferring said debit service funds to the General Fund. Trustee Walter stated that this should go back to pay the Sewer Fund. Deputy Clerk Prehn stated that it will be going to pay back the Sewer Fund. Trustee Bogacz made a motion to approve Resolution #297; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. Trustee Walter=nay. Motion passed.

**Discussion:** Trustee Bogacz would like the Chicken Ordinance be added for discussion and the Ordinance being enforced. Deputy Clerk Prehn stated that we need a check list made up before we can do that. Clerk Messina will help out with the check list.

Trustee Zakrocky would like to have the Golf Cart Ordinance revisited and possibly make inspections bi-annual or even every five (5) years. You don't have to live here in the community to get a sticker for it. Any new golf carts would need to be inspected and have proof of insurance. President Shepit asked Clerk Messina to see if there are any fines with the ordinance. It's suggested to have the Ordinance Changed in 2025 concerning the inspections.

Neighbors Helping Neighbors Easter Egg Hunt is March 30, 2024 at 12:00 P.M. sharp!

Annual Golf Cart Poker Run is Saturday June 1, 2024.

Trustee Bogacz made a motion to adjourn the meeting at 7:55 P.M.; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be April 23, 2024 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk