

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MARCH 28, 2023
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, Walter

Absent: Trustee Mazurek, Trustee Vick and Attorney Shaw

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

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

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

Parks: The Park grant was approved for \$30,000.00. Trustee Matthesius stated that we will be purchasing picnic tables, landscaping timbers, garbage cans, benches and putting in a sidewalk along side the basketball court.

Communications: President Shepit stated there was a sewer issue on McCullom Lake Road. There is a Thursday morning meeting at 8:10 A.M. with Paul where a camera will be put in the pipe to see if there was something damaged.

Audience: Carl Kamienski from the McHenry County Board District 6 wanted to introduce himself and let the board know if he can be of any assistance in matters pertaining to municipalities to please feel free to give him a call. He stated that we are part of McHenry and he's here to support us too. He's working for us and our voice goes through him to the County. He is involved in the American Legion 22 mile March and a 22K and a 2K making awareness for Veteran Suicide. Every day we lose 22 veterans to suicide. They will start in McHenry, go up to Richmond, through Spring Grove, down through Johnsburg and back to McHenry. Construction for a Memory Care Unit at Valley Hi Nursing Facility will be starting soon. He stated that there is a plan to continue the bike path into Wisconsin and they are looking at the 2050 Plan to get people more active and out of their cars and get healthier. Trustee Walter asked about the Solar Farm. That he said the State has given to y'all and municipalities. The State is so far not touching our Building and Zoning Ordinances but the County would have to re-write their own. They could actually put in windmill where the blade is 1 ½ lengths from the property line if it's County property. Trustee Walter asked if there were any plans for widening Ringwood Road. That he has not heard anything about that and he is also on the Transportation Committee. The widening of Route 47 is still in the engineering phase and McHenry is getting the grant to start moving the utilities for the Route 31 expansion/widening going South on 31. He informed the board of the upcoming bridge construction on Johnsburg Road which will be the beginning of June and how the road closure/bridge construction could possibly impact our roads with a little more traffic. The project will take about six (6) weeks.

Resident Glenn mentioned that there is a vehicle being parked in the road every night across the street from him. He's parking about fifty (50) feet from the stop sign, so there has been issues with other drivers turning at the stop sign because his vehicle is there. Also when this person leaves he does not stop at the stop sign every single morning. He's been doing it for quite awhile. He doesn't want to get him in trouble, but he feels he needs a warning at least. This information will be passed along to our Police Department.

Old Business: N/A

New Business: Open Bids for Old Village Truck – Only one bid was submitted By Paul Vick in the amount of two hundred fifty dollars (\$250.00). Trustee Bogacz made a motion to accept the bid of two hundred fifty dollars (\$250.00); seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

Ordinance Amending Ordinance #284 of the Code of Ordinances (Parking) – President Shepit stated that Attorney Shaw is looking at this Ordinance and

working on it. Trustee Bogacz made a motion to table this until the next Board meeting; seconded by Trustee Walter. Voice Vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

Approve Annual Liquor Licenses for the Following Businesses – Sunrise Food & Liquor, MCNL Poker, Inc. DBA Lady Luck, Cullom Knoll – Trustee Fritz made a motion to approve the above listed businesses for their Liquor Licenses; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Walter – There are hooks on the tension wires up by Parkview & Oakland and they're off and the wires are hanging real low which possibly could have happened because of the ice storm. The drain lines on the concrete curbs on Spring and McCullom Lake Road there is debris building up and it needs to be cleaned. Lori will have Paul look at it.

Trustee Bogacz is asking about the chickens and if the owners have been made aware of the Ordinance. Deputy Clerk Prehn stated not yet because of the rush of Village stickers and their coops are going to have to be inspected and to make sure they are cleaning up. She is looking along the time frame of May-June to have the residents register each year and have their inspections done.

Trustee Fritz – April 4th there will be a Neighbors Helping Neighbors meeting here at 6:00 P.M. Deputy Clerk Prehn brought out that there is local voting here on that day. O.k. then they will have to change that to Monday or Thursday. The Easter Egg Hunt will be April 8th, 2023 here at the Village Hall at 1:00 P.M. sharp and Peter Cottontail will make an appearance and will be around for about an hour.

Leaf pickup will be April 19th, 2023.

Trustee Matthesius made a motion to adjourn the meeting at 7:35 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be April 25, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk