

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

MAY 14, 2019

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, Given, Matthesius, Mazurek.

Absent: Attorney Shaw and Trustee Walter

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

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

Parks & Beach: Trustee Given stated that the Community garden is in and they will have some more things to put in it next week.

Police: All Trustees received a copy of the monthly Police Report.

Audience: Deputy Clerk Prehn let the board members know that Costco Packages were dropped off by Caitlin Veugeler and if anyone is interested the membership fee is \$60.00. All of the information you need is in the packet. Deputy Clerk Prehn asked the board when they would like to do the Community Garage Sale. The response was that she could pick whatever date she wanted for it. Neighbors Helping Neighbors will not be having a bonfire. A resident asked about Lauren Underwood coming out to our community and how did it go. President Shepit responded that it went very well and was a very positive meeting. Representative Underwood gave President Shepit some suggestions on where to try and get money so that we can fix our roads. Officer Beatty stated that he has given out warning tickets for residents on grass and weeds that are too high and to comply within three (3) days. He has also issued Village sticker tickets. Officer Beatty had a question on our Ordinance about having trailers in

the Village and how they are supposed to have a Village sticker as well. Or what about the vehicles on trailers that are plated and have Village sticker's but that have never moved from their spot. There are also vehicles parked on the grass that don't run. He would like some guidance on these and there are also Landscaping Businesses in the Village and their employees are also parking on the lawn. President Shepit stated she will have Attorney Shaw look over the Ordinance.

New Business: Swearing in of Trustees – Village Clerk Messina swore in Nancy Matthesius and Dan Mazurek. Trustee Walter will be sworn in at the next board meeting.

Re-Appointment of Village Attorney Shaw, Police Chief Beatty, Village Clerk Messina, Village Treasurer Brandt, Building Inspector Streit and Electrical Inspector Shea – Trustee Bogacz made a motion to approve all of the re-appointments: seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

Appointment of Zoning Board members – President Shepit asked for a motion on the new Zoning Board Members as follows: Lane Phillips, Bill Cross and Mark Spatol. Trustee Bogacz made a motion on the above three (3) appointments for the Zoning Board; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

Definition of Home Occupation – Trustee Matthesius made a motion to table this until Attorney Shaw can be present; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

Discussion: Trustee Matthesius mentioned that she noticed that her neighbors had their septic pumped out and inquired if they were one (1) of the eight (8) homes on the list that have not connected to the sewer yet. Deputy Clerk Prehn stated that yes they are on the list and that Attorney Shaw is working on this. Trustee Matthesius mentioned that there are some huge potholes on our portion of Flanders Road. President Shepit will have Paul look at them. Neighbors Helping Neighbors Steak Fry was a huge success.

Trustee Matthesius made a motion to adjourn the meeting at 7:27 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

The next board meeting will be May 28, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk