

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

**May 22, 2018**

**All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:00 P.M.

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek.

**Absent:** Trustee Walter

Treasurer Hansen introduced Pat Brandt who will be taking over as our new Treasurer soon and if it wasn't for Pat we would be paying a lot for accountants. Treasurer Hansen mentioned a Debt Recovery Representation Agreement to collect on past due sewer bills which is on the agenda and feels the Village would benefit on recovering these past due balances. Treasurer Hansen suggested that any pay raises be given by performance instead of a blanket across the board. Personnel forms should be used for performance evaluations as we move forward. Treasurer Hansen and Pat had four (4) years payables in balance and then in three (3) weeks it was a disaster again. Treasurer Hansen is reviewing our Standard Operating Procedure books. Treasurer Hansen wanted the board to know that Deputy Clerk Durbin is a huge asset to the office staff and is doing a great job. She also stated that the office computers need a Microsoft update and it is compatible with the computers we have now.

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

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

**Parks:** Trustee Given mentioned that no dirt was ever delivered so right now the Community garden is on hold. Trustee Matthesius stated that her brother cannot put in a hand pump for the garden. Trustee Walter is to look into getting a rain barrel and if he can't President Shepit can get one.

**Police:** Numerous warning citations were issued on tall grass and to get it mowed. Some Ordinance violations tickets were issued but most residents are complying. Officer McCulloch stated that typically a second notice is not needed. Cindy stated that on Saturday June 9, 2018 from 10:00 to 12:00 PM the Safe Kids of McHenry County are bringing a Rollover Simulator that has Drunk Driving and Distracted Driving scenarios. She would like to use the Neighbors Helping Neighbors sign to promote this.

**Communications:** President Shepit mentioned that the Village Hall was inspected and there was only one issue and that was that the building did not have any address numbers on the outside of the building.

**Audience:** Officer McCulloch mentioned police squad cameras, two (2) of which are integrated with the new squads and two (2) new body cameras. The body cameras are on tonight's agenda.

**New Business:** Debt Recovery Representation Agreement – Trustee Fritz made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Fritz, Bogacz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried. – President Shepit stated that we do have a few residents that owe on their sewer bills and she and Attorney Shaw have talked about those for collections. We do have an Ordinance in place for disconnection of sewers that was passed and approved. A company would come in and insert an inflatable bag at the Village's cost and the residence would be red tagged as unlivable. The reconnection fee will be at the cost of the owner/landlord or renter and could be around \$10000.00 which part of that cost will be to recapture the disconnection fee. The list of past due sewer bills will be looked at and see if there are any foreclosures etc. and any resident/renter past due over \$1500.00 will start receiving letters. Notices will go out certified mail to owners and renters. Attorney Shaw stated that right now he doesn't want any accounts written off because then we would have nothing to follow and the accounts should stay on the books.

Approval of two Police Body cameras – Trustee Bogacz made a motion to approve the purchase of the Police Body cameras at \$499.00 a piece; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

Trustee Matthesius made a motion to adjourn the meeting at 7:45 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

The next board meeting will be June 12, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk