

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MAY 23, 2017**

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

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

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

**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, Matthesius=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=ayes. All in favor, motion carried.

President Shepit brought up that there are two (2) businesses on McCullom Lake Road that have never had meters put in so she is looking into how we would go about having meters put in. The businesses are paying flat rates right now one is paying \$50.00 the other is paying \$250.00.

McHenry County Department of Health is offering public bathing beach samples which will cost us \$650.00 for the season. President Shepit would like this added to the next meeting's agenda.

Trees should be here on or around June 1<sup>st</sup> and the board needs to figure out where they want them placed because JULIE needs to be called out before the trees are planted. Board members will do a walk through of the beach and figure out where they would like them to be planted.

**Communications:** All board members were given a copy of an MOU (Memorandum of Understanding) It is an agreement between McHenry County Substance Abuse Coalition, the McHenry County State's Attorney's Office, the McCullom Lake Police Department and Centegra Health Systems. The objective is to facilitate treatment and rehabilitation of individuals suffering from a substance use disorder or addiction.

**Audience:** A resident at 4903 Orchard wanted to clarify that when the Drainage projection was put in that if the property was dug up it would be put back the way it was found. Hers was not put back the way it was found and produced pictures and handed them to President Shepit of her yard before and after. She also gave President Shepit her phone number so that she could get back to her.

Garden Club – The order was placed today and the cost was a little higher than expected but also under the \$150.00. She will need a check from the Village for \$141.80 and the plants will be delivered on or around June 4<sup>th</sup>.

Complaints about Fireworks going off in the Village which there have been numerous ones. Chief Beatty was in the audience and addressed the issue. Chief Beatty stated that they are strictly enforcing it but the problem is that they have to catch them lighting them off. They did arrest one person last year and confiscated over \$500.00 of fireworks.

A resident has a neighbor who is complaining about firewood that they have stacked neatly in their back yard but the neighbor doesn't like it and doesn't want to see it. There are also issues with snow shoveling in the winter time with the same neighbor where her children/grandchildren are shoveling snow into their driveway. President Shepit might be able to contact her son concerning this matter.

**Old Business:** Re-appointment's - President Shepit let the board know that Treasurer Conway has resigned and she has appointed Jeanne Hansen as Acting Village Treasurer. Re-appointmen's of Village Attorney, Village Clerk, Police Chief, Building Inspector, Electrical Inspector, Plumbing Inspector and Zoning Board Chairman. Trustee Bogacz made a motion to approve all of the above; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius=ayes. All in favor, motion carried.

Approve Resolution #282 – Yard Waste Sticker Increase – Trustee Bogacz made a motion to approve the Resolution #282; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius=ayes. All in favor, motion carried.

Beach Parking – Discuss Guest Pass for the day and/or possible fee. There could just be a nominal fee to cover the cost of having the passes printed. President Shepit is having Paul look for the old beach signs that were taken down but they might have possibly been destroyed. President Shepit will have the girl's in the office do an e-blast informing residents about upcoming parking passes. By having the passes it is a way to keep track of who is parking here. There should be no parking down at the beach without a Village sticker or parking pass. Non-residents could get a pass for the day but for now no fee would be charged to see how the parking goes and the board can re-visit it at a later time. Maybe

possibly charge non-residents a yearly fee. President Shepit asked for a motion to table this until the next meeting. Trustee Matthesius made a motion to table the Beach Parking; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius=ayes. All in favor, motion carried.

**New Business:** Appointment of Trustee Dan Mazurek for two (2) year term. Village Clerk Messina did the swearing in.

**Discussion:** President Shepit brought up that the cost for McCullom Lake Road would be an 80/20 split and our portion would be \$104600.00. We are shovel ready but our Road Fund only has \$70,000.00 so as of right now we do not have the funds to complete this project.

Board members received a copy of the monthly Police Report.

Neighbors Helping Neighbors will meet Wednesday June 7<sup>th</sup> here at the Village Hall at 6:00 P.M.

Chili Cook Off was not a good turnout, though the bonfire was decent and there were a ton of kids. Nancy suggested that they save the chili cook off until fall.

Chief Beatty has two (2) bottles of NarCan in the squad which they got with grant money.

The Police Department on June 3<sup>rd</sup> from 9:30 to 12:00 will host a bicycle safety class here at the Village. They will have the girls in the office do an e-blast on this event.

Chief Beatty is looking at a new squad car which will be white from Curry Motors out of Frankfort and is looking to sell the other two squad cars outright. Trustee Mazurek suggested Fox River Grove for selling the other squads. The window tinting in the current squad cars is being removed for a better police image. It was asked if maybe the police could have the windows open on the squad so that they could hear better when they are on patrol. The Police Department is planning on working with the kids in our community and having lots of programs involving them such as a summer program starting June 14<sup>th</sup>. They are also planning on reaching out to our Senior citizens such as a Premise Alert Program if someone needs help.

Trustee Bogacz made a motion to adjourn the meeting at 7:52; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek=ayes. All in favor, motion carried.

The next board meeting will be June 13, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk