

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

Absent: Attorney Shaw, Trustee Mazurek

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

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

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

Parks: Trustee Matthesius wanted to mention that Paul has done an outstanding job with the park he assembled the picnic tables there's four of them and fixing the playground equipment.

Blight: Trustee Walter stated that there is a house at the corner of Spring and Orchard 5012 that has had garbage totes out in the front of their house for over three months (3). Trustee Vick stated that the garbage is in Waste Management bags, there's two (2) of them and they're both full and they probably don't want to pay for them to be picked up. President Shepit stated that they will have to get rid of them or they will have to pay us.

Audience: Deputy Clerk Prehn wanted to thank Shirley because Justin is no longer here and Shirley has been a great help in the office and she's doing a great job. Also just a follow up on the Park the new buoys and floats are in the water. The picnic tables are done and the benches and trash cans still need to be assembled. Also the new crocodile for the play ground is on its way. The side walk and flooding area they are still working on getting it done. Trustee Vick stated he is working with Joe from Upland Construction on this and it's in the works.

A resident in the audience thanked Trustee Walter for mentioning the nasty Waste Management bags that she's been staring at for a year and a half and really appreciates it.

Old Business: Ordinance Amending Ordinance #284 (555) – Parking
Trustee Fritz made a motion to table this until the next board meeting; seconded by Trustee Walter. Voice Vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Approve Digital Ally Contract for Police Department (Body Cams) President Shepit: Just so everybody knows due to the changes within the State all Police Departments will be required to have body cameras by 2025. We already have them but ours are outdated. So we need to get them updated which is what this is about. Trustee Vick made a motion to approve the contract with Digital Ally ; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

New Business: Swearing in of new Trustees. Village Clerk Messina swore in Michael Walters and Chad Thompson.

Re-Appoint Village Attorney, Police Chief, Village Clerk, Deputy Clerk, Village Treasurer and Building Inspector – Trustee Bogacz made a motion for the above Re-Appointments; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Garbage Hauler Contract – Trustee Bogacz mentioned that are garbage contract is coming up in November and they contacted the office right after our last meeting and discussed with Lori about extending their contract because we've really had no problems with LRS since they've taken over I haven't heard any complaints. Trustee Vick stated they haven't picked up his recycling yet today. He thinks they just missed his street though. President Shepit stated that hers was picked up later in the day. Trustee Vick stated that they do, do a good job and doesn't see a problem extending the contract. Trustee Bogacz is going to contact LRS and just see what other services they

have available or if we want to add anything to our services or if there is something we need to take away so she will start working on that if everyone is in agreement with that.

Trustee Fritz mentioned that Froggie's Smoke Out will be June 17th, 2023 at the Knoll and food will be ready at 4:00 P.M. The Golf Cart Poker run was a huge success over \$3600.00 was raised. There is a Block Party this Saturday on Fountain Lane at his house.

President Shepit gave outgoing Trustee Matthesius a card and cake and thanked her for her over thirty (30) years of service.

Trustee Bogacz made a motion to adjourn the meeting at 7:18 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be June 27, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk