

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
MAY 28, 2019**

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

President Shepit called the meeting to order at 7:06 P.M.

**Pledge of Allegiance**

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

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

**Absent:** Trustee Given

**Minutes:** Trustee Matthesius made a motion to approve the minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Mazurek, Matthesius=ayes. Trustee Walter=abstained. Motion carried.

**Executive Session Minutes:** Trustee Bogacz made a motion to approve the Executive Minutes from April 23, 2019; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

**Park & Beach:** Community garden is looking great!

**Police:** Chief Beatty gave all Board members a copy of an incident that is being investigated within the Village.

**Audience:** Chief Beatty mentioned that the Tobacco Ordinance needs to be updated because the age limit is going up to 21 years old to purchase tobacco products.

Chief Beatty is looking into having an intergovernmental agreement with the Village of Bull Valley for assisting with backup police protection when needed.

**Old Business:** Swear in Trustee Walter for another four (4) year term. Clerk Messina swore in Trustee Walter.

**Discussion:** Definition of Home Occupation will be discussed at the June 11, 2019 board meeting. Attorney Shaw brought some notes from a couple of other municipalities. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor motion carried.

**New Business:** Zoning Board Recommendation on variance for 4703 Lake Shore Drive. Chairman Bitterman stated that his board is recommending that the variance be approved. The plans presented are up to code and approved by our Building Inspector Dan Streit. The Zoning board minutes presented also mentioned that the Zoning board Chairman and Members were willing to volunteer their time instead of being paid for it. Attorney Shaw stated that in his opinion it would be good policy to keep the Zoning board as paid members. Trustee Walter made a motion to approve the zoning variance but strike the motion for Zoning board members to volunteer their time and continue to be paid for each meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approval of Liquor License and Gaming License – Trustee Matthesius made a motion to table both the Liquor and Gaming license until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn the meeting at 7:28 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be June 11, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk