

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
MAY 9, 2017**

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

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

Present: President Counley, Attorney Shaw, Trustees Bogacz, Fritz, Glave, Matthesius, Shepit, Walter.

President Counley stated that we will fore go the committees after the minutes and bills and then he will go to the audience and after the swearing in it doesn't matter to him how the rest of the meeting goes.

Minutes: Trustee Matthesius made a motion to approve the minutes with one minor correction; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

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

Audience: President Counleys wife Fran addressed the board and audience not only as a resident but as a wife. She thanked him for his eight (8) years of service.

Old Business: Ratify from the last board meeting – Approval of \$150.00 for the Garden Club to purchase flowers to be put around our Village signs. Trustee Matthesius made a motion for the approval of the \$150.00 for flowers; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Glave, Matthesius, Shepit, Walter=ayes. All in favor, motion carried.

New Business: Swearing in of Village President Marilyn Shepit. Village Clerk Messina swore in President Shepit as she took her Oath of Office. Outgoing President Counley congratulated her and left the meeting.

Village Clerk Messina swore in Trustee Fritz, Trustee Bogacz and Trustee Given as they all recited their Oath of Office. Outgoing Trustee Glave was asked to please step down.

Re-appointment of Village Attorney Shaw, Village Clerk Messina, Village Treasurer Conway, Police Chief Beatty, Building Inspector Lindquist, Electrical Inspector Shea, Plumbing Inspector Laux, Zoning Board Chairman Bitterman. President Shepit asked that this be tabled until the next board meeting. Trustee Walter made a motion to table the re-appointments until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Approval of yard waste stickers to be raised to \$2.70 a sticker – Trustee Bogacz made a motion for the sticker increase once all the old stickers are used; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Communications: Outgoing Trustee Glave did not get a chance to speak during the first half of the board meeting and let the board members know that the trees will be planted on June 1st and she will give the information that she has to President Shepit. There is also a plant list for the signs and there was a little money left over that she will use for better dirt and some mulch.

Discussion: Trustee Fritz stated the annual Steak Fry was a huge success! They had over 130 Raffle Baskets and everyone had a great time. Saturday May 13th is the Bonfire and Chili Cook Off. Chili submissions need to be presented between 4:00 and 4:30 P.M. there is no fee for entering the cook off but there will be cash prizes for the winners. Free hot dogs will also be served.

Trustee Bogacz made a motion to close the meeting at 7:17 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be May 23rd, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk