



**VILLAGE OF McCULLOM LAKE
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050**

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

MEETING AGENDA

AMENDED!!!!

TUESDAY NOVEMBER 13, 2018

7:00 P.M.

President

Marilyn Shepit

Board of Trustees

Denise Bogacz

Mike Fritz

Kelly Given

Nancy Matthesius

Dan Mazurek

Mike Walter

Village Clerk

Sherri Messina

Treasurer

Jeanne Hansen

Deputy Clerk

Lori Prehn

Chief of Police

Zachary Beatty

Village Attorney

Jeremy Shaw

Building Inspector

Dan Streit

Plumbing Inspector

Mike Laux

Electrical Inspector

Bill Shea

PLEDGE OF ALLEGIANCE

ROLL CALL FOR REGULAR MEETING

MINUTES OF LAST MEETING*

TREASURERS REPORT*

BILLS READ AND APPROVED*

ATTORNEY:

FINANCE:

PARKS & BEACH:

PUBLIC WORKS/ROADS/DRAINAGE:

ANNEXATION COMMITTEE:

POLICE COMMITTEE:

COMMUNICATIONS:

AUDIENCE:

4811 W. Orchard Drive
McCullom Lake, IL 60050

P. 815-385-2211

F. 815-385-2199

www.voml.org

mccullomlake@comcast.net

OLD BUSINESS:

ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS*-1

NEW BUSINESS:

APPROVAL TO HAVE ONLY ONE MEETING IN DECEMBER AND TO PAY DECEMBER BILLS*-1

ORDINANCE APPROVING AN ANTI-DISCRIMINATION POLICY *-1 (505)

ORDINANCE APPROVING PREVAILING WAGE RATES*- (506)

ORDINANCE OF THE VILLAGE OF McCULLOM LAKE ABATING 2018 TAXES FOR SERIES 2011 GENERAL OBLIGATION BOND*-1 (507)

DISCUSSION AND APPROVAL OF SETTLEMENT AGREEMENT ON EMPLOYEE MATTER*-1

DISCUSSION:

MOTION TO CLOSE:

***DENOTES ITEMS THAT REQUIRE ACTION**

The Village of McCullom Lake is subject to the requirement of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Village's facilities should contact Sherri Messina, Clerk at 815-385-2211 promptly to allow the Village to make reasonable accommodations for those persons.