



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

**VILLAGE BOARD MEETINGS ARE TAPE RECORDED**

**MEETING AGENDA**

**TUESDAY NOVEMBER 14, 2017**

**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

**Acting Treasurer**

Jeanne Hansen

**Deputy Clerk**

Jean Attermeier

Brianna Klein

**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Rich Lindquist

**Plumbing Inspector**

Mike Laux

**Electrical Inspector**

Bill Shea

**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](http://www.voml.org)**

**[mccullomlake@comcast.net](mailto:mccullomlake@comcast.net)**

**OLD BUSINESS:**

**SNOW PLOW BIDS\*-3**

**NEW BUSINESS:**

**ORDINANCE OF THE VILLAGE OF McCULLOM LAKE ABATING 2017 TAXES FOR SERIES 2011 GENERAL OBLIGATION BONDS\*-1 (492)**

**APPROVE ANNUAL ILLINOIS MUNICIPAL LEAGUE 2018 MEMBERSHIP IN TWO PAYMENTS TOTALING \$30643.93\*-1**

**APPROVE ONLY ONE BOARD MEETING IN DECEMBER (12<sup>TH</sup>) AND APPROVE DECEMBER BILLS TO BE PAID\*-1**

**DISCUSSION:**

**EPAY\*-2**

**PAY INCREASES WILL BE REVIEWED AT THE NOVEMBER 28<sup>TH</sup> BOARD MEETING IN EXECUTIVE SESSION-1**

**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.