



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

**VILLAGE BOARD MEETINGS ARE TAPE RECORDED**

**MEETING AGENDA**

**TUESDAY NOVEMBER 26, 2019**

**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**

Patricia Brandt

**Deputy Clerk**

Lori Prehn

**Admin Assistant**

Justin Bock

**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Trent Turner

**Plumbing Inspector**

John Bertram

**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

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

**OLD BUSINESS:**

**AMEND SECTION 5.8 BUILDING & REGULATIONS\*-3 (522)**

**NEW BUSINESS:**

**APPROVE ANNUAL AUDIT\*-1**

**RATIFY THE PURCHASE OF POLICE SQUAD COMPUTER NOT TO EXCEED \$1500.00\*-1**

**APPROVAL TO PAY ANY OTHER DECEMBER BILLS THAT COME UP AFTER THE BILLS THAT WERE APPROVED AT THE DECEMBER 10, 2019 MEETING\*-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.