

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
November 26, 2024
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:02 P.M.

Pledge of Allegiance

Roll Call: By Deputy Clerk Prehn

Present: President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky

Absent: Attorney Shaw, Clerk Messina

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

Treasurers Report: N/A

Bills Read and Approved: Trustee Bogacz made a motion to pay the bills; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Finance: N/A

Building & Zoning: N/A

Parks: Trustee Thompson Tree service is waiting on semi freeze to take trees down so they don't ruin the ground and grass with their equipment.

Also complaint about neighbor's yard and driveway storing more junk. Couch is in the driveway.

Deputy Clerk Prehn let the board know that we are putting in an extension on the Park Grant until 12/31/25.

Roads: Trustee Vick: Road patching and drain basin work completed on Maple Hill. Trustee Bogacz complemented the work that was done on Maple Hill, great job!

CDBG Grant paperwork for Orchard is being completed now and should be ready for construction in Spring.

Blight: Trustee Walter: Complaint about same house on Parkview. Complaints about dumpster and mattresses at the apartment complex on Orchard. Deputy Clerk Prehn: Owner is aware that our waste hauler requires the mattress to be wrapped which has been done and should be picked up. Deputy Clerk Prehn asked Trustee Walter if he checked to see if the mattresses were gone today, he replied that he did not.

Police: Trustee Zakrocky read off the monthly Police Report from October 29th, 2024 through November 25th, 2024. Surprised to read that someone was doing 71 mph on McCullom Lake Road.

Communications: President Shepit: Talked about CMAP letter and invoice for \$218.00 which is an annual fee. Not positive what CMAP actually does for the village but the invoice will be added to the January 2025 bills. The invoice is not due until February 2025.

Audience: Mr. Gates thought that a lousy job was done for leaf pickup this time. He also asked about the storm drain by the Village Hall not draining because it's covered. Deputy Clerk Prehn let him know the drain has been fixed.

Old Business: N/A

New Business: Ratify the motion to pay the invoice for the Firewall of \$593.61 – President Shepit stated the actual cost came out to be \$547.11. Trustee Bogacz made a motion for the Firewall invoice of \$547.11; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Ordinance to Declare 2001 Gravely Lawn Mower as Surplus. Trustee Vick made a motion to approve Ordinance #565 an Ordinance Declaring 2001 Gravely Lawn Mower as Surplus: seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve December Meeting to be on Tuesday December 10, 2024 – Trustee Fritz made a motion to approve the December 10th, 2024 meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Ordinance Abating Taxes for Series 2021 General Obligation Bonds – Trustee Bogacz made a motion to approve Ordinance #566 An Ordinance Abating Taxes for Series 2021 General Obligation Bonds; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Annual Tax Levy 2024 – 2025 – Deputy Clerk Prehn let the board know that Village Treasurer Benson did a 3.5% increase across the board per their instructions last year. Trustee Bogacz made a motion to approve Ordinance #567 for the Annual Tax Levy 2024 – 2025; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Quadient Postage Meter Rental Agreement – President Shepit stated the new contract is \$27.95 a month for thirty-six (36) months. Trustee Bogacz made a motion to approve the contract; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Verbal Resolution Waiver of the Sprinkler Requirement for 3205 Lakeside Court. President Shepit read what Attorney Shaw had sent which reads as follows: The Village is subject to the 2015 Life Safety Codes, but the building at 3205 Lakeside Court was constructed pre 2015 and there is no requirement that he is aware of that would require retro-fitting. Also the Village cannot require sprinkles as a practical matter due to the residents being on wells. It requires a pressure tank and other systems which are notoriously unreliable. Trustee Zakrocky asked if the Village would be liable to which President Shepit stated no, this property is grandfathered in. Trustee Vick approved the Verbal Resolution Waiver of the Sprinkler for 3205 Lakeside Court; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion: Golf Cart Inspections – All board members agreed with Trustee Zakrocky that if the Golf Cart is new to you, it needs the initial inspection. Then it's on the owner to keep it street ready. Deputy Clerk Prehn will have Attorney Shaw re-do the Ordinance which will be added to the January 28, 2025 meeting agenda.

Trustee Fritz: December 8th, 2024 is the children's Christmas party from 1:00 to 3:00 P.M. at the Village Hall. Santa will be here. Trustee Bogacz; there will be crafts for the kids and pictures with Santa.

Froggie's 26th Annual Ice Fishing Derby will be January 25, 2025.

Trustee Vick made a motion to adjourn the meeting at 7:27 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be December 10, 2024 at 7:00 P.M.

Marilyn Shepit
Village President

Lori Prehn
Deputy Clerk