

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
NOVEMBER 28, 2017**

President Shepit called the meeting to order at 7:03 P.M. – All Village Board meetings will be tape recorded.

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

**Present:** President Shepit, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

**Minutes:** Trustee Matthesius made a motion to approve the minutes with slight corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

**Attorney:** Attorney Shaw received a Leber based class action lawsuit. He checked with the bond council and stated that he does not plan on filing anything on behalf of the Village.

President Shepit brought up the bicycle issue. Attorney Shaw stated that all bicycle riders must obey the rules of the road. He could draft an Ordinance for juvenile violations that would come through adjudication court and the parents would have to be notified if the person was a juvenile. They might have to set a different block and time because they are juveniles. Any citation must have an appeal process. Trustee Given brought up a Station Adjustment with a Juvenile Officer and Chief Beatty suggested that maybe we could come up with our own terms. Attorney Shaw will look into this.

**Roads:** Trustee Walter mentioned that he couldn't tell if the drainage from the cornfield up at West End was coming from the tube or not but it is going across the road.

**Communications:** President Shepit received a letter from the Office of the Governor that the people of Illinois will celebrate our state's 200<sup>th</sup> birthday on December 4<sup>th</sup> at noon and hope that all municipalities will host an Illinois

Bicentennial Flag Raising Ceremony on that day. The letter came with a complimentary Illinois Bicentennial Flag.

**Audience:** Chief Beatty let the board know that he has the list that Trustee Walter gave the Police Department without house numbers on the outside of their homes and would like to start out by sending emails to the residents first before issuing citations. The new squad has been ordered and Chief Beatty has received confirmation of the loan. Chief Beatty has a copy of the Emergency Operations Plan and would like this to be on the next meeting's agenda for approval. Chief Beatty is on the agenda with Springfield and will be having a meeting via conference call with the LESO Officer. He has not heard back from the Village of Johnsborg concerning the red Hum-V and plans on taking it to Peoria County and the green Hum-V he will be taking to Des Plaines. There will be a body cam attached to the new squad along with an on board camera as well. Chief Beatty is still planning on purchasing two (2) more body cameras and they are around \$400.00 a piece. The new squad should be here around the first of January.

The street light at Forestview and Maple Hill is still out. President Shepit will get a hold of Dean Brewer from COM-ED.

Adjourn for Executive Session for Personnel reasons. Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Mazurek. Voce vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**New Business:** Auditor – Trustee Fritz made a motion to table this until the next board meeting; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Sexual Harassment Ordinance – Trustee Matthesius made a motion to approve Ordinance #493 An Ordinance Approving an Anti-Discrimination Policy for the Village of McCullom Lake; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motioned carried.

Approval of Pay Raises – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:**

Annual Tax Levy the board members were instructed to take it home and go over it. If there are any questions please contact Treasurer Hansen before the next board when it will be voted on.

Treasurer Hansen asked Clerk Messina to remove Epay from the agenda until further notice.

All board members received the MCCOG Christmas meeting hosted by the City of McHenry on Wednesday December 13<sup>th</sup>, 2017. If you are attending please choose your dinner item and be sure to bring a non-perishable food item for the McHenry Food Pantry.

November 29<sup>th</sup>, Caroling Practice will be held at the Village Hall at 6:30.

On December 5<sup>th</sup>, Mike Fritz will be opening his garage for families to receive Toys for Tots items.

December 8<sup>th</sup>, the Trolley will be decorated.

December 9<sup>th</sup>, there will be caroling with Santa on the trolley.

December 10<sup>th</sup>, will be the annual Village Christmas Party from 12:00 to 4:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 7:50 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be December 12, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk