

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
OCTOBER 10, 2017**

President Shepit called the meeting to order at 7:00 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, Mazurka, Walter.

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

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

**Roads:** Trustee Walter stated that he had some tree cleanup done on the corner of Orchard and Eastwood and that a bill was submitted to be approved for payment at this meeting. Other Trustees questioned why it was charged to the Village when it is the home owner's responsibility. Trustee Walter stated that it was on Village easement and it was blocking the view at the intersection. President Shepit asked that Trustee Walter please contact her next time before calling someone out to do the work.

**Communications:** All board members received a copy of the monthly Police Report. President Shepit received a price quote for salt from Conserv FS at \$13.75 per ton. We will order it when we need it. The girls in the office are looking for the old Village Sticker Contest papers. The new stickers won't be ordered until December so maybe the contest can be held before that. Chief Beatty is working on the new squad car prices which will be around \$26456.00 and he will have more information for the Village board at a later date.

New Truck for the Village – There is going to be a problem finding a truck that will fit in the Village garage. The newer trucks are much longer than our old truck. President Shepit needs ideas on where to store a new truck if we get one.

Leaf pickup will be the week of October 30<sup>th</sup> and the week of November 27<sup>th</sup>, 2017.

Trick or Treating will be from 4:00 to 7:00 P.M. on October 31, 2017.

**New Business:** Resolution to Recognize October 24<sup>th</sup>, 2017 as World Polio Day – Trustee Matthesius to approve Resolution #283; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discuss Resolution #281 A Resolution of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of McCullom Lake regarding access to the Comptroller's Local Debt Recovery Program – Attorney Shaw stated this Resolution has no correlation at all with Illinois Funds. What he did discover is that the intergovernmental agreement for Resolution 281 was never filed on our behalf and if the board agrees he will get this resubmitted. Attorney Shaw also stated that we add a Resolution to the next meeting's agenda to with draw from Illinois Funds.

Open Snow Plow Bids – Two (2) bids were submitted. President Shepit read off the bid from Langton Group out of Woodstock and noticed that they submitted their bid as backup snowplowing. We did not have backup snowplowing in our ad for this year's bid so what they were handed by the Village office was old information. Their bid was for \$110.00 hourly. President Shepit will contact them and let them know that the bid is not for backup snowplowing and see if the price changes. The seocnd bid was from Grounds Guys in McHenry their bid was \$96.00 hourly. The board has decided to put the snowplowing out for bid again because these prices are just too high. Clerk Messina will contact the Northwest Herald and have the ad resubmitted and the bids will be opened at the October 24<sup>th</sup>, 2017 board meeting.

**Discussion:** Baseball Field Update – This will be added to the next meeting's agenda.

Chili Cook Off and Bonfire will be on Saturday. Chili entries will be accepted at 4:00 P.M. Bonfire will be at dusk.

There was a map submitted to the board members for Phase 4D drainage. Drainage starts on the Northside and comes out on the Southside. Trustee Fritz and Trustee Bogacz asked President Shepit if she could have Engineer Cuda look at each of their properties where they still have drainage issues.

President Shepit mentioned that we will be getting rid of two of the squads within four (4) to six (6) weeks and also the siren should be in within four (4) to six (6) weeks as well.

Trustee Bogacz mentioned that she pulled the next MCCOG meeting's information online and would like to attend it because Jack Franks will be speaking. That meeting is October 25<sup>th</sup>, 2017. Any board members interested in going need to r.s.v.p. by October 20<sup>th</sup>, 2017. Our Village will look into hosting another MCCOG dinner at the hall as well.

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

The next board meeting will be October 24, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk