



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

**VILLAGE BOARD MEETINGS ARE TAPE RECORDED**

## **MEETING AGENDA**

**TUESDAY OCTOBER 22, 2024**

**7:00 P.M.**

**President**

Marilyn Shepit

**Board of Trustees**

Denise Bogacz

Mike Fritz

Chad Thompson

Adam Vick

Mike Walter

Joe Zakrocky

**Village Clerk**

Sherri Messina

**Treasurer**

Ellen Benson

**Deputy Clerk**

Lori Prehn

**Admin Assistant**

Shirley Leader

Andrea Buzek

**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Trent Turner

**Plumbing Inspector**

John Bertram

**Electrical Inspector**

Trent Turner

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR REGULAR MEETING**

**MINUTES OF LAST MEETING\***

**TREASURERS REPORT\***

**BILLS READ AND APPROVED\***

**ATTORNEY:**

**FINANCE:**

**BUILDING & ZONING COMMITTEE:**

**PARKS & BEACH COMMITTEE:**

**PUBLIC WORKS/ROADS COMMITTEE:**

**BLIGHT COMMITTEE:**

**POLICE COMMITTEE:**

**COMMUNICATION:**

**AUDIENCE:**

**OLD BUSINESS:**

**NEW BUSINESS: AMEND ORDINANCE #511 SECTION 7-24\*-1 USE OF GOLF CARTS AND UTV'S WITHIN VILLAGE LIMITS (#564)**

**APPROVE ANNUAL AUDIT FOR FISCAL YEAR 2024\*-1**

**APPROVE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION BILL\*-1**

**OPTION #1 – PAY FULL AMOUNT BY 11/15/24 - \$29612.40**

**OPTION #2 – PAY FULL AMOUNT BY 12/13/24 - \$29910.00**

**OPTION #3 – PAY IN TWO INSTALLMENTS BY 12/13/24 - \$15103.00 & 05/16/24 - \$15103.80**

**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.