

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
OCTOBER 24, 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, Trustees Bogacz, Fritz, Given, Matthesius, Walter.

Absent: Attorney Shaw, Trustee Mazurek

Minutes: Trustee Matthesius made a motion to approve the minutes with the correction of salt costing \$54.00 and not \$13.75 a ton and small typos; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

President Shepit let the board know that the General Fund has	\$205814.00
Sewer Fund has	\$204848.00
Pledged Revenue has	\$ 30467.00
Motor Fuel has	\$ 75552.00
Squad has	\$ 11357.00

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

Roads: Trustee Walter mentioned that the pothole on Orchard needs to be repaired.

Communications: President Shepit brought up the article in the Northwest Herald where they thanked our McCullom Lake officers for helping out with a raid in Woodstock that recovered marijuana and mushrooms from a home in the 1900 block of Tappen Street.

President Shepit also received a flyer from a garbage company called Flood Brothers out of Oakbrook Terrace. We might want to keep them in mind when our contract is up with MDC.

President Shepit walked around with Engineer Cuda about the last Phase for water drainage. She is still hopeful about getting funds for the project but it will probably not be this year.

President Shepit received a letter from Illinois Municipal League for our membership and if we paid the full amount upfront of \$30343.00 we would save 1% so the savings would be \$303.43. So we will respectfully decline that at this time.

Also from the Illinois Municipal League they want to know if we would like to partner with them for the bicentennial for the State of Illinois which is going to be 200 years old next year. The official birth date is December 3rd, 2018. If anyone would like more information they can visit their website.

Audience: Cindy would like to talk about our outreach programs. Our outreach program has done a lot this month by getting out in the community and outside of our community and forming partnerships. There was a small turnout for the drug awareness meeting and she would like to suggest promoting more through the media because word of mouth and flyers aren't really working. Trustee Bogacz suggested putting something in the community section in the newspaper. Trustee Given suggested maybe the radio stations as well. Cindy has been getting some good tips and suggestions from other outreach programs.

There has been some complaints about boats being out in front of homes and houses without house numbers being displayed. Trustee Walter suggests maybe our Ordinance Violation Officer could start giving out warning tickets.

There are still issues of bicycles not stopping at stop signs. Bicycles must follow the rules of the road. Can the violators be made to attend mandatory bicycle classes or possibly do community service work. President Shepit will talk with Attorney Shaw about community service.

Old Business: Open Snow Plow Bids – The Langton Group changed their fees because the paperwork they were handed by the office had old forms showing backup snowplowing on it. We aren't looking for backup snowplowing this year. Their fees run from \$99.00 hourly up to \$125.00. The Ground Guys kept their fees the same of \$90.00 to \$96.00. Upland Construction from \$75.00 to \$90.00 hourly and \$160.00 to removing snow. McHenry Township does McCullom Lake Road right now for us and would be willing to do the inside of the Village as well. Trustee Bogacz, made a motion to table this until the next board meeting; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Mattheisus, Walter=ayes. All in favor, motion carried.

New Business: Resolution to Opt Out from Illinois Funds – Trustee Bogacz made a motion to approve Resolution #284 to Opt Out from Illinois Funds; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

New Squad – Trustee Matthesius made a motion to approve the purchase of a new leased squad car for \$26456.00 plus the cost of outfitting it etc.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried. We will be getting rid of the other two squads in about four (4) to six (6) weeks taking no less than \$3700.00 a piece.

Discussion: Baseball Field Update – A surveyor will be coming out to put stakes in but nothing is going to happen until next Spring with this project. This will be taken off the agenda until further notice.

Chili Cook Off was a big success and they had ten (10) entries. The bonfire was cancelled due to the weather.

The next Neighbors Helping Neighbors meeting will be Wednesday November 1st at the Village Hall at 6:00 P.M.

Trustee Matthesius made a motion to adjourn the meeting at 8:00 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be November 14, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk