

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
October 26, 2021
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 the Village Clerk, Sherri L. Messina

Present: President Shepit, Trustees Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter

Absent: Attorney Shaw

Minutes: Trustee Matthesius noted a slight correction needed to be made. Trustee Bogacz made a motion to approve the minutes with the correction; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter=ayes. Trustee Matthesius & Mazurek=abstained. Motion carried.

Treasurers Report: Trustee Bogacz made a motion to accept the Treasurers Report; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Bills Read and Approved: Deputy Clerk Prehn let the Trustees know that she did receive \$400 back on the warranty from the old printer towards the new Printer. Trustee Bogacz made a motion to pay the bills; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Parks & Beach: Trustee Matthesius mentioned that she is waiting to hear back from Brian Gates for an estimate on the weeping willow.

Roads: Weather has slowed down the construction work on McCullom Lake Road. They should be starting back up on November 1st, 2021.

Police: Nothing from Trustee Mazurek but Deputy Clerk Prehn stated that there has been a huge jump in phone calls for the Police Department and that we should look into adding more coverage.

President Shepit addressed the letter that we received from the State's Attorney's Office acknowledging one of our Officer's Rich Svejcar who helped with the investigation on a criminal case that lead to the perpetrator being found guilty.

Communications: President Shepit received the municipality's invoice for 2022 from the Illinois Municipal League Risk Management Association. They are very pleased that for the fourth year in a row and due to solid financial decisions our 2022 renewal rate has not increased. They continue to offer a 1% early payment discount if our payment is received in full no later than November 19th, 2021. This will be added to the next meeting's agenda for approval of the two (2) separate payments.

New Business: Approve Annual Audit – Brian Zabel presented the auditor's Report. In his opinion, the financial statements referred to present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of McCullom Lake, as of March 31, 2021, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America. Trustee Bogacz made a motion to accept the Annual Auditors Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Trustee Fritz made a motion to adjourn to Executive Session for Personnel Reasons at 7:24 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Adjourn back to Regular Session at 7:40 P.M. President Shepit asked for a roll call. Present: President Shepit, Trustee Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter.

Trustee Bogacz made a motion to approve raises as discussed in Executive Session; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Move December meeting to December 14th – Trustee Mazurek made a motion to Move the December meeting to December 14th, 2021 at 7:00

P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Badges – President Shepit brought up that board members that hadn't received a badge while previously on the board will be getting one. Most board members still have theirs so only those that do not have them will have one ordered for them.

Mayor's Monarch Pledge – The Water and Natural Resource Protection Team is contacting municipalities to commit to one (1) of three (3) actions that range in complexity and expense. From working with community garden groups, to launching an invasive species removal effort with both volunteers and paid staff or planting pollinator gardens in medians and public rights-of-way, or converting abandoned lots to monarch habitats are just some of the ways municipalities can fulfill the terms of the Pledge.

Trustee Fritz – Trunk or Treat will be from 2:00 to 4:00 on Saturday October 30th, 2021 here at the Village. The bonfire will be at 5:00 or 5:30 P.M. on the beach the same evening. Neighbors Helping Neighbors will provide hot dogs and water.

Bingo will be November 6th, 2021. \$25.00 entry fee, doors open at 11:30 A.M.

Neighbors Helping Neighbors also plans on having the following: Caroling this year, an Easter Egg hunt next year along with the annual Steak Fry dates will be announced soon. Froggie's Fishing Derby will be Saturday February 1st, 2022

Trustee Bogacz made a motion to adjourn the meeting at 7:48 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be November 23, 2021 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk