

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

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

## **MEETING AGENDA**

**TUESDAY OCTOBER 9, 2018** 

7:00 P.M.

**Board of Trustees** 

President Marilyn Shepit

Denise Bogacz Mike Fritz Kelly Given

Nancy Matthesius Dan Mazurek Mike Walter

Village Clerk Sherri Messina

Treasurer Jeanne Hansen

Deputy Clerk

Linda Durbin

Chief of Police Zachary Beatty

Village Attorney

Jeremy Shaw

**Building Inspector** Rich Lindquist

**Plumbing Inspector** Mike Laux

**Electrical Inspector** 

Bill Shea

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PLEDGE OF ALLEGIANCE

**ROLL CALL FOR REGULAR MEETING** 

**MINUTES OF LAST MEETING\*** 

TREASURERS REPORT\*

**BILLS READ AND APPROVED\*** 

ATTORNEY:

FINANCE:

PARKS & BEACH:

PUBLIC WORKS/ROADS/DRAINAGE:

ANNEXATION COMMITTEE:

POLICE COMMITTEE:

COMMUNICATIONS:

AUDIENCE:

OLD BUSINESS:
NEW BUSINESS:
PAY REQUEST #2 (Final) FOR VIAN CONSTRUCTION OF \$4575.55*-1
IEPA – FINAL LOAN CLOSING AMENDMENT*-1
DISCUSSION:

## \*DENOTES ITEMS THAT REQUIRE ACTION

MOTION TO CLOSE:

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.