

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

September 10, 2019

All Village Board meetings will be tape recorded.

President Shepit called the meeting to order at 7:00 P.M.

Pledge of Allegiance

Roll Call: By the Village Clerk, Sherri L. Messina

Present: President Shepit, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

Absent: Attorney Shaw

Minutes: Trustee Matthesius made a motion to approve the minutes with one correction; seconded by Trustee Given. Voice vote: Fritz, Given, Matthesius, Walter=ayes. Trustee Bogacz and Mazurek abstained. Motion approved and 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 noticed the street light is working at West End and the trees have been trimmed. Also the tractor that is broke down that he brought up at the last meeting is still there. President Shepit will give them a call.

Audience: Deputy Clerk Prehn mentioned that she was approached by the Garden Club Ladies they came in with no plan but they found meeting minutes from October 25, 2016 where it was voted that a 100% of the hall rental was to go to Parks and Beach. Trustee Matthesius – No, well Parks and Beach but it's not the Garden Club it's for Parks and Beach. Deputy Clerk Prehn – right, well they wanted to know how much was made and how much was spent and if there's anything..... Trustee Matthesius – There's a difference between Parks and Beach which is part of the Village and the Garden Club they are totally different and they are not under Parks and Beach. They don't get part of the pot. They can put in a request if they come up with a plan. President Shepit: Nancy what they are looking for is like Zender Park and all the different spots around the Village, so we can come up with something but they have to come up

with a plan before that and I explained to Lori earlier there was a lot of stuff like the roads, Police department, Parks where we all wanted money set aside for that so minutes of the meeting say that which is the case but was never done. We thought we had x amount of dollars it never existed it was just on paper. So for them saying 2016 yeah, but it said a lot of stuff in the minutes that never happened and we found out after the fact that it didn't take place. I did explain that to her but Jeremy said we could assuming they come in with some plans we could do something for them but not out of Parks and Beach. Trustee Bogacz: And there is not an actual budget. President Shepit: From 2016 what was there \$3000.00 dollars? Deputy Clerk Prehn: Well it was supposed to be after the cost of the chairs and the chairs had to be paid for which was \$18,000 and we had \$21,754.75. President Shepit: So in 2016 there was around \$3000 left over and some of that also goes in to taking care and maintaining Parks and Beach too. Trustee Walter: And the trees. President Shepit: Yes and the trees, and the trees ate it all plus. Deputy Clerk Prehn: Tree trimming was over \$3000. President Shepit: As long as they bring in a plan we can figure something out. Deputy Clerk Prehn: O.k. I will let her know, they just wanted an explanation so I can explain it a little better. Jim Berterman asked where the revenue is going for gambling in McCullom Lake. President Shepit: That revenue goes into the general fund to pay out anything that has to do with the Village. Mr. Berterman stated the question was does the money stay in McCullom Lake? President Shepit replied yes. That revenue should go up because of the new owners which will help out for when we go and do McCullom Lake road we are working on matching funds and normally we would have to pay 20% of the project hopefully with more money coming in we can get to that 20%. Mr. Berterman stated right after the liquor store there are about eight (8) potholes. President Shepit: The road project would be around \$400,000 to \$600,000 thousand dollars and we are working on trying to get grant money to pay for a huge portion of that which would be 80% of that amount and then the Village would have to come up with 20%. Trustee Walter: If they're real bad... President Shepit: Oh we're going to have to fix some of them before the fall because the money we were looking for isn't available until 20-21. So we're going to have to have some sections that have to be fixed out there by Township or whoever. Trustee Matthesius: Paul is pretty on top of it but it pops out as quickly as he puts it in. We will probably have to do some sections but it's not cheap. President Shepit: We'll have to figure out which spots are the worst out there and we need to finish that before winter.

New Business: New Printer – The office is in need of a new printer and pieces started flying off of the printer they have now. They have priced one out for around \$279.00. Trustee Matthesius made a motion for the purchase of a new printer; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Matthesius – The tree? President Shepit: I have called Onan and left messages and sent emails as well and have gotten no response from them. She will keep trying but right now they are not responding.

Trustee Given: Do we have any calls into Com-Ed because the poles are still up that they have cut off over on Forest View. They put up the new ones and left the old ones cut off. President Shepit: Comcast was supposed to move their cables and put them on the other poles and there are a lot of places where that hasn't happened yet and there are some on Forest View and Hickory.

Trustee Mazurek: There is a renter that moved out on the SW corner of Forest View and Fountain and they left three (3) big TV's out there and they've been sitting there for about two (2) weeks now. President Shepit: That is the responsibility of the home owner once the renter is gone. Deputy Clerk Prehn will contact the landlord.

Trustee Matthesius made a motion to adjourn the meeting at 7:19 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be September 24, 2019 at 7:00 P.M. at the Village Hall.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk