

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
SEPTEMBER 11, 2018  
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, Attorney Shaw, Trustees Bogacz, Fritz, Given, Matthesius, Walter.

**Absent:** Trustee Mazurek

**Minutes:** Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

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

**Parks & Beach:** Trustee Given just needs some names & addresses for thank you cards.

**Roads:** Trustee Walter asked if Pauly would be able knock the burm down over by the park up by Forest Glen to make it smoother. President Shepit will have Pauly look at that he's been busy doing a lot of patch work.

**Audience:** Cindy – Pizza with the Police. Advertising for this will be on Star 105.5. Stu Cohen will be doing announcements before the event. It will be October 2<sup>nd</sup> at the Hickory Lodge between 5 and 7 P.M. 103.9 is already promoting it. Cindy has not heard back from the Northwest Herald. Stu Cohen would like to do an interview for Cindy's outreach program with Officer McCulloch. The Facebook page for the McCullom Lake Police Department is up and running they still have some things to work out but they have posted a few things on there. The Facebook page has a link for the Pizza event with the Police.

Resident Glen stated that his neighbor finally had a tree taken down by Mark's Tree Service and is very happy that his neighbor followed through on that.

**Old Business:** Personnel Policy – Trustee Bogacz made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Amend Ordinance #297 and #385– Remove Restrictions for Outdoor Service of Food and Beverages. Trustee Matthesius made a motion to approve Ordinance #503 Amending Ordinance #297 and #385 An Ordinance Regulating Outdoor Service of Food and Beverages – Memorial Day through Labor Day; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

Approval of New Garbage Service – Trustee Bogacz made a motion to stick with our current hauler MDC. No second motion was made so that motion failed. Trustee Fritz made a motion to go with Prairieland; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

**New Business:** Approval of Produce Stand – There are a couple of issues with having this stand on McCullom Lake Road and some zoning issues. Trustee Matthesius would like the person to come down to the next board meeting to answer some questions before going any further with this. Trustee Fritz made a motion to table this until the next board meeting; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

**Discussion:** Trustee Fritz brought up that there was a tree down on McCullom Lake Road west of the Hickory Lodge and traffic was being re-routed and people were taking the first right onto Greenwood which dead ends and they didn't know how to get out of the Village and a bunch of cars were backed up down there. It was suggested by our Police Department to have a Dead End sign put up there in case something like this happens again.

Old Beach passes – Trustee Matthesius will look again for hers.

Trustee Bogacz made a motion to adjourn the meeting at 7:35 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 9th, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk