



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

VILLAGE BOARD MEETINGS ARE TAPE RECORDED

**MEETING AGENDA**

**President**

Marilyn Shepit

**TUESDAY SEPTEMBER 25, 2018**

**Board of Trustees**

Denise Bogacz

Mike Fritz

Kelly Given

Nancy Matthesius

Dan Mazurek

Mike Walter

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR REGULAR MEETING**

**MINUTES OF LAST MEETING\***

**TREASURERS REPORT\***

**BILLS READ AND APPROVED\***

**ATTORNEY:**

**Village Clerk**

Sherri Messina

**Treasurer**

Jeanne Hansen

**Deputy Clerk**

Linda Durbin

**Chief of Police**

Zachary Beatty

**FINANCE:**

**PARKS & BEACH:**

**PUBLIC WORKS/ROADS/DRAINAGE:**

**ANNEXATION COMMITTEE:**

**POLICE COMMITTEE:**

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Rich Lindquist

**Plumbing Inspector**

Mike Laux

**Electrical Inspector**

Bill Shea

**COMMUNICATIONS:**

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**AUDIENCE:**

**OLD BUSINESS:**

**PERSONNEL POLICY\*-5**

**APPROVAL OF PRODUCE STAND\*-2**

**NEW BUSINESS:**

**ANNUAL TREASURERS REPORT\*-1**

**APPROVAL OF VIDEO GAMING FOR SUNRISE FOODS & LIQUOR\*-1**

**DISCUSSION:**

**MOTION TO CLOSE:**

**\*DENOTES ITEMS THAT REQUIRE ACTION**

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.