

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
SEPTEMBER 25, 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, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter.

**Absent:** Attorney Shaw

**Minutes:** Trustee Matthesius made a motion to approve the minutes with a correction to the spelling of her last name; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

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

**Parks & Beach:** Trustee Given got a confirmation from the Wonder Lake Fire Department that they will be doing our Police Departments photo ID's. Trustee Given is coordinating a time with Kerry Neff on the shadow box that is filled with vintage items about our Village and have it moved down to the Village hall.

**Roads:** Trustee Walter brought up that the AT&T project on Spring is still there and there has been no other work done. President Shepit did contact them and was given another phone number and they said they would come out but never showed, so she will call again.

**Communications:** President Shepit and the board were given a copy of the final bill for Phase 4 to Vian Construction but it was not on the agenda for approval. Clerk Messina will add it to the next meeting's agenda.

McCullom Lake will be hosting next month's MCCOG dinner here at the Village Hall on October 24, 2018. Guest speaker will be David Christenson Director of Emergency Management for McHenry County.

**Audience:** Cindy – Pizza with the Police. Everything is set up and ready to go for next week. This event will be held at the Hickory Lodge on October 2<sup>nd</sup> from 5:00 to 7:00 P.M. Cindy is hoping for a great turnout!

Officer McCulloch mentioned that the McCullom Lake Police Facebook page is up and running. They have the Pizza with Police event posted on there and are hoping that it gets shared by others to their personal Facebook pages to promote it as well..

A stop sign was put up at Oakland and Parkview after complaints of vehicles speeding through there while children are out playing.

A No Outlet sign needs to be put up on Greenwood.

**Old Business:** Personnel Policy – Trustee Bogacz reviewed it and all of the wording is correct and she made a motion to approve the policy; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approval of Produce Stand – The person who wanted this added to the agenda was asked to be at this meeting but was a no show. Trustee Walter made a motion to remove it from the agenda; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**New Business:** Annual Treasurers Report - Trustee Mazurek made a motion to approve the Annual Treasurers Report; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approval of Video Gaming for Sunrise Food & Liquor – The owner is asking for the board's approval on this and though liquor is not served at the establishment it is only bought there he would have to have the board's approval for him to be able to apply for the Video Gaming. Trustee Fritz made a motion for the approval of Video Gaming at Sunrise Food & Liquor; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried. Once the minutes are approved at the next board meeting Clerk Messina will forward him a copy of the minutes to take to the State.

**Discussion:** Trustee Matthesius asked if anything has been done about the tree that needs to be replaced. President Shepit will make a call to Onan since the trees are under warranty. Trustee Matthesius also asked if we are looking into getting patch work done on McCullom Lake Road. President Shepit stated that



we do not have the funds for this at this time. Engineer Cuda is keeping an eye out for any grant money for this otherwise any work done would be all out of pocket. Pauly has been busy patching up potholes. There is also a tree on McCullom Lake Road past Gate 5 that you can't see past for oncoming traffic that needs to be addressed.

Old Beach passes – Trustee Matthesius was unable to find one. Trustee Matthesius asked about the sign's for posting that our beach is a private beach. President Shepit stated that the signs we previously had were found and will be brought back to the Village.

It was brought up to keep the porta pottie until after the Bonfire and Chili Cook-Off on October 22<sup>nd</sup> and then have it removed.

Trustee Matthesius made a motion to adjourn the meeting at 7:30 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 October 9th, 2018 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk